



**El Dorado County
In-Home Supportive Services
Advisory Committee**

937 Spring Street
Placerville, CA 95667
Phone: (530) 621-6384
Fax: (530) 295-2598

IHSS Public Authority Advisory Committee Agenda

DATE: Monday, July 19, 2021
TIME: 1:00 PM – 3:00 PM
PLACE: ZOOM Meeting

ATTENDANCE: Ellen Yevadakimov (Chair), Brian Lordson, Jody Bailey, Linnea Marengo,
Laura Walny, Elizabeth Peters, Lucy Walters
Guests: Karen Mulvaney, Iley Whiting

1. CALL TO ORDER Time:
 - A. Flag Salute
 - B. Introductions
 - C. Agenda Review (ACTION)
Motioned to accept:
Seconded by:
 - D. Minutes (ACTION)
Motioned to accept:
Seconded by:
2. ORAL COMMUNICATIONS & ANNOUNCEMENTS: Anyone wishing to address the Committee on any item within the jurisdiction of the Committee and not listed on the agenda may do so at this time. Comments limited to three (3) minutes in duration.
3. CHAIRPERSONS COMMENTS
4. GUEST SPEAKER – Iley Whiting, Regional Manager Northern Counties, UDW
5. CONTINUED BUSINESS
 - A. Committee membership
 - Committee vacancies
 - Chair and Vice-Chair appointments:
 - Nominations (ACTION)
Motioned to accept:
Seconded by:
 - Member Applications
 - Recruitment
 - Ethics Training Information - <http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>

The County of El Dorado In-Home Supportive Services (IHSS) Advisory Committee's mission is to support in the development of quality services for individuals in their homes, to maintain independent living, and to provide relevant community education.

- B. BYLAWS Subcommittee
- C. Speakers for Upcoming Meetings
- D. Year End Report Planning
- E. Union Update – See Speaker
- F. 2020 - 2021 Meeting Schedule:
 - Monday, October 18, 2021 1 – 3pm
- G. 2022 Proposed Meeting Schedule:
 - Monday, January 17, 2022 1 – 3pm
 - Monday, April 18, 2022 1 – 3pm
 - Monday, July 18, 2022 1 – 3pm
 - Monday, October 17, 2022 1 – 3pm

H. Additional Business

- 6. IHSS Public Authority Report and IHSS Program Staff Update:
 - a. Staffing (Laura Walny)
 - b. Public Authority Report/Statistics (Elizabeth Peters)
 - c. COVID-19 Update
 - i. Emergency Back Up Provider List (Elizabeth Peters)
 - ii. Essential Protective Gear (Elizabeth Peters)
 - iii. Vaccination Information
 - iv. Orange County Survey Info - Discussion
 - d. Provider Orientations/BOUNDS (Laura Walny)
 - e. Additional Updates

7. ITEMS FOR NEXT AGENDA

- A.
- B.
- C.

- 7. NEXT MEETING: Monday, October 18, 2021 ZOOM Meeting
1:00 pm to 3:00 pm

- 8. ADJOURNMENT Time:

The County of El Dorado In-Home Supportive Services (IHSS) Advisory Committee's mission is to support in the development of quality services for individuals in their homes, to maintain independent living, and to provide relevant community education.