



**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, April 25, 2022
TIME: 1:00 PM – 3:00 PM
PLACE: In Person –@ El Dorado Room Health and Human Services Agency
3057 Briw Road, Placerville CA 95667

OR via ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/81751130807?pwd=ZGNNbktWWncrdUQ0Ty9vZisxWmZqdz09>

Meeting ID: 817 5113 0807

Passcode: 597012

One tap mobile

+16699006833,,81751130807#,,,,*597012# US (San Jose)

+13462487799,,81751130807#,,,,*597012# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 817 5113 0807

Passcode: 597012

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**

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.

4. GUEST SPEAKER – Kristy Monroe, Administrative Analyst Supervisor, Admin Finance Division, IHSS Funding Presentation
5. CONTINUED BUSINESS
 - A. Committee membership
 - o Vacancies
 - o Applications (ACTION)
Motioned to accept:
Seconded by:
 - o Recruitment
 - o Ethics Training Information - <http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>
 - B. BYLAWS Subcommittee (Brian Lordson & Jody Bailey)
 - C. Speakers for Upcoming Meetings
 - D. Union Update (Iley Whiting or designee)
 - E. 2022 - 2023 Meeting Schedule (proposed):
 - Monday, April 18, 2022 1 – 3pm
 - Monday, July 18, 2022 1 – 3pm
 - Monday, October 17, 2022 1 – 3pm
 - F. Additional Business
6. IHSS Public Authority Report and IHSS Program Staff Update:
 - a. Staffing (Laura Walny)
 - b. Provider Rate Increase January 2022 (Laura Walny)
 - c. Public Authority Report/Statistics (Elizabeth Peters)
 - d. COVID-19 Update
 - i. Emergency Back Up Provider List (Elizabeth Peters)
 - ii. Essential Protective Gear (Elizabeth Peters)
 - iii. Vaccination Information
 - e. Provider Orientations/BOUNDS (Elizabeth Peters)
 - f. Additional Updates
7. ITEMS FOR NEXT AGENDA
 - A.
 - B.
 - C.
7. NEXT MEETING: Monday, July 18, 2022 In Person & 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.