IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE AGENDA

January 21, 2021 Conference Call

- 1) Call to Order and Roll Call 9:00 AM.
- 2) Approval of previous meeting minutes Action Item
- 3) Public Comment Period: This time is set aside for citizens to address the Advisory Committee on any item of interest to the public that is within the subject matter jurisdiction of the Advisory Committee. No action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) (typically, this applies to items meeting criteria as an off agenda emergency). The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.
- 4) Discussion (Informational)
 - COVID Vaccines
 - i. Update on vaccines and information available
 - Committee Vacancies
 - i. (1) vacancy on the committee
 - ii. Updated expiring terms for committee members
 - Public Authority Report
 - i. Quarterly Report on what has been accomplished
 - Improving the Registry
 - i. Look at ways to improve the registry and get more registry providers
 - COVID and EVV State Updates
 - i. Live in Providers, Emergency Back-Up Provider System, and Enrollment requirements
- 5) Action Items
- 6) Future Agenda Items

Next Meeting: March 18, 2021 - Conference Call