

IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE AGENDA

September 17, 2020

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*)**
 - **EVV Implementation/Resources**
 - i. Where we are with implementation and state guidance.**
 - **Committee Vacancies**
 - i. Impact of vacancies on the committee**
 - **State and PA Updates**
 - i. Covid-19**
 - **Public Authority Report**
 - i. Quarterly Report on what has been accomplished**
- 5) Action Items**
 - **By-Laws**
 - i. Review By-Laws and approval if there are no corrections.**
- 6) Future Agenda Items**

Next Meeting: **November 19, 2020 - Conference Call**

Vision:

The Tehama County IHSS PA Advisory Committee will advocate on behalf of seniors, persons with disabilities and homecare workers to enhance the IHSS program, but promoting the services that support positive and productive relationships between consumers.