



**Riverside County In-Home Supportive Services Advisory Committee**

*Members: Denise Fleming, Paul Van Doren, Barbara Mitchell, Felice Connolly, Donald Brock, Kristine Loomis*

**Meeting Agenda**

of

**THE IN-HOME SUPPORT SERVICES (IHSS) ADVISORY COMMITTEE (A.C.)**

**May 14<sup>th</sup>, 2020**

**1:30 P.M. to 4:30 P.M.**

**Teleconference**

**IHSS Public Authority**

**12125 Day Street, Suite S-101**

**Moreno Valley, CA 92557**

***PUBLIC INPUT AT THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE***

*The meeting of the In-Home Supportive Services Advisory Committee is open to the public. Any member of the public may address this meeting of the In-Home Supportive Services Advisory Committee on any items appearing on the Agenda by filling out a speaker slip and handing it to the Secretary, or Acting Secretary, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A three-minute limitation shall apply to each member of the public, unless such time is extended by the Chair. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public.*

ADA: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to attend an IHSS Advisory Committee meeting, please contact Christina Rios at (888) 470-4477 or (951) 321-6160. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

***\*\*Reminder to submit request to comment on an agenda item. Individuals may speak when the item is presented. Please limit comments to three minutes. \*\****

**I. Call to Order** *(Denise Fleming, Chair) 1 minute*

**II. Pledge of Allegiance** *(Barbara Mitchell) 2 minutes*

**III. Introductions** *3 minutes*

**IV. Adoption and approval of the minutes from the February 6th, 2020 Regular Meeting for the In-Home Supportive Services Advisory Committee** *(Denise Fleming, Chair) 2 minutes*

**V. Board Secretary** *(Barbara Mitchell) 1 minute*

*Items that needed to be added to the agenda during this time of the meeting would need to be voted on and approved by the Committee.*

**VI. Follow-Up Items from the February 6th, 2020 Regular Meeting**

<b>FOLLOW-UP ITEM(S)</b>	<b>RESPONSIBLE PARTY</b>	<b>DUE DATE</b>	<b>ONGOING/COMPL ETE</b>
<i>Business Cards Proof</i>	Public Authority	02/06/2020	Ongoing – Need final approval
<i>Flyer for emergency kits</i>	Paul Van Doren		

## **VII. Discussion Items and Reports**

### **A. Executive Committee Update** (*Denise Fleming*) 8 minutes

- Moving forward in COVID-19
- Provider COVID-19 Testing

### **B. In-Home Supportive Services Update** (*Ryan Uhlenkott*) 15 minutes

- EVV Updates
- Intake and Annual Reassessment Appointments Post COVID-19
- Tax Wage Statements, Issues, and Concerns
  1. Reduction in Revenue

### **Committee Member Discussion on IHSS Updates** (*10 Minutes*)

### **C. Public Authority Update** (*Eva Krottmayer*) 15 Minutes

- Back-up system (BUS) of providers
- COVID-19 Sick Leave
- Personal Protective Equipment (PPE) Distribution
- Active Caregivers
- Essential workers
  1. Premium pay for being essential
  2. Financial Incentives

### **Committee Member Discussion on P.A. Updates** (*10 Minutes*)

### **Break**

### **D. Office on Aging Advisory Council Update** (*Barbara Mitchell/Donald Brock*) 5 minutes

### **E. Advocacy for the Disabled Update** (*Paul Van Doren*) 5 minutes

### **F. California In-Home Supportive Services Consumer Alliance (CICA) Update** (*Kristine Loomis*) 15 minutes

### **G. CCI Stakeholder Meeting Update** (*Felice Connolly*) 5 minutes

### **H. IHSS Advisory Committee Budget Update** (*Denise Fleming*) 5 minutes

- Review list of allowable spending
  1. See Attachment: A
- Advertising Materials
  1. AC Brochure
  2. AC Video
- Recommended Expenses:
  1. Professional tablecloth with logo
  2. Pop up flags
  3. IHSS Magnifier
  4. Laptop
  5. Zoom License
- Recruitment Video for Monitors (Gene)
- Training AC members

**I. Training Committee Update** (*Eva Krottmayr*) 5 minutes

- SOC Training
- Mental Health Training

**J. Networking Report** (*Felice Connolly*) 5 minutes

**VIII. Announcements** 5 minutes

**IX. Roundtable** 5 minutes

**X. Adjournment**

**XI. Next Meeting:** *June 11th, 2020*