



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.)

October 15th, 2020

1:00 P.M. to 4:00 P.M.

Zoom Meeting

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** *2 minutes (Barbara)*
 - III. Introductions** *3 minutes*
 - IV. Adoption and approval of the minutes from the 08/06/2020 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 August 6th, 2020 Meeting**

FOLLOW-UP ITEM(S)	RESPONSIBLE PARTY	DUE DATE	ONGOING/COMPLETE
<i>Flyer to PA website</i>	Christina Rios	10/15/2020	Ongoing

<i>PDF Assessment and Reassessment documents, and electronic Signatures</i>	Todd, Eva, Ryan, and Barry	10/15/2020	Ongoing
---	----------------------------	------------	---------

VII. Discussion Items and Reports

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

- **Nominations & Voting**
- **Provider Appreciation Event**
- **BOS agenda & Presentation of Caregiver Proclamation**
- **“I CARE” Video**

B. In-Home Supportive Services Update (*Eva Krottmayr*) 20 minutes

- **Office Reopening**
- **Budget Update**
- **Call Center Script**
- **APS Stats**
- **Policy on Systemic Racism.**

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

C. Public Authority Update (*Eva Krottmayr*) 15 Minutes

- **UDW Collaboration**

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

- **Budget Update**
- **Incentives Purchases**

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

~~**J. Networking Report** (*Felice Connolly*) 5 minutes—ON HOLD~~

VIII. Announcements 5 minutes

IX. Roundtable 5 minutes

X. Adjournment

XI. Next Meeting: [December 3, 2020](#)