



Riverside County In-Home Supportive Services Advisory Committee

Members: Felice Connolly, Donald Brock, Denise Fleming, Barbara Mitchell, Kristine Loomis, Dwight Solis

Meeting Agenda of

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

August 3, 2023

Hybrid Meeting

IHSS Public Authority 12125 Day Street, Moreno Valley, CA 92557

<https://us02web.zoom.us/j/3947523064?pwd=QTYvZTVDaTJtbn5ZMlpWaFE2UkU3dz09>

Meeting ID: 394 752 3064 Passcode: 341879

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 Veronica Ortega at (951) 413-5295. Notification of at least 48 hours prior to meeting time will assist staff in assuring 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. *****

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- I. **Call to Order**
 - II. **Pledge of Allegiance** (Donald Brock)
 - III. **Introductions**
 - IV. **Adoption and approval of the minutes from the June 15, 2023, Regular Meeting for the In-Home Supportive Services Advisory Committee** (Felice Connolly)
 - V. **Board Secretary** (Denise Fleming)

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

VI. Cal Savers Presentation-tentative

VII. Follow-Up Items from the June 15, 2023, Meeting

Action Item	Responsible Party	Status
Committee to propose topics to schedule presenters.	Public Authority/IAC	Emailed list on 7/20/2023
Review calendar of scheduled meetings and locations.	PA/IAC	Confirmed meeting locations. Contact made with UDW. 8/3/23 – PA, Moreno Valley 10/6/23 - UDW, Riverside 12/7/23 - PA, Moreno Valley
Foundation on Aging Report	Barbara Mitchell	Forward to PA for distribution
IAC Committee Handbook	Committee Work Group	Members meet with Veronica in a workgroup to review the contents. Volunteers: Felice, Barbara, and Kristine
PA begin adding training topics to the Meeting Agendas	PA	Tiffany Nelson reached out to CalSavers.
Report on the Violation Notification process. (color coded envelopes)	PA	Email sent on 7/20/2023
Resend the CalSavers flier	PA	Emailed 7/20/2023

VIII. Discussion Items and Reports

A. Executive Committee Update (Felice Connolly) 15 minutes

- a. IAC Motion for Lunch Purchase
- b. Identify the IAC Handbook Committee Workgroup
- c. Summary of AB 2449 New Brown Act Hybrid Meeting Rules
- d. Membership Recruitment

B. United Domestic Workers Union Update (Rania Safi) 10 minutes

Committee Member Discussion on UDW Updates

C. In-Home Supportive Services Update (Ryan Uhlenkott) 20 minutes

- a. Call Center Statistics

- b. EVV – statistics and utilization activity

Committee Member Discussion on IHSS Updates

- D. Public Authority Update** (David Dai) *15 minutes*
 - a. FLSA Violations
 - b. Caregiver Recruitment Efforts and Outcome
 - c. Provider Caregiver Appreciation Planning – Tiffany Nelson

Committee Member Discussion on Public Authority Updates

Break – 5 Minutes

- E. Office on Aging Advisory Council Update** (Barbara Mitchell/Donald Brock) *5 minutes*
- F. Advocacy for the Disabled Update** (vacancy) *5 minutes*
- G. California In-Home Supportive Services Alliance (CICA) & Networking Report Update** (Felice Connolly/Denise Fleming) *5 minutes*
- H. CCI Stakeholder Meeting Update** (Felice Connolly) *5 minutes*
- I. IHSS Advisory Committee Budget** (Felice Connolly) *5 minutes*
- J. Training Committee Update** (Kristine Loomis/Barbara Mitchell) *5 minutes*

IX. Announcements – *5 minutes*

X. Roundtable – *5 minutes*

XI. Adjournment

XII. Next Meeting

Date: Thursday, October 5, 2023

Hybrid/location: UDW, 1445 Spruce Street, Riverside, CA 92507