



**El Dorado County  
In-Home Supportive Services  
Advisory Committee**

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**IHSS Public Authority Advisory Committee Agenda**

DATE: Monday, April 19, 2021  
TIME: 1:00 PM – 3:00 PM  
PLACE: ZOOM Meeting

1. CALL TO ORDER Time:
  - A. Flag Salute
  - B. Introductions
  - C. Agenda Review (ACTION)  
Motioned to accept:  
Seconded by:
  - D. Minutes (ACTION)  
Motioned to accept:  
Seconded by:
2. ORAL COMMUNICATIONS & ANNOUNCEMENTS: Anyone wishing to address the Committee on any item within the jurisdiction of the Committee and not listed on the agenda may do so at this time. Comments limited to three (3) minutes in duration.
3. CHAIRPERSONS COMMENTS
4. GUEST SPEAKER – None; expanded program discussion
5. CONTINUED BUSINESS
  - A. Committee membership
    - o Vacancies
    - o Chair and Vice-Chair appointments:
      - Nominations (ACTION)  
Motioned to accept:  
Seconded by:
    - o Applications
    - o Recruitment
    - o Ethics Training Information - <http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>
  - B. BYLAWS Subcommittee
  - C. Speakers for Upcoming Meetings
  - D. Union Update
  - E. 2020 - 2021 Meeting Schedule (proposed):
    - Monday, April 19, 2021 1 – 3pm
    - Monday, July 19, 2021 1 – 3pm

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Monday, October 18, 2021 1 – 3pm  
F. Additional Business

6. IHSS Public Authority Report and IHSS Program Staff Update:
  - a. Staffing (Laura Walny)
  - b. Provider Rate Increase January 2021 (Laura Walny)
  - c. Public Authority Report/Statistics (Elizabeth Peters)
  - d. COVID-19 Update
    - i. Emergency Back Up Provider List (Elizabeth Peters)
    - ii. Essential Protective Gear (Elizabeth Peters)
    - iii. Vaccination Information
  - e. Provider Orientations/BOUNDS (Brittany Berridge)
  - f. Additional Updates
  
7. ITEMS FOR NEXT AGENDA
  - A.
  - B.
  - C.
  
7. NEXT MEETING: Monday, July 19, 2021 ZOOM Meeting  
1:00 pm to 3:00 pm
  
8. ADJOURNMENT Time:

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