



County of Humboldt
NOTICE OF MEETING DATE CHANGE
for the
May 2020
IHSS Advisory Committee Meeting

NOTICE IS HEREBY GIVEN that due to the Memorial Day holiday, the May 2020 meeting of the IHSS Advisory Committee will be held on Monday, May 18, 2020 from 2:00 to 4:00 p.m.

By: David Gauthier

IHSS Public Authority

Dated: May 14, 2020

ADVISORY BOARD ON IN-HOME SUPPORTIVE SERVICES (IHSS)

**Due to COVID 19, this is a
Phone-in Meeting Only.
Please see changes to 5. Public Input below**

Agenda for Regular Meeting-Revised
Monday, May 18, 2020
2:00 – 4:00 p.m.

Call in Number:
1-844-517-1271
Access Code: 792 611 713
Attendee #

The purpose of the IHSS Advisory Board is to offer advice and make recommendations to improve the quality of services delivered to recipients of Humboldt County's IHSS Program.

1. Call to order and Introductions
2. Adjustments to Agenda (if necessary)
3. Discussion items
 - a. Discussion: Jannetje's Retirement and Replacement
 - b. Update: EVV Progress
 - c. Update: Urgent Care Budget
 - d. Discussion: Strategic Planning Committee
 - e. Update: Status of New Bulletin
 - f. Discussion: County Responsibility to Respond
4. Committee Reports
 - a. Budget
 - b. Membership
 - c. Service Enhancement Activities (SEA)
5. **Public Input – Due to COVID 19 and the Governor of the State of California's issue of Executive Orders N-29-20 and N-25-20, public comment on ALL agenda items will be taken at this time via email only to Cyndee Pomrehn, cpomrehn@co.humboldt.ca.us. Please submit only one comment per agenda item and only one general public comment. Pursuant to the Brown Act, the IHSS AB may not take any action on an item that does not appear on the agenda.**
6. Board Member Reports/Comments
7. IHSS Program Updates
8. Public Authority Report
9. CICA Update
10. ACTION items
 - a. Approve minutes from the last regular meeting on April 27, 2020.
 - b. Approve expenses
11. Standing agenda item: Connie Beck, Director, Dept. of Health and Human Services; Jack Breazeal, Deputy Director of Adult Mental Health
12. Action Recap
13. Agenda development for the next regular meeting
14. Adjourn

Future meetings:
June 22, 2020
July 27, 2020
August 24, 2020

cc: Governing Board of IHSS Public Authority
cc: Connie Beck, Director, DHHS
cc: David Gauthier, Public Authority on IHSS
cc: Clerk of the Board (Please post)