

ADVISORY BOARD ON IN-HOME SUPPORTIVE SERVICES (IHSS)

**Due to COVID 19, this is a
Teleconference Meeting Only. Please see
changes to Item 5, Public Input, below**

**By Phone: 1-844-517-1271
By Computer: www.webex.com
Access Code: 2634 773 3768**

Agenda for Regular Meeting **Monday, July 25, 2022; 2:00 – 4:00 p.m.**

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. Update: Progress of Applications for New Members
 - b. Update: Board of Directors Bylaws
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 Jessica Thrasher, ihsspublicauthority@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 & CAPA Report
9. CICA Update
10. ACTION items
 - a. Approve minutes from May and June meetings.
 - b. Approve expenses.
11. Standing agenda item: Connie Beck, Director, Dept. of Health and Human Services;
Jack Breazeal, Deputy Director of Adult Behavioral Health
12. Action Recap
13. Agenda development for the next regular meeting
14. Adjourn

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)

Future meetings:

**August 22, 2022
September 26, 2022
October 24, 2022**