

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

Call in Number: 1-844-517-1271
Access Code: 132 283 1736
Attendee ID#

Agenda for Regular Meeting

Monday, August 24, 2020

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: ETS Progress
 - b. Update: Urgent Care Budget
 - c. Update: New Bulletins for New Fiscal Year
 - d. Update: County Responsibility to Respond
 - e. Update: Telecommuting – Technology and Guidelines
 - f. Update: Progress of Appointing Jack Breazeal as DHHS Representative to the Advisory Board
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 July 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

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:
September 28, 2020
October 26, 2020