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**Advisory Committee (AC) on IHSS Meeting
 February 7, 2019 1:00 PM- 3:30 PM
 Maxwell Park Room, 1st Floor, Eastmont Town Center
 6955 Foothill Blvd., Oakland, CA
 AGENDA**

Time	# of Minutes	Agenda Items	
1:30	10	Call to Order/Introductions Agenda Additions and/or Revisions Approval of Agenda (Action Item) Approval of May, September, October and December 2018 Minutes (Action Item)	M. Rousey
1:40	25	Adult and Aging Updates: _Alameda County: <ul style="list-style-type: none"> ● EVV update ● Sick Leave pilot county update 	R. Morris
2:05	15	PAAB Secretary and Vice Chair: Discussion & Vote	M. Rousey
2:20	10	Review of New Bylaws	M. Rousey
2:30	15		
2:45	15	<u>PA Update:</u> Executive Director Staff Reports/Updates	M. Velasquez
3:00	15	Committee Assignments: Recruitment, By-Laws Recruitment discussion: Outreach Opportunities: Statewide Meetings/ CICA:	M. Rousey
3:15	5	Member/Community Communication	M. Rousey
3:20	10	Public Input (Time Limit: 3 Minutes Per Speaker)	General Public
3:30		Adjourn (Action)	M. Rousey

Training Workshops

Cancer Care Basics	February 05, 1:30 pm – 4 pm	Oakland
Body Mechanics and Transfers	February 14, 1:30 pm – 4 pm	Oakland
Advance Care Planning	February 20, 9:30 am – 12 pm	Oakland
Financial Wellness	February 22, 9:30 am – 12 pm	Oakland
Communication Improvement	February 26, 1:30 pm – 4 pm	Oakland

Homecare Certificate Programs

Berkeley Adult School	February 02 – March 14 Every Wednesday & Thursday 1 pm – 4pm	Berkeley
San Leandro Adult School	February 26 – March 26 Every Tuesday and Thursday 5:45 pm – 8:45 pm	San Leandro

In consideration of persons who may experience chemical sensitivities, all in-person attendees are asked to refrain from wearing and using scented personal care products.

If meeting materials are needed in an alternative format, or any other accommodations or services are needed to enable participation in the meeting, please contact the Public Authority (5) five business days before the meeting.