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**Advisory Committee on IHSS Meeting**  
**6955 Foothill Blvd. Suite 300, Oakland, CA 94605**  
**January 7<sup>th</sup>, 2021 at 1:30 PM - 3:30 PM**  
**Via Zoom Meeting <https://zoom.us/j/92417299029>**  
**Dial +1 669 900 9128 US (San Jose)**  
**Meeting ID: 924 1729 9029**

## AGENDA

Time	# of Minutes	Agenda Items	
1:30	10	<u>Call to Order/Introductions</u> <ul style="list-style-type: none"> <li>• Agenda Additions and/or Revisions</li> <li>• Approval of Agenda</li> <li>• Approval of October 1, 2020 Meeting Minutes</li> </ul>	Sandra Johnson
1:40	40	<u>Adult &amp; Aging Services Updates</u> <ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• EVV Implementation &amp; Update</li> </ul> <u>Public Authority Updates</u> <ul style="list-style-type: none"> <li>• Proposal for Remote Orientation</li> <li>• Registry</li> <li>• Health Benefits</li> <li>• Training</li> </ul>	Marcella Velasquez  PA Staff
2:20	10	<u>Recruitment</u> <ul style="list-style-type: none"> <li>• Advisory Committee Members</li> </ul>	Sandra Johnson
2:30	55	<u>Other Discussion Items</u> <ul style="list-style-type: none"> <li>• CICA Membership, Reps &amp; Meeting Schedule</li> <li>• Training for Providers and Recipients</li> <li>• Legislative Update</li> <li>• SEIU Update</li> <li>• SEIU Reps in AC-IHSS Meeting</li> </ul> <u>Action Items</u> <ul style="list-style-type: none"> <li>• Next Advisory Committee Meeting</li> <li>• Ethics Compliance Training               <ul style="list-style-type: none"> <li>○ Shawn Costello completed Ethics Training on December 14, 2020</li> </ul> </li> </ul>	Committee Members
3:25	5	Public Input (Time Limit: 3 minutes per speaker)	General Public
3:30		Adjourn (Action)	Sandra Johnson