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**Advisory Committee on IHSS Meeting**  
**July 1<sup>st</sup>, 2021 at 1:30 PM - 3:30 PM**  
**Eastmont Town Center / 6955 Foothill Blvd., 1<sup>st</sup> floor**  
**Maxwell Park Conference Room, Oakland, CA 94605**  
 Join via **Zoom Meeting** <https://zoom.us/j/99787994593>  
 Dial +1 669 900 9128 US (San Jose)  
 Meeting ID: **997 8799 4593**

## 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 April 1,2021 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> </ul> <u>Public Authority Updates</u> <ul style="list-style-type: none"> <li>• Registry Update</li> <li>• Health Benefits Update</li> <li>• Training Update</li> </ul>	Faith M. Battles  Mitzi Richardson Christine Morgan Saundra Pearson
2:20	10	<u>Recruitment</u> <ul style="list-style-type: none"> <li>• Committee Term Limits - Upcoming Vacancies</li> <li>• New applicant(s)               <ul style="list-style-type: none"> <li>○ Vote for Rafe Eric Biggs: <i>Recipient Under 60</i></li> <li>○ Sylvia Stadmire: <i>Senior Advocate</i></li> </ul> </li> <li>• Future Vote: Committee Positions</li> </ul>	Committee Members
2:30	55	<u>Other Discussion Items</u> <ul style="list-style-type: none"> <li>• State IHSS Audit – Additional Information</li> <li>• Registry and Training Conversation</li> <li>• CICA Membership Report</li> <li>• Next Meeting - Committee Chairperson Election</li> <li>• SEIU Rep – Lupe Martinez</li> </ul> <u>Action Item</u> <ul style="list-style-type: none"> <li>• Next Advisory Committee Meeting</li> </ul>	Committee Members
3:25	5	Public Input (Time Limit: 3 minutes per speaker)	General Public
3:30		Adjourn (Action)	Sandra Johnson