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**Advisory Committee on IHSS Meeting**  
**6955 Foothill Blvd. Suite 300, Oakland, CA 94605\*\***  
**October 7<sup>th</sup>, 2021 at 1:30 PM - 3:30 PM**

**\*\*Due to the COVID-19 public health emergency, including the shelter-in-place directives from local and State health officers, the Advisory Committee for IHSS meetings are teleconferenced. In-person public participation is prohibited. The public may observe the meeting and address the Committee in the following ways:**

**Via Zoom Meeting: <https://us06web.zoom.us/j/84411087512>**

**Meeting ID: 844 1108 7512**

**Dial +1 669 900 6833 US (San Jose)**

**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 July 1, 2021 Meeting Minutes</li> </ul>	Sandra Johnson
1:40	50	<u>Adult &amp; Aging Services Updates</u> <ul style="list-style-type: none"> <li>COVID-19 Updates</li> <li>Upcoming Legislation/Budget impacts to program</li> <li>County/State Initiatives</li> </ul> <u>Public Authority Updates</u> <ul style="list-style-type: none"> <li>Registry</li> <li>Health Benefits</li> <li>Training</li> </ul>	Marcella Velasquez (for Faith Battles)  PA Staff
2:20	20	<u>Recruitment</u> <ul style="list-style-type: none"> <li>Vote for <b>Sylvia Stadmire</b>, Senior Advocate Position</li> <li>Vote for new Committee Chair</li> <li>New application received: <b>Hannah Karpilow</b>, Non-Family Member Provider. <u>Reference check complete.</u> Recruitment committee interview needed.</li> <li><b>Rafe Eric Biggs</b>: Submitted to BOS for approval; was on Agenda for 9/22 meeting, BOS has approved his appointment. Term start date 1/1/22</li> </ul>	Committee Members
2:30	30	<u>Other Discussion Items</u> <ul style="list-style-type: none"> <li>CICA-Certificate of Membership received in September-membership through July 15, 2022</li> <li>CICA Membership Report Out</li> <li>SEIU Update</li> </ul> <u>Action Items</u> <ul style="list-style-type: none"> <li>Next Advisory Committee Meeting</li> </ul>	Committee Members  SEIU Rep
3:25	10	Public Input (Time Limit: 3 minutes per speaker)	General Public
3:30		Adjourn (Action)	Sandra Johnson