



6955 Foothill Blvd., 3rd Floor
 Oakland, CA 94605-2409
 phone (510) 577-3552
 fax (510) 577-3579
 www.ac-pa4ihss.org

Advisory Committee on IHSS Meeting
6955 Foothill Blvd. Suite 300, Oakland, CA 94605
Thursday, January 12th, 2023 at 1:30 PM - 3:30 PM
Join Zoom Meeting:
<https://us06web.zoom.us/j/85838470376>
Dial by your location +1 669 219 2599
Meeting ID: 858 3847 0376

AGENDA

Time No. Of Minutes		Agenda Items	
1:30	20	<u>Call to Order/Introductions</u> <ul style="list-style-type: none"> Agenda Additions and/or Revision “Statement of Findings Regarding Remote Teleconference Meetings Background”- to be voted on by Committee and adopted. See page 2. Approval of October 6, 2022 Meeting Minutes Brown Act Updates 	W. Cushman
1:50	20	<u>Adult & Aging Services Updates</u> <ul style="list-style-type: none"> COVID-19 Updates Upcoming Legislation/Budget Impacts to Program 	F. Battles
2:10	15	<u>Public Authority Updates</u> <ul style="list-style-type: none"> Training Registry Health Benefits 	PA Staff
2:25	30	<u>Bylaws Subcommittee – Action Item</u> <ul style="list-style-type: none"> Vote for revisions to Bylaws <u>Recruitment - Action Item</u> <ul style="list-style-type: none"> Vote for Carol Crooks: Consumer Over 60 Applicant. Recruitment committee interview completed 12/2/22. Vote for Anne Adams, Elderly / Senior Advocate Applicant. Recruitment committee interview completed 12/2/22. <u>Registry Subcommittee - Action Item</u> <ul style="list-style-type: none"> Create Registry Subcommittee 	Committee Members
2:55	10	<u>Other Discussion Items</u> <ul style="list-style-type: none"> CICA Membership Report 	Committee Members
3:05	5	<u>Action Item</u> <ul style="list-style-type: none"> Next Advisory Committee Meeting 	Committee Members
3:10	20	<u>Public Input (Time Limit: 3 minutes per speaker)</u>	General Public
3:30		Adjourn (Action)	W. Cushman

STATEMENT OF FINDINGS REGARDING REMOTE TELECONFERENCE MEETINGS
BACKGROUND

The **ADVISORY COMMITTEE ON IHSS** is a “legislative body” subject to the Ralph M. Brown Act (Gov. Code sections 54950 et seq.), which requires meetings of local legislative bodies to be open to the public. Under the Brown Act, legislative bodies may meet by teleconference if they meet enumerated requirements.

On March 4, 2020, the Governor of the State of California issued a Proclamation of a State of Emergency declaring that a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625). This declaration of emergency remains in effect.

Shortly after declaring the state of emergency, the Governor issued several executive orders suspending some of the Brown Act’s existing requirements for teleconferenced meetings, which otherwise would require legislative bodies to provide the public the opportunity to participate in the meetings at each teleconferencing location. The Governor ultimately extended the suspension of these requirements through September 30, 2021, pursuant to Executive Orders N-08-21 and N-15-21.

On September 16, 2021, the Governor signed into law Assembly Bill 361 (AB 361, Chapter 165, statutes of 2021), urgency legislation that amended the Brown Act to allow the use of teleconferenced meetings by legislative bodies without providing a physical meeting location for the public through January 31, 2024, under certain conditions, including the continued existence of a state of emergency declared by the Governor and recommendations from a state or local official for continued social distancing.

Both state and local officials recommend continued social distancing. The Division of Occupational Safety and Health of California’s (Cal/OSHA) issued Emergency Temporary Standards that require employers to train and instruct employees that the use of social distancing helps combat the spread of COVID-19 (8 Cal. Code Regs. 3205(c)(5)(D)). And on September 28, 2021, the Board of Supervisors of the County of Alameda accepted the recommendation of the County’s Health Care Services Agency Director for continued social distancing at all meetings of the full Board of Supervisors and at all Board of Supervisors Committee meetings.

Under the requirements of AB 361, a legislative body must make specified findings not later than 30 days after the first teleconferenced meeting pursuant to these provisions, and to make those findings every 30 days thereafter, in order to continue to meet under these emergency teleconferencing procedures.

STATEMENT OF FINDINGS

The Advisory Committee on IHSS finds that there is a continuing state of emergency declared by the Governor of the State of California that encompasses the County of Alameda. The Advisory Committee on IHSS further finds that state and/or local officials have imposed or continue to recommend measures to promote social distancing. Accordingly, the Advisory Committee on IHSS therefore determines that it may conduct its meetings by teleconferencing in accordance with Government Code section 54953(e).

These Findings expire thirty (30) days after the date of adoption and shall be reconsidered every 30 days thereafter.

ADOPTED this _____ day of _____, 2022 by the Advisory Committee on IHSS, by the following vote:

AYES:

NOES:

ABSTAIN:

EXCUSED: