

ADVISORY BOARD
ON THE IN-HOME SUPPORTIVE SERVICES PROGRAM

The purpose of the IHSS Advisory Board is to offer advice and make recommendations to improve the quality of services delivered to recipients of Humboldt County's IHSS Program.

REGULAR MEETING

**Humboldt County Department of Health and Human Services
Mezzanine Small Conference Room
507 F Street Eureka, Ca
Call In Number 1-877-402-9753
Access Code – 2682754#**

AGENDA

**Monday, April 22, 2019
2:00 – 4:00 p.m.**

1. Call to order and Introductions
2. Adjustments to Agenda (if necessary)
3. Discussion items
 - a. Update: Progress of new bulletin
 - b. Update: Refer-A-Friend drawing
 - c. Update: CICA Regional Training
 - d. CalFresh and SSI/SSP
 - e. Membership Report
 - f. Update: EVV System
4. Committee Reports
 - a. Budget
 - b. Membership
 - c. Service Enhancement Activities (SEA)
5. Public Input - At this time members of the public are welcome to speak regarding matters that do not appear on the agenda. Members of the public are asked to keep comments short and direct to the point. Pursuant to the Brown Act, the IHSS AB may not take action on an item that does not appear on the agenda.
6. Board Member Reports/Comments
7. IHSS Program Updates
8. Public Authority Report
9. ACTION items
 - a. Approve minutes from November 2018, January 2019, February 25, 2019 and March 25, 2019.
 - b. Standing item – Approve Expenses
10. Standing agenda item: CICA Update
11. Standing agenda item: Amanda Winstead, Deputy Director, Mental Health and Adult Services; Connie Beck, Director, Dept. of Health and Human Services
12. Action Recap
13. Agenda development for the next regular meeting
14. Adjourn

Future meetings:

**May 27, 2019
June 24, 2019
July 22, 2019**

cc: Governing Board of IHSS Public Authority
cc: Connie Beck, Director, DHHS
cc: Jannetje Vrieze, Executive Director of Public Authority on IHSS
cc: Clerk of the Board (Please post)