



**Riverside County In-Home Supportive Services Advisory Committee**

*Members: Barbara Mitchell, Felice Connolly, Denise Fleming, Donald Brock, Kristine Loomis, Paul Van Doren*

**Meeting Agenda**

**THE IN-HOME SUPPORT SERVICES (IHSS) ADVISORY COMMITTEE (A.C.)**

**April 11, 2019**

**1:00 P.M. to 4:00 P.M.**

**IHSS Public Authority  
12125 Day Street, Suite S-101  
Moreno Valley, CA 92557**

***PUBLIC INPUT AT THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE***

*The meeting of the In-Home Supportive Services Advisory Committee is open to the public. Any member of the public may address this meeting of the In-Home Supportive Services Advisory Committee on any items appearing on the Agenda by filling out a speaker slip and handing it to the Secretary, or Acting Secretary, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A three-minute limitation shall apply to each member of the public, unless such time is extended by the Chair. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public.*

ADA: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to attend an IHSS Advisory Committee meeting, please contact Rocio McFadden at (888) 470-4477 or (951) 321-6160. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

***\*\*Reminder to submit request to comment on an agenda item. Individuals may speak when the item is presented. Please limit comments to three minutes.\*\****

**I. Call to Order** *(Felice Connolly) 1 minute*

**II. Pledge of Allegiance** *2 minutes*  
*Selected by the Chair*

**III. Introductions** *3 minutes*

**IV. Adoption and approval of the minutes from the February 7, 2019 Regular Meeting for the In-Home Supportive Services Advisory Committee** *(Felice Connolly, Chair) 2 minutes*

**V. Board Secretary** *(Paul Van Doren) 1 minute*  
*Items that needed to be added to the agenda during this time of the meeting would need to be voted on and approved by the Committee.*

**VI. Follow-Up Items from the February 7, 2019 Regular Meeting**

| FOLLOW-UP ITEM(S)   | RESPONSIBLE PARTY | DUE DATE       | ONGOING/COMPLETE |
|---|-------------------|----------------|------------------|
| E-mail Annual Report  | R. McFadden       | April 11, 2019 | Complete         |
| Include “How to be a good employer” flyer in the social worker packet for clients | R. Uhlenkott      | April 11, 2019 | Ongoing          |

**VII. Discussion Items and Reports**

**A. Executive Committee Update** (*Felice Connolly, Chair*) 2 minutes

- Proposed Schedule of Regular Meetings 2019/2020
- 2019 Elder and Dependent Adult Abuse Symposium
- Provider Appreciation Event
- Holiday Cards

**B. In-Home Supportive Services Update** (*Ryan Uhlenkott*) 5 minutes

- IHSS Call Center (HOME)

Committee Member Discussion on IHSS Updates (10 Minutes)

**C. Public Authority Update** (*Eric Hernandez, Rose Valdes, Deborah Okogba*) 15 Minutes

- PA Staffing/Budget Update
- ETS/EVV/ESP - Electronic Services Portal
- Caregiver Recruitment data/enrollment
- FLSA Violations

Committee Member Discussion on P.A. Updates (10 Minutes)

**Break**

**D. Office on Aging Advisory Council Update** (*Barbara Mitchell*) 5 minutes

**E. Advocacy for the Disabled Update** (*Paul Van Doren*) 5 minutes

**F. California In-Home Supportive Services Consumer Alliance (CICA) Update** (*Paul Van Doren*) 5 minutes

**G. CCI Stakeholder Meeting Update** (*Paul Van Doren*) 5 minutes

**H. IHSS Advisory Committee Budget Update** (*Felice Connolly*) 5 minutes

- Expenditure Report
- Expending AC Budget

**I. Training Committee Update** (*Barbara Mitchell*) 5 minutes

- Violation Training for Providers
- IHSS Assessment Process Training
- Share of Cost Training for recipients and providers

**J. Networking Report**

**VIII. Announcements** (5 minutes)

- Calfresh Expansion

**IX. Roundtable** (5 minutes)

**X. Adjournment**

**XI. Next Meeting: June 13, 2019 IHSS Public Authority (Training Room),  
12125 Day Street, Suite S-101, Moreno Valley, CA 92557**