

**IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE**



Christine Huber, MSW
Executive Director

MEETING NOTICE
Friday, May 13, 2022
1:00 PM

To join the meeting, please access the Zoom link below:
<https://us02web.zoom.us/j/2997118914?pwd=dGxOSmc1RlMwaHFZd3dLdlgzQ2Jjdz09>

Meeting ID: 299 711 8914
Passcode: 5nkPEc

To join by phone: 408-638-0968 US (San Jose) or 669-900-6833 US (San Jose)

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA: Please raise your hand at the time the item is announced by the Committee Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chairperson of the Committee grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to a maximum of 5 minutes.

REASONABLE ACCOMMODATIONS: In compliance with Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the committee clerk at (209) 558-1650. Advance notification of 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

MEETING AGENDA

- I. Welcome and Introductions (1:00 – 1:05)
- II. Public Comment (1:05 – 1:10)
- III. IHSSAC Business (1:10 – 1:45)
 - A. Approval of March Minutes
 - B. Additions to the Agenda
 - C. Consent Calendar
 - 1. Determination that In-Person Meetings would Present Imminent Risk to Health and Safety of Attendees:
In compliance with AB 361 (2021) and in order to continue to conduct teleconference meetings not subject to the usual Brown Act teleconference rules, the IHSSAC will consider the circumstances regarding the state of emergency declared by the Governor regarding the COVID-19 pandemic which continues to existence; and the continued recommendations or impositions by State and local officials to promote social distancing; and whether the continued presence of COVID-19 in the State continues to directly impact the ability of the Committee and other governmental all bodies in the State to meet safely in person without presenting an imminent risk to the health and safety of attendees. (Roll-call vote)



- D. Membership
 - 1. Future Meetings: Virtual vs. In-Person
 - 2. Membership Recruitment
- E. Transportation (resources)

- IV. IHSS Program Report (1:45 – 1:55)

- V. Public Authority Report (1:55 – 2:10)
 - A. IHSS and PA Registry Videos

- VI. Agenda Items for Next Meeting (2:10 – 2:15)

NEXT MEETING:
July 8, 2022
1:00 pm

MEETING CANCELED

