



County of Santa Cruz

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

18 W. Beach Street, Watsonville, CA; P.O. Box 1300, Santa Cruz, CA 95061

(831) 454-4036 FAX: (831) 763-8906

Notice of Public Meeting and Agenda

IHSS Advisory Commission

Date: Friday, March 22, 2019

Time: 1:00PM to 3:00PM

Location: 1400 Emeline Ave. Room 206, Santa Cruz, CA 95060

Reminder from the Chair – Please remember to bring a guest to Commission Meetings

Agenda:

1. Call to Order
2. Roll Call
3. Agenda Review
4. Review and Approval of *January 25, 2019 Minutes*
5. Oral Communications and Announcements: *Anyone wishing to address the commission on any item within the jurisdiction of the Commission and not listed on the agenda may do so at this time. Comments are limited to three (3) minutes in duration.*
6. Correspondence
7. Guest Speaker: Ryan Althaus
8. Updates/Housekeeping
 - a. Topics & Speakers
 - b. Commission Vacancies
 - c. By-Laws Update
9. Joint Commission Meeting
 - a. Proposed Meeting Format/Structure
 - b. Meeting Topics
 - c. Parking
10. Electronic Visit Verification
11. Live-In Provider Certification
12. IHSS Program Updates
13. Public Authority Updates
14. Subcommittee Reports
 - a. Seniors Commission (Sones)
 - b. Commission on Disabilities (Taylor)
 - c. Legislative (Molesky)
 - d. Website (Taylor)
 - e. CICA Conference Calls (Molesky)
 - f. CCAH

Next Meeting: Friday, April 26th, 2019

Location: 1400 Emeline Ave. Room 206. Santa Cruz, CA 95060