**Contra Costa County IHSS Public Authority**

# Advisory Committee Meeting

~June 21, 2022 1:00 to 2:30 pm~

**MS Teams Meeting**

**PLEASE CONTACT MONIQUE IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OF MEETING**

**– OR IF YOU ARE RUNNING LATE DUE TO QUORUM NEEDS**

**– THANK YOU!**

1. Roll Call & Introductions
2. Public Comment Period (3 minutes per speaker)
3. Individual Member Reports & Announcements
4. Meeting Summary for June 15, 2021
5. Reports
	1. Fraud/Quality Assurance/IHSS Program Report
	2. Staff Report
	3. Advisory Committee Membership
	4. PA Office Re-Opening to Public
	5. Provider Enrollment Flexibilities
	6. Chair Report
	7. Advisory Committee Expenditure Report
	8. Nominating Sub-Committee Report
	9. Health, Safety & Education Sub-Committee Report

# ~BREAK~

* 1. Rapid Response Sub-Committee Report
	2. Advocacy Sub-Committee Report
	3. California IHSS Consumer Alliance (CICA) Report
	4. Independent Living Resource Report
	5. SEIU Report
1. Unfinished Business
2. New Business
	1. Election of 2022 Chair and Vice Chair – **Action Item\***
	2. Appointment of Sub-Committee Chairs and Members for 2022 – **Action Item\***
3. Other – agenda items for next meeting on
4. Meeting Adjourned

The Contra Costa County IHSS Public Authority Advisory Committee and its committees will provide reasonable accommodations for persons with disabilities planning to participate in the above-noticed meeting if they call **Monique Rodriguez** at least 48 hours before the meeting at **(925) 363-6670**

**Any disclosa0ble public records related to an open session item on a regular meeting agenda and distributed by the IHSS Public Authority Advisory Committee less than 96 hours prior to that meeting are available for public inspection at 500 Ellinwood Way, Ste. 110, Pleasant Hill during normal business hours.**