



San Bernardino County IHSS Advisory Committee

784 E Hospitality Lane
San Bernardino CA 92415
October 2, 2019 WEDNESDAY
9:00 AM to 12:00 PM
IHSS Conference Room

- 1) Call to Order
- 2) Robert's Rules
- 3) Approve Minutes from July 10, 2019 meeting
- 4) Additions/Changes to the Agenda
- 5) IHSS Advisory Committee Introductions and Member Reports
 - o Welcome New Members!
- 6) Public Comment on Non-Agenda Items
 - o SEIU Report and Update Enrique Camacho

Please note: Public Comment on agenda items will be heard during that item. Public comment is limited to 5 minutes per speaker. Submit Public Comment card to Chair.

- 7) Updates on IHSS
 - o Paramedical Guidelines "CDSS Adult Programs Division"
https://oal.ca.gov/california_regulatory_notice_online/
 - o EVV Guidance
<https://www.medicaid.gov/federal-policy-guidance/downloads/cib080819-2.pdf>
- 8) IHSS Public Authority Report
 - o Rosa Hidalgo and Myette Christian
- 9) Department of Aging and Adult Services Report
 - o Chris Tarr and Sheila Johnson
- 10) CICA Representative Report Carolyn Medina
- 11) Business
 - o Fiscal Report
 - o Procedures Manual
 - o CICA Dues \$500
 - o CICA Regional Training
 - o NCAD
 - o Table
 - o Volunteers

- Supplies and future items needed
- Procedures Manual

12) Adjournment

Upcoming meetings: January 8, 2020, and April 1, 2020
(Additional meeting February or March 2020 TBD)