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|  | **San Bernardino County**  **IHSS Advisory Committee**  784 E Hospitality Lane  San Bernardino CA 92415  March 1, 2023 WEDNESDAY  9:00 AM to 12:00 PM  IHSS Conference Room |

1. Call to Order
2. Approve Minutes from January 11, 2023
3. IHSS Advisory Committee Introductions and Member Reports
4. Public Comment on Non-Agenda Items   
   Please note: Public Comments on agenda items will be heard during that item. Public comment is limited to 5 minutes per speaker. Submit Public Comment card to Chair.
5. IHSS Public Authority Report -- Rosa Hidalgo/Myette Christian/Melissa Cardenas
6. Department of Aging and Adult Services Report-- Chris Tarr/Sheila Johnson
7. Old Business
   1. Introductions to the Board of Supervisors
   2. Amendment of By-laws (submit to council to be approved by Board of Supervisors)
   3. Committee Group Photo
   4. Adult Protection Services 35th MDT Conference—May 2023
8. New Business
   1. Fiscal Report-Fiscal year (July 1, 2022-June 30, 2023)
   2. Recruitment
9. Discussion/Resources
   1. AB 2449—Limited Teleconferencing in Specific Scenarios—“aalrr Professional Law Corporation,” <https://www.aalrr.com/newsroom-alerts-3943>. NOTE: Governor Newsom announced that the State of Emergency ends on February 28, 2023, which impacts the ability to conduct remote meetings utilizing AB 361.
   2. U.S. Department of Health & Human Services—Letter to U.S. Governors from HHS Secretary Xavier Becerra on renewing COVID-19 Public Health Emergency (PHE)

<https://cihssca.wildapricot.org/resources/Letter%20to%20U.S.%20Governors%20from%20HHS%20Secretary%20Xavier%20Becerra%20on%20renewing%20COVID-19%20Public%20Health%20Emergency%20(PHE)%20_%20HHS.gov.pdf>

* 1. CDSS Programs—IHSS Electronic Visit Verification (EVV). Upcoming changes for Non-Live-In-Providers: California will implement the Federal Law mandate—Subsection I of Section 1903 of the Social Security Act (42 U.S.C. 1396b) beginning July 1, 2023. NOTE: This will not impact Live-In-Providers.—Reference email sent to Stakeholders on December 14, 2022

EVV Non-Live-In-Provider Fact Sheet/Frequently Asked Questions:

<https://www.cdss.ca.gov/Portals/9/IHSS/EVV/EVV%20Non%20Live%20In%20Provider%20Factsheet%20English.pdf>

* 1. CICA Report—California In-Home Supportive Services Consumer Alliance

*Is a statewide collaboration of IHSS Public Authority Advisory Committee and Governing Board members, that provides education, information and networking opportunities for members to fulfill their mandates to advise on improvements to the IHSS program. CICA also assists in developing Advisory Committees and Governing Boards to their highest potential.*

Background/History: <https://cihssca.wildapricot.org/ihss-public-authority-history-2>

* 1. All County Letter (Placeholder)

All County Letter No. 23-03—IHSS Career Pathways Program—for more information, go to:

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACLs/2023/23-03.pdf?ver=2023-01-30-135901-683>

CDSS Programs, <https://www.cdss.ca.gov/inforesources/cdss-programs/ihss/ihss-career-pathways-program>

* 1. All County Information Notice (Placeholder)

All County Information Notice No. 1-01-23—Modifications to Case Management, Information and Payrolling system for In-Home Supportive Services—for more information, go to: <https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2023/I-01_23.pdf?ver=2023-01-31-125021-323>

* 1. Justice in Aging—Policy Priorities to Increase Equitable Access to Home-Based Care. <https://justiceinaging.org/wp-content/uploads/2022/12/Policy-Priorities-to-Increase-Equitable-Access-to-Home-Based-Care-2023.pdf>

Strategic Initiative: Advancing Equity

<https://justiceinaging.org/wp-content/uploads/2021/03/Advancing-Equity-Framework.pdf>

Letter to Legislative Leadership Re: Governor’s Proposed 2023-24 Budget

<https://justiceinaging.org/wp-content/uploads/2023/02/Justice-in-Aging-Budget-Letter_February-2023.pdf>

* 1. California Alliance for Retired Americans—Newsletter/Publication: “Medicare and Social Security are under attack”—Jan 18, 2023

<https://mcusercontent.com/baba3e9a2f559d4822373cdb6/files/0e3c56de-97cb-5ce3-1ba3-9414f6994474/January_18_2023_CARA_Alert.pdf?mc_cid=b0a72151d4&mc_eid=fa2a2c7398>

1. Voting on Applicants to join IHSSAC
2. Adjournment