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|  | **San Bernardino County**  **IHSS Advisory Committee**  May 4, 2022 WEDNESDAY  9:00 AM to 12:00 PM  Teleconference |

1. Call to Order
2. Approve Minutes from March 2, 2022
3. IHSS Advisory Committee Introductions and Member Reports
4. Public Comment on Non-Agenda Items   
   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.
5. IHSS Public Authority Report -- Rosa Hidalgo/Myette Christian
6. Department of Aging and Adult Services Report-- Chris Tarr/Sheila Johnson
7. Old Business
   1. Request for Amendment to the IHSSAC Bylaws
   2. Status on IHSSAC application translation into Spanish
   3. Platform for future IHSSAC meetings
   4. IHSS Advisory Committee Officer nomination/election (Article; Bylaws 4.2)
   5. Update/Summary on Event held 4/28/22
   6. Introductions to the Board of Supervisors 5/10/22
8. New Business
   1. Fiscal Report-Fiscal year (July 1, 2021-June 30, 2022)
   2. Recruitment
9. Discussion/Resources

a) All County Letter

* + 1. No. 22-18—Subject: Reinstatement of State COVID-19 related Supplemental Paid Sick Leave

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACLs/2022/22-18.pdf?ver=2022-03-25-144441-630> (Issue Date March 9, 2022)

* + 1. No. 22-25—Subject: Extension of IHSS COVID-19 Medical Accompaniment Special Transaction and Reinstatement of the COVID-19 Emergency Back-Up Providers Pay Rate

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACLs/2022/22-25.pdf?ver=2022-04-05-102925-613> (Issue Date March 18, 2022)

* + - * 1. All County Information Notices

1. No. 1-19-22—Subject: Care Economy Payment for Current IHSS Providers Who Meet the

Payment Eligibility Criteria

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2022/I-19_22.pdf?ver=2022-03-11-165311-967> (Issue Date March 3, 2022)

1. No. 1-17-22—Subject: Electronic Services Portal (ESP) Text Message Notification are Available for In-Home Supportive Services (IHSS) and Waiver Personal Care Services (WPCS) ESP Users

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2022/I-17_22.pdf?ver=2022-03-14-135249-637> (Issue Date March 7, 2022)

1. No. 1-25-22—Subject: Modifications to Case Management, Information and Payrolling System for In-Home Supportive Services

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2022/I-25_22pdf.pdf?ver=2022-03-15-115917-270> (Issue Date March 11, 2022)

1. No. 1-26-22—Subject: Recommendations and Utilization Practices for Federal and State

Emergency Rental Assistance and COVID-19 Rent Relief

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2022/I-26-22.pdf?ver=2022-03-18-090935-940> (Issue Date March 17, 2022)

1. No. 1-28-22—Subject: Release of Statewide Report of Program Integrity and Anti-Fraud Efforts in the IHSS Program for Fiscal Year 2020-21

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2022/I-28_22.pdf?ver=2022-04-04-082802-820> (Issue Date April 1, 2022)

c) Justice In Aging (<https://justiceinaging.org/>)

1. 2022 Legislative Bills Related to Master Plan for Aging (Updated March 11, 2022)

<https://justiceinaging.org/wp-content/uploads/2022/03/FINAL_2022-Legislative-Bills-Related-to-the-Master-Plan-for-Aging.pdf>

1. Expanding Health Care Affordability for Older Adults and People with Disabilities: A Guide for State Medicaid Advocates (March 2022)

<https://justiceinaging.org/wp-content/uploads/2022/03/Expanding-Health-Care-Affordability.pdf>

Webinar: May 11, 2022 @ 2:00

<https://us06web.zoom.us/webinar/register/5816504636859/WN_dbrRHcRBQk20s-UiA6QE7g>

1. California Foundation for Independent Living Center (<https://cfilc.org/>)
2. CICA/CFILC/CDCAN Emails and Announcements
3. Adjournment