



San Bernardino County IHSS Advisory Committee

May 5, 2021 WEDNESDAY

9:00 AM to 12:00 PM

Teleconference

1. Call to Order
2. Approve Minutes from March 3, 2021 meeting
3. Additions/Changes to the Agenda
4. Brown Act Training-Jacqueline Carey-Wilson, Deputy County Counsel 9:30-10:30
5. IHSS Advisory Committee Introductions and Member Reports
6. 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.
7. IHSS Public Authority Report -- Rosa Hidalgo/Myette Christia
8. Department of Aging and Adult Services Report-- Chris Tarr/Sheila Johnson
9. Discussion
 - CICA Report
 - ACL No. 21-31: Implementation of New IHSS Medical Accompaniment Special Transaction Related to Covid-19 Pandemic
<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACLs/2021/21-31.pdf>
 - ACL No. 21-36: State Covid-19 Related Supplemental Paid Sick Leave.
<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACLs/2021/21-36.pdf?ver=2021-04-01-164533-740>
 - IHSS Funding and Caseload March 2021
<https://www.cdss.ca.gov/Portals/9/Budgets/IHSS%20overview.pdf>
 - Disability Disaster Access & Resources—COVID-19
<https://disabilitydisasteraccess.org/covid-19/>
 - CA Alliance for Retired Americans (CARA): Master Plan on Aging Action Items-March 26, 2021
<https://files.constantcontact.com/070fe869001/f806e940-ecb2-4511-99a1-e30f8701fdd8.pdf>
10. Old Business
 - Quotes for Prepaid iPhones
 - Approve expenditure on Brown Act Training
11. New Business
 - Fiscal Report-Fiscal year (July 1, 2020-June 30, 2021)
 - Recruitment
12. Adjournment