



A G E N D A

SPECIAL MEETING
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
ORANGE COUNTY, CALIFORNIA

August 18, 2022, 1:00 P.M.

MEETING HELD BY ZOOM AND TELECONFERENCE ONLY

****Pursuant to Government Code Section 54953(e)(1), as amended by AB 361,
this meeting will be held by Zoom and teleconference.**

Members of the public may attend and participate by following the instructions below.**

CYNTHIA WILLIAMS

Chair

SHAWN STEWART

Vice Chair

RANDOLPH JAMES FARRELL, Ph.D.

Committee Member

MARGRETA JORGENSEN

Committee Member

JULIA RINALDI

Committee Member

MARQUITA FACEN

CBO Designee

SHARON MATSON

Sergeant at Arms

HELEN V. MARTINEZ

Committee Member

PATRICIA RASMUSSEN

Committee Member

VACANT

Committee Member

VACANT

Committee Member

Public Authority
Social Services Agency
County Counsel
Clerk of the Committee

Aaron Hogue, Executive Director and Niloufar Milani, Program Manager
Julie Poulos, Amber Nowak, Sylvia Iglesias & Greg Anaya
Carolyn Frost, Deputy
Joanne Golden, Deputy

*The Orange County In-Home Supportive Services Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Committee encourages your participation. If you wish to speak on an item contained in the agenda or during Public Comments, press *9 following the Chair's invitation for the public to speak. When addressing the Board, please state your name for the record prior to providing your comments.*

To join the conference by phone:

- 1. Dial +1 669 900 6833*
- 2. Enter Meeting ID 859 0586 9981 and press the pound key.*
- 3. Enter Passcode 1505*

To join the conference by Zoom application:

Join Zoom Meeting

<https://us02web.zoom.us/j/85905869981?pwd=YkhReG5sUk83Njg3VW0ydmQxVW5wdz09>

Meeting ID: 859 0586 9981

Passcode: 1505

Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Committee, please state your name for the record prior to providing your comments.

****All cell phones/pagers MUST be turned off or set to vibrate during the Committee meeting.**

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

A G E N D A

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

1:00 P.M.

1. Pledge of Allegiance
2. Roll Call

PRESENTATIONS: None

DISCUSSION ITEMS: (Items 3-6)

At this time, members of the public may ask the Committee to be heard on the following items as those items are called.

3. Discussion and approval on whether to continue meeting remotely or return to in-person meetings, and;
 - a. Review and reconsider the circumstances of the state of emergency;
 - b. Find that:
 - i. The IHSS Advisory Committee has reconsidered the state of emergency; and
 - ii. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
 - iii. State or local officials continue to impose or recommend measures to promote social distancing
4. Discussion and approval of revised 2022 IHSS Advisory Committee Meeting Calendar
5. Discussion and approval to waive future stipends to IHSS Advisory Committee Members
6. Report of monthly teleconference with California IHSS Consumer Alliance (CICA)

ANNOUNCEMENTS & INFORMATION:

PUBLIC & COMMITTEE COMMENTS & ADJOURNMENT:

At this time members of the public may address the Committee on any matter not on the agenda but within the jurisdiction of the Committee. The Committee may limit the length of time each individual may have to address the Committee.

PUBLIC COMMENTS:

COMMITTEE COMMENTS:

ADJOURNED:

NEXT MEETING:

September 15, 2022 Special Meeting, 1:00 P.M.

Mission Statement

The Committee's mission is to serve as a bridge to improve the IHSS program for recipients and their caregivers by being an ongoing conduit of information and advocacy to the Board of Supervisors, IHSS, Public Authority, and the entire community.