

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE (IHSSAC)**

Regular Meeting

**Disability Action Center
2876 Park Marina Dr
Redding, Ca 96001**

AGENDA

March 25, 2019- 1:30 p.m.

I. INTRODUCTIONS

II. PUBLIC COMMENT PERIOD – OPEN TIME

To Address the Committee During Public Comment:

The Brown Act (Government Code Section 54950 et seq) requires that every agenda for regular meetings provide an opportunity for members of the public to directly address the Shasta County In-Home Supportive Services Advisory Committee on any item of interest to the public, before or during the Committee's consideration of the item. Persons wishing to address the Committee should fill out a Speaker Request Form by 1:00 p.m. prior to the beginning of the meeting (forms are available from Sarah Adamec, Senior Staff Services Analyst, Shasta County Adult Services, 2640 Breslauer Way, Redding, CA 96001). When the Chairperson announces the public comment period, any person wishing to address the Committee will be recognized by the Chairperson and should state their name, make their comments, and provide a written copy of the comments, if possible, to the Chairperson. Each speaker is allocated up to three (3) minutes to speak. **Comments must be limited to matters within the jurisdiction of the Committee.** The Committee will take no action and will hold no discussion on matters presented during public comment unless the matter is an action item on the Committee agenda. The Committee may refer the subject matter to the appropriate department or agency for follow-up and/or to schedule the matter on a subsequent Committee agenda.

III. MEMBER TRAINING

IV. MINUTES

Approve the minutes of the meeting held on June 13, 2018, October 10, 2018, and March 15, 2019 as submitted.

V. ANNOUNCEMENTS AND REVIEW OF CORRESPONDENCE

VI. IHSSAC CHAIR REPORT

Evan Le Vang

VII. SHASTA COUNTY'S IN-HOME SUPPORTIVE SERVICES (IHSS) AND PUBLIC AUTHORITY (PA) DIVISION REPORTS

VIII. IHSSAC MEMBERS REPORTS

IX. AD HOC COMMITTEE REPORTS

- A. Ad Hoc Publicity Committee – Sharla Adkins
 - Newsletter
- B. Ad Hoc Training Committee (on hold) - Wendy Longwell

X. DISCUSSION

- A. Discuss and approve the reappointment of Wendy Longwell, Joy Newcom-Wade, and Sharla Adkins as committee members
- B. Next year’s meeting dates
- C. Vacancies for Advisory Committee

XI. ACTION ITEM

- A. Consider recommending to the Board of Supervisors re-appointments to the IHSSAC of current IHSSAC members whose terms are expiring.
- B. Consider authorizing 2019 meeting dates
- C. Authorize the Publicity sub-committee to approve the IHSS newsletter when completed.

XII. FUTURE AGENDA ITEMS

- A. Spring Newsletter
- B. CICA membership

XIII. ADJOURNMENT

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The In-Home Supportive Services Advisory Committee will make available to any member of the public who has a disability a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact Sarah Adamec by telephone at (530) 220-8338, or in person 2640 Breslauer Way, Redding, or by mail at 2640 Breslauer Way, Redding CA 96001, or by e-mail at sadamec@co.shasta.ca.us at least two (2) working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials may be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.

Questions, complaints or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County’s ADA Coordinator.

ADA Coordinator

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