Lito Morillo – Director
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AGENDA
IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE
TO THE KERN COUNTY BOARD OF SUPERVISORS

Public Authority Office
5353 Truxtun Ave.
Bakersfield, CA 93309
Golden Generation Conference Room
Regular Meeting
Thursday, January 17, 2019, 1:30 p.m.

All agenda item supporting documentation is available for public review at the Department of Aging and Adult Services, 5343 Truxtun Avenue, Bakersfield, CA 93309, during regular business hours, 8:00 am to 5:00 pm, Monday through Friday, following posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

OPENING

- Call to Order
- Flag Salute and Moment of Silence
- Roll Call of Committee Members
- Confirm Posting of Agenda

MEMBERS: (*Chairperson, **Vice Chairperson, ***Secretary [non-voting])
Alex Alva, Harvey Clowers, Robin Freeman, *Aaron Flucker, Evelyn Lopez, **NickoleRenee Mensch, ***Lito Morillo

Vacancies: District 1; District 3; District 5; and one (1) at large Consumer

INTRODUCTION OF PUBLIC AND NEW MEMBERS

ACTION ITEMS:

1. **APPROVAL OF MINUTES**
   - Approval of May 17, 2018 IHSS Advisory Committee Meeting Minutes
   - Approval of September 20, 2018 IHSS Advisory Committee Meeting Minutes
   - Approval of November 15, 2018 IHSS Advisory Committee Meeting Minutes

2. **APPROVAL OF 2019 MEETING SCHEDULE**
   - Review and approve the 2019 IHSS Advisory Committee meeting schedule.

PUBLIC PRESENTATIONS:

This portion of the meeting is reserved for persons to address the Committee on any matter not on the agenda but under the jurisdiction of the Committee. Committee members may respond briefly to the statements made or the questions posed. They may ask questions for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a later meeting. Also, the Committee may take action to direct staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU.

COMMITTEE MEMBER ANNOUNCEMENTS OR REPORTS:

On their own initiative, Committee members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2 (a)).

- Appointment Report

STAFF REPORTS:

1. IHSS Report - Lito Morillo

2. Director Report – Lito Morillo

NEW BUSINESS:

UNFINISHED BUSINESS:

OPERATIONAL ISSUES:

On their own initiative, Committee members may discuss questions or information regarding the operations of current In-Home Supportive Services issues not on the agenda. PLEASE LIMIT COMMENTS TO TWO MINUTES.

NEXT REGULAR MEETING:

March 21, 2019, at 1:30 p.m., at Kern County Aging & Adult Services, 5353 Truxtun Avenue, Bakersfield, CA 93309.

ADJOURNMENT

The mission of the Committee is to advise the Board of Supervisors, Aging and Adult Services Department and the Public Authority on issues concerning the In-Home Supportive Services program.

NOTICE: Individuals with disabilities who need special assistance to attend or participate in a meeting of the IHSS Advisory Committee may request assistance through Lito Morillo at Kern County Aging and Adult Services, 5343 Truxtun Avenue in Bakersfield, or by calling (661) 868-1052. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.