



**NAPA COUNTY PUBLIC AUTHORITY
IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE AGENDA**

**January 19th, 2023, 10:00 AM-11:30 AM
HHSO CSOA Main Conference Room
Zoom teleconference**

GENERAL INFORMATION

*** Due to Covid-19, the Napa County CSOA location at 650 Imperial Way, STE 101 is closed to the public and the meeting will be held as a zoom teleconference:**

Meeting ID: 864 9315 3229 Dial by your location +1 669 900 6833 US (San Jose)
<https://countyofnapa.zoom.us/j/86493153229>

The Napa County Public Authority In-Home Supportive Service Advisory Committee meets the third Thursday of each month at 10:00 A.M. at the Napa County CSOA located at 650 Imperial Way Suite 101 Napa, CA 94559 (unless a *special meeting location is noticed*). *The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made, no less than 72 hours prior to the meeting date, by contacting the Office of the IHSS Public Authority (707)259-8359.*

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE ADVISORY BOARD ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name, address, and your comments or questions. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE ADVISORY BOARD ON A MATTER ON THE AGENDA may do so after receiving recognition from the Chairperson at the time the item is considered. Give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chairperson.

I. Call to Order

II... Roll Call of Members Present

III. Approval of Minutes from November

IV. Public Comments

V. Old Business

- **Action Plan Review-continued**
- **Financial Report/Review-continued**
- **Drafting annual report for BOS-continued**
- **CICA**

VI. New Business

- **Commission on Aging**
- **March in office Meeting (Brown Act)**
- **Nomination and Election of Officers**
- **Form 700**
- **Public Authority Report**

VIII. Committee member comments & Reports

IX. Future Agenda Items

**Outreach and Recruitment: Roles and Responsibilities March meeting
(Michelle Singh)**

X. Public Comments

XI. Announcements

XII. Adjournment

Next meeting March 16, 2023, 10:00AM-11:30AM

CSOA IHSS Public Authority office

650 Imperial Way, STE 101

Napa, CA 94559