



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

March 16th, 2023, 10:00 AM-11:30 AM

GENERAL INFORMATION

**HHSA Comprehensive Services for Older Adults
650 Imperial Way, STE 101
Napa, CA 94559**

Meeting Room: Silver Lupine

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 January 19th meeting

IV. Public Comments

V. Old Business

- **Action Plan Review (Continued)**
- **Financial Report/Review (Continued)**
- **CICA**
- **Form 700 submission**

VI. New Business

- **Commission on Aging**
- **Outreach and Recruitment: Roles and Responsibilities**
- **Fair Expo**
- **Public Authority Report**

VIII. Committee member comments & Reports

IX. Future Agenda Items

X. Public Comments

XI. Announcements

XII. Adjournment

Next meeting May 18, 2023, 10:00AM-11:30AM

CSOA IHSS Public Authority office

650 Imperial Way, STE 101

Napa, CA 94559