



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

**July 18, 2019, 1:30PM-3:00PM
HSA CSOA Main Conference Room
650 Imperial Way Suite 101
Napa, CA 94559**

GENERAL INFORMATION

The Napa County Public Authority In-Home Supportive Service Advisory Committee meets the third Thursday of each month at 1:30 p.m. at the Napa County CSOA VA Conference Room 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 June 20, 2019

IV. Public Comments

V. Old Business

- **Action Plan Review**
- **Fiscal Year Review 2019-2020**
- **Channel 28 / PSA campaign T.V./Radio (continued)**
- **Radio PSA for IHSS Providers**
- **Provider Education Appreciation Lunch/Training**
- **Napa County Town & Country Fair Expo August 2019
Review sign up Calendar**

VI. New Business

- **Financial Report/Review**
- **Commission on Aging**
- **CICA Report (update)**
- **Roberts Rules of Order-Randy Kitch**
- **IHSS Advisory Committee New Member/Orientation**
- **Public Authority Report-Casey Rockwood**

VIII. Committee member comments & Reports

IX. Future Agenda Items

X. Public Comments

XI. Announcements

XII. Adjournment

Next meeting August 15, 2019 1:30PM-3:00PM

650 Imperial Way, Suite 101