



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

**May 16, 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 April 18, 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**
- **IHSS Advisory Committee review & recommendation of new applications received**
- **Napa County Town & Country Fair Expo August 2019**

**VI. New Business**

- **Financial Report/Review**
- **Commission on Aging-JoAnn Busenbark**
- **CICA Report (update)**
- **Disability Capital Action Day (DCAD) May 23,2019**
- **Provider Education Appreciation Lunch/Training**
- **Public Authority Report-Casey Rockwood**

**VIII. Committee member comments & Reports**

**IX. Future Agenda Items**

**Napa Farmers Market/Napa's Community Market**

**X. Public Comments**

**XI. Announcements**

**XII. Adjournment**

**Next meeting June 20, 2019 1:30PM-3:00PM**

**650 Imperial Way, Suite 101**