

**In-Home Supportive Services Advisory Committee**  
**October 13, 2017**  
**Meeting at 12:45 p.m.**  
**County of San Diego Health Services Complex**  
**3851 Rosecrans Street**  
**San Diego, Ca 92110**  
**San Diego Room**

- I. CALL TO ORDER & WELCOME- Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTIONS**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
- VI. CHAIR REPORT**
- VII. BOARD LETTERS (discussion and possible action):**
  - A. None
- VIII. REPORTS**
  - A. AIS Advisory Council Reports – Martha McCarthy
  - B. Membership Committee – Elsa Caprioglio
  - C. IHSS Report – Elsa Caprioglio
  - D. UDW
  - E. CICA Representation
  - F. Public Authority – Meredith McCarthy
- IX. PRESENTATIONS (discussion and possible action):**
  - A. None
- X. OLD BUSINESS (discussion and possible action):**
  - A. Individual Provider Recognition Event
  - B. IPRE Committee’s Schedule
- XI. NEW BUSINESS (discussion and possible action):**
  - A. Calaveras County
- XII. PUBLIC COMMENT**

**XIII. MEMBER COMMENT**

**XIV. NEXT MEETING AGENDA**

**\* November 3, 2017 at the County's Health Services Complex located at 3851 Rosecrans St., San Diego, CA 92110 (SAN DIEGO ROOM)**

**XV. ADJOURNMENT**

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If you are planning to attend and need disability-related accommodations, please call the IHSS the Public Authority at (619) 731-3707 at least three days in advance of the meeting.

If you would like to receive a complete packet of information electronically, please email your request to [diana.montellano@sdcounty.ca.gov](mailto:diana.montellano@sdcounty.ca.gov). If you'd like the packet in hard copy, please call Diana Montellano at (619) 731-3707 for more information.

Please visit the Public Authority's website at [www.sdihsspa.com](http://www.sdihsspa.com)

**\*Exception: Meeting moved to first Friday of the month due to Veteran's Holiday Observance; this instance only.**