

In-Home Supportive Services Advisory Committee
November 3, 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 – Maria Molina-Melendez
 - C. IHSS Report – Elsa Caprioglio
 - D. UDW
 - E. CICA Representation – Vickie Molzen
 - F. Public Authority – Vickie Molzen
- IX. PRESENTATIONS (discussion and possible action):**
 - A. Electronic Timesheets – Iona Armando/Public Authority
- X. OLD BUSINESS (discussion and possible action):**
 - A. Individual Provider Recognition Event
 - B. IPRE Committee’s Schedule
 - C. Sunset Review - Bylaws
- XI. NEW BUSINESS (discussion and possible action):**
 - A. Holiday Meeting

XII. PUBLIC COMMENT

XIII. MEMBER COMMENT

XIV. NEXT MEETING AGENDA

December 8, 2017 at the County's Health Services Complex located at 3851 Rosecrans St., San Diego, CA 92110 (SAN DIEGO ROOM)

XV. ADJOURNMENT

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. 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