

In-Home Supportive Services Advisory Committee

April 8, 2016

Meeting at 12:45 p.m.

State Council on Developmental Disabilities

San Diego Imperial Office

8880 Rio San Diego Drive #250

3rd Floor Ste. 325

San Diego, CA 92108-1634

Phone: (619) 688-4238

- 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. Public Authority Budget Fiscal Year 2015-2016
- VIII. REPORTS**
 - A. AIS Advisory Council Reports – Martha McCarthy
 - B. Membership Committee – Charles Bleakney
 - C. IHSS Report – Thai Sukrachan
 - D. UDW
 - E. CICA Representation – Michele Geving
 - F. Public Authority – Thomas H Johnson
- IX. PRESENTATIONS (discussion and possible action):**
 - A. Southern Caregiver Resource Center – **Martha Rañon**
- X. OLD BUSINESS (discussion and possible action):**
 - A. Ethics Training Update
 - B. Elections

XI. NEW BUSINESS (discussion and possible action):

A. CICA Dues

XII. PUBLIC COMMENT

XIII. MEMBER COMMENT

XIV. NEXT MEETING AGENDA

May 13, 2016 at AIS Office

XV. ADJOURNMENT

If you are planning to attend and need disability-related accommodations you must call the IHSS the Public Authority office at (619) 476-6216 at least three days in advance of the meeting.

If you would like to receive a complete packet of information (the same as members of the IHSS Advisory Committee) including all written materials for the next meeting, please call (619) 476-6216. All information is available by calling in advance with your request. Packets may be mailed or picked up by coming into IHSS/Public Authority building at 780 Bay Boulevard Suite 200, Chula Vista CA 91910. There is a small charge of \$.20 per page for photocopying, payable in advance (packets average 20+ pages). If mailing is requested the cost of postage will be added to the fee. Please allow 10 days for U.S. mail delivery after receipt of payment.