

In-Home Supportive Services Advisory Committee

April 14, 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. PA Governing Board Letter – PA Budget
- VIII. REPORTS**
 - A. AIS Advisory Council Reports – Martha McCarthy
 - B. Membership Committee –
 - C. IHSS Report – Elsa Caprioglio
 - D. UDW
 - E. CICA Representation –
 - F. Public Authority – Vickie Molzen
- IX. PRESENTATIONS (discussion and possible action):**
 - A. None
- X. OLD BUSINESS (discussion and possible action):**
 - A. None
- XI. NEW BUSINESS (discussion and possible action):**
 - A. Election – Vice Chair
- XII. PUBLIC COMMENT**
- XIII. MEMBER COMMENT**

XIV. NEXT MEETING AGENDA

May 12, 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