

In-Home Supportive Services Advisory Committee

May 12, 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
 - C. IHSS Report – Elsa Caprioglio
 - D. UDW
 - E. CICA Representation
 - F. Public Authority – Vickie Molzen
- IX. PRESENTATIONS (discussion and possible action):**
 - A. State Auditor’s Report /Timesheet Processing – Vickie Molzen
- X. OLD BUSINESS (discussion and possible action):**
 - A. Vice Chair Election
- XI. NEW BUSINESS (discussion and possible action):**
 - A. None
- XII. PUBLIC COMMENT**
- XIII. MEMBER COMMENT**

XIV. NEXT MEETING AGENDA

June 9, 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