

In-Home Supportive Services Advisory Committee
July 10, 2015
Meeting at 12:45 p.m.
Health Services Complex, San Diego Room
3851 Rosecrans Street
San Diego, CA 92110

- 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 15-16
- VIII. REPORTS**
 - A. AIS Advisory Council Reports – Mercedes Margritz
 - B. Membership Committee – Charles Bleakney
 - C. IHSS Report – Vickie Molzen
 - D. UDW
 - E. CICA Representation – Michele Geving
- IX. PUBLIC AUTHORITY:**
 - A. General
 - B. Registry
 - C. Payroll & Customer Service
 - D. Provider Enrollment
 - E. CAPA
- X. PRESENTATIONS (discussion and possible action):**
 - A. None
- XI. OLD BUSINESS (discussion and possible action):**
 - A. Committee’s Goals Review

XII. NEW BUSINESS (discussion and possible action):

A. BOS Meeting Attendance

XIII. PUBLIC COMMENT

XIV. MEMBER COMMENT

XV. NEXT MEETING AGENDA

August 14, 2015

XVI. 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.