

**In-Home Supportive Services Advisory Committee**

**August 12, 2016**

**Meeting at 12:45 p.m.**

**AIS Office**

**5560 Overland Ave. 3<sup>rd</sup> Floor**

**Joaquin Anguera Room**

**San Diego, CA 92123**

**(AMMENDED)**

- 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 – Charles Bleakney
  - C. IHSS Report – Elsa Caprioglio
  - D. UDW
  - E. CICA Representation – Michele Geving
  - F. Public Authority – Thomas H Johnson
- IX. PRESENTATIONS (discussion and possible action):**
  - A. CCI Update – Jenel Lim
- X. OLD BUSINESS (discussion and possible action):**
  - A. Nominating Committee Review
- XI. NEW BUSINESS (discussion and possible action):**
  - A. None

**XII. PUBLIC COMMENT**

**XIII. MEMBER COMMENT**

**XIV. NEXT MEETING AGENDA**

**September 9, 2016 at County's Health Complex located at 3851 Rosecrans Street San Diego, CA 92110 (San Diego Room).**

**XV. ADJOURNMENT**

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**If you are planning to attend and need disability-related accommodations you must call the IHSS the Public Authority office at (619) 731-3707 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) 731-3707. 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 401 Mile of Cars Way Suite 200, National City, CA 91950. 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.**