

In-Home Supportive Services Advisory Committee

September 9, 2016

Meeting at 12:45 p.m.

Rosecrans Health 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 – Charles Bleakney
 - C. IHSS Report – Elsa Caprioglio
 - D. UDW
 - E. CICA Representation – Michele Geving
 - F. Public Authority – Vickie Molzen
- IX. PRESENTATIONS (discussion and possible action):**
 - A. Mental Health First Aid
- X. OLD BUSINESS (discussion and possible action):**
 - A. None
- XI. NEW BUSINESS (discussion and possible action):**
 - A. None
- XII. PUBLIC COMMENT**
- XIII. MEMBER COMMENT**

XIV. NEXT MEETING AGENDA

October 14, 2016 at County's Health Complex located at 3851 Rosecrans Street San Diego, CA 92110 (Coronado Room).

XV. ADJOURNMENT

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.