

**In-Home Supportive Services Advisory Committee**

**February 8, 2019**

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

**County of San Diego Live Well Center**

**401 Mile of Cars Way Ste.200**

**National City, CA 91950**

**Room 2086**

- 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 – Maria Molina-Melendez
  - C. IHSS Report – Elsa Caprioglio
  - D. UDW
  - E. CICA – Charles Kirtley/Yolanda Ivy/Antonio Wilson/Shirley Owens
  - 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. None
- XII. PUBLIC COMMENT**
- XIII. MEMBER COMMENT**

#### XIV. NEXT MEETING AGENDA

**March 8, 2019 at 3851 Rosecrans St. Health Services Complex., San Diego, CA 92110 (SAN DIEGO Room).**

#### XV. ADJOURNMENT

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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](mailto: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](http://www.sdihsspa.com)