

In-Home Supportive Services Advisory Committee
April 12, 2019
Meeting at 12:45 p.m.
County of San Diego Health Services Complex
3851 Rosecrans Street. San Diego, Ca 92110
CORONADO 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 – 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. Advisory Committee changes: venue, etc. – Vickie Molzen
- XII. PUBLIC COMMENT**
- XIII. MEMBER COMMENT**

XIV. NEXT MEETING AGENDA

May 10, 2019 at 3851 Rosecrans St. Health Services Complex., 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