

In-Home Supportive Services Advisory Committee

May 10, 2019

Meeting at 12:45 p.m.

County of San Diego Health Services Complex

3851 Rosecrans Street. San Diego, Ca 92110

SAN DIEGO Room

REVISED

- 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. Fiscal Year 2018-19 Additional Appropriations for IHSS PA Budget Letter
 - B. Recommended Fiscal Year 2019-20 Administrative Budget Letter
- VIII. REPORTS**
 - A. AIS Advisory Council Reports
 - B. Membership Committee
 - C. IHSS Report – Abigail Salud
 - D. UDW
 - E. CICA – Charles Kirtley/Yolanda Ivy/Antonio Wilson/Shirley Owens
 - F. Public Authority – Vickie Molzen
- IX. PRESENTATIONS**
 - A. Randy Judickis
- X. OLD BUSINESS (discussion and possible action):**
 - A. None
- XI. NEW BUSINESS (discussion and possible action):**
 - A. Distribution of By-Laws, for review by the committee for next month's discussion

XII. PUBLIC COMMENT

XIII. MEMBER COMMENT

XIV. NEXT MEETING AGENDA

[June 14, 2019](#) at 5560 Overland Ave., San Diego, CA 92123 [\(171 Room/First Floor\)](#)

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.sdihsdpa.com