

In-Home Supportive Services Advisory Committee

August 9, 2019

Meeting at 12:45 p.m.

County Operations Center

5560 Overland Ave. San Diego, Ca 92123

CONFERENCE ROOM 171

- 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 – Bill Kelly
 - 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. Bylaws
- XI. NEW BUSINESS (discussion and possible action):**
 - A. Two New Members - Vote
- XII. PUBLIC COMMENT**
- XIII. MEMBER COMMENT**
- XIV. NEXT MEETING AGENDA**

September 13, 2019 at County Operations Center located at 5560 Overland Ave. San Diego, CA 92123 in **Conference Room 172- 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.sdihsspa.com