

**In-Home Supportive Services Advisory Committee**  
**December 13, 2019**  
**Meeting at 12:45 p.m.**  
**County Operations Center**  
**5560 Overland Ave. San Diego, Ca 92123**  
**CONFERENCE ROOM 172**

- 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 –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

January 10, 2020 at County Operations Center located at 5560 Overland Ave. San Diego, CA 92123 in Conference Room 172- First Floor.

#### 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)