

In-Home Supportive Services Advisory Committee
August 14, 2020
Meeting at 12:45 p.m.

Telephone Call
Call-In: 1-866-242-9357 Pass Code: 9321062
Please call 5 minutes prior to 12:45 p.m.

(calling after start time; your attendance will not be recorded).

- 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. IHSS Advisory Committee Bylaws Governing Body Letter
- VIII. REPORTS**
 - A. AIS Advisory Council
 - B. Membership Committee – Maria Molina-Melendez
 - C. IHSS Report – Elsa Caprioglio
 - D. UDW
 - E. CICA – Marissa Chavez/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. Sunset Review

XII. PUBLIC COMMENT

XIII. MEMBER COMMENT

XIV. NEXT MEETING AGENDA

September 11, 2020 location to be determined.

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