

In-Home Supportive Services Advisory Committee
January 8, 2021
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.

**(If you call in after the starting time for the meeting,
your attendance may 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. None
- VIII. REPORTS**
 - A. AIS Advisory Council – Rosemarie Bahmani
 - 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. Elections: Chair, Vicechair and Parliamentarian

XII. PUBLIC COMMENT

XIII. MEMBER COMMENT

XIV. NEXT MEETING AGENDA

February 12, 2021 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