

**In-Home Supportive Services/Public Authority
Advisory Committee
September 10, 2021
Meeting at 12:45 p.m.**

**Zoom Meeting
Meeting ID: 859 707 8275
Passcode: 172598
Dial by your location: +1 669 900 9128**

Please join or call 5 minutes prior to 12:45 p.m.

- 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 – LaRue Fields
 - 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 – Thomas H. Johnson
- IX. PRESENTATIONS (discussion and possible action):**
 - A. Janie Whiteford – CICA
- X. OLD BUSINESS (discussion and possible action):**
 - A. CICA Dues – July Minutes

XI. NEW BUSINESS (discussion and possible action):

A. Advisory Board Sunset Review Report

XII. PUBLIC COMMENT

XIII. MEMBER COMMENT

XIV. NEXT MEETING AGENDA

October 8, 2021, Zoom meeting

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