

**In-Home Supportive Services/Public Authority
Advisory Committee
February 11, 2022
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. ESTABLISHMENT OF QUORUM**
- III. PLEDGE OF ALLEGIANCE**
- IV. INTRODUCTIONS**
- V. TELECONFERENCING RULE**
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF MINUTES**
- VIII. CHAIR REPORT**
- IX. BOARD LETTERS AND MEMOS (discussion and possible action):**
 - A. None
- X. REPORTS**
 - A. AIS Advisory Council – LaRue Fields
 - B. Membership Committee – Julie Lara
 - C. IHSS Report – Elsa Caprioglio
 - D. UDW
 - E. CICA – Yolanda Ivy/Antonio Wilson/Shirley Owens
 - F. Public Authority – Thomas H. Johnson
- XI. PRESENTATIONS (discussion and possible action):**
 - A. California Telephone Access Program (CTAP)/
Sandra Lambarri-Johnson, Outreach Specialist.
- XII. OLD BUSINESS (discussion and possible action):**

- A. Fiscal Report
- B. Committee Goals Review
- C. November 11, 2022 - Move

XIII. NEW BUSINESS (discussion and possible action):

- A. None

XIV. PUBLIC COMMENT

XV. MEMBER COMMENT

XVI. NEXT MEETING AGENDA

March 11, 2022, Zoom meeting

XVII. 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