

**In-Home Supportive Services/Public Authority
Advisory Committee
April 8, 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 – Nadine Branch, Yolanda Ivy/Antonio Wilson/Shirley Owens
 - F. Public Authority – Thomas H. Johnson
- XI. PRESENTATIONS (discussion and possible action):**
 - A. AIS Call Center – Mary Pretto and Michelle Taylor
 - B. CalABLE – Anne Osborne

XII. OLD BUSINESS (discussion and possible action):

- A. Fiscal Report
- B. Committee Goals Review

XIII. NEW BUSINESS (discussion and possible action):

- A. Funds Allocation for Technology Needs

XIV. PUBLIC COMMENT

XV. MEMBER COMMENT

XVI. NEXT MEETING AGENDA

May 13, 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