

**In-Home Supportive Services/Public Authority  
Advisory Committee  
May 13, 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. PA Adopted Board Budget Letter Review
- 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. Healthier Living Workshops – Nichole Phonharath

**XII. OLD BUSINESS (discussion and possible action):**

- A. Committee Fiscal Report
- B. Committee Accomplishments and Goals Review

**XIII. NEW BUSINESS (discussion and possible action):**

- A. Distribution of iPads to Advisory Committee Members

**XIV. PUBLIC COMMENT**

**XV. MEMBER COMMENT**

**XVI. NEXT MEETING AGENDA**

[June 10, 2022](#), Zoom meeting

**XVII. ADJOURNMENT**

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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](mailto: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](http://www.sdihsspa.com)