

**In-Home Supportive Services/Public Authority  
Advisory Committee  
November 4, 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. MEETING CODE OF CONDUCT REVIEW**
- VII. APPROVAL OF AGENDA**
- VIII. APPROVAL OF MINUTES**
- IX. CHAIR REPORT**
- X. BOARD LETTERS AND MEMOS (discussion and possible action):**
  - A. None**
- XI. PRESENTATIONS (discussion and possible action):**
  - A. Parks & Recreation- Therapeutic Recreation Services-Alicia Bianchi**
- XII. REPORTS**
  - A. AIS Advisory Council – Ethel Larkins**
  - B. Membership Committee – Julie Lara**
  - C. IHSS Report – Elsa Caprioglio**
  - D. UDW**
  - E. CICA – Nadine Branch, Yolanda Ivy**
  - F. Public Authority – Thomas H. Johnson**

## 1) Committee Fiscal Report

### XIII. OLD BUSINESS (discussion and possible action):

- A. Goals Review
- B. Committee Bylaws
- C. Badges for Providers

### XIV. NEW BUSINESS (discussion and possible action):

- A. Posting Presentations and Meeting Materials to Website
- B. Table & Tablecloth for IHSS PA Advisory Committee

### XV. PUBLIC COMMENT

### XVI. MEMBER COMMENT

### XVII. NEXT MEETING AGENDA

**December 9<sup>th</sup>. 2022**, Zoom meeting

### XVIII. 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 [ana.molina@sdcounty.ca.gov](mailto:ana.molina@sdcounty.ca.gov). If you'd like the packet in hard copy, please call Ana Molina at (619) 731-3707 for more information.

Please visit the Public Authority's website at [www.sdihsspa.com](http://www.sdihsspa.com)