

**In-Home Supportive Services/Public Authority  
Advisory Committee  
December 9, 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**
  - A. IHSS PA Advisory Committee Recognition
- X. BOARD LETTERS AND MEMOS (discussion and possible action):**
  - A. None
- XI. PRESENTATIONS (discussion and possible action):**
  - A. HCBA Waiver Presentation – Mayra Sanchez
- XII. REPORTS**
  - A. AIS Advisory Council – Ethel Larkins
  - B. Membership Committee – Julie Lara
  - C. IHSS Report – Elsa Caprioglio
    - 1) CHAT program
  - D. UDW

- E. CICA – Nadine Branch, Yolanda Ivy
- F. Public Authority – Thomas H. Johnson

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

- A. Goals Review – Quarterly Open Table Talks
- B. Posting Presentations and Meeting Materials to Website
- C. Badges for Providers
- D. Committee Bylaws

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

- A. Teleconferencing for Board & Commission Meetings

**XV. PUBLIC COMMENT**

**XVI. MEMBER COMMENT**

**XVII. NEXT MEETING AGENDA**

**January 13<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 (866) 351-7722 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@sdcountry.ca.gov](mailto:ana.molina@sdcountry.ca.gov). If you'd like the packet in hard copy, please call Ana Molina at (866) 351-7722 for more information.

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