

AMENDED

**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. None
- XII. REPORTS**
 - A. AIS Advisory Council – Ethel Larkins
 - B. Membership Committee – Julie Lara
 - C. IHSS Report – Elsa Caprioglio

AMENDED

- 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 13th, 2022, Zoom meeting

XVIII. ADJOURNMENT

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@sdcounty.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.sdihsspa.com