

AMENDED

**In-Home Supportive Services/Public Authority
Advisory Committee
February 10, 2023
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. Memorandum of Understanding Between the Public Authority and UDW
- XI. PRESENTATIONS (discussion and possible action):**
 - A. Medicare Medi-Cal Plans and the Cal MediConnect Transition-
Jacqueline Lang, Aurrera Health Group
- XII. REPORTS**
 - A. AIS Advisory Council – Ethel Larkins
 - B. Membership Committee – Julie Lara
 - C. IHSS Report – Charity Lerma

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- D. UDW
- E. CICA – Nadine Branch, Yolanda Ivy
- F. Public Authority – Thomas H. Johnson
 - 1) Financial Report
 - 2) Pilot to Increase Funding for Advisory Committees

XIII. OLD BUSINESS (discussion and possible action):

- A. Goals Review
 - 1) Quarterly Open Table Talks
 - 2) Posting Presentations and Meeting Materials to the Website
 - 3) New Goals for FY 23-24
- B. Art Design for Advisory Committee Tablecloth
- C. Job Board for IHSS Public Authority Providers

XIV. NEW BUSINESS (discussion and possible action):

- A. Advocating for Higher Wages for Providers
- B. In-Person Meetings
- C. Membership Vote- Nicanora Montenegro
- D. Purchase of Items for Outreach (tent, display holders for brochures and pens)

XV. PUBLIC COMMENT

XVI. MEMBER COMMENT

XVII. NEXT MEETING AGENDA

March 10th, 2023 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