

**In-Home Supportive Services/Public Authority
Advisory Committee
March 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. PRESENTATIONS (discussion and possible action):**
 - A. HCBA Waiver Presentation – Mayra Sanchez**
- XI. BOARD LETTERS AND MEMOS (discussion and possible action):**
 - A. None**
- XII. REPORTS**
 - A. AIS Advisory Council – Ethel Larkins**
 - B. Membership Committee – Julie Lara**
 - C. IHSS Report – Charity Lerma**
 - D. UDW**
 - E. CICA – Nadine Branch, Yolanda Ivy**
 - F. Public Authority – Thomas H. Johnson**
 - 1) Financial Report**

XIII. OLD BUSINESS (discussion and possible action):

- A. Goals Review
 - 1) Quarterly Open Table Talks
- B. Art Design for Advisory Committee Tablecloth
- C. Purchase of Items for Outreach (tent, display holders for brochures
- D. and pens)
- E. In-Person Meetings

XIV. NEW BUSINESS (discussion and possible action)

XV. PUBLIC COMMENT

XVI. MEMBER COMMENT

XVII. NEXT MEETING AGENDA

April 14, 2023 , In-Person

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

ATTENTION ELIGIBLE IHSS RECIPIENT!



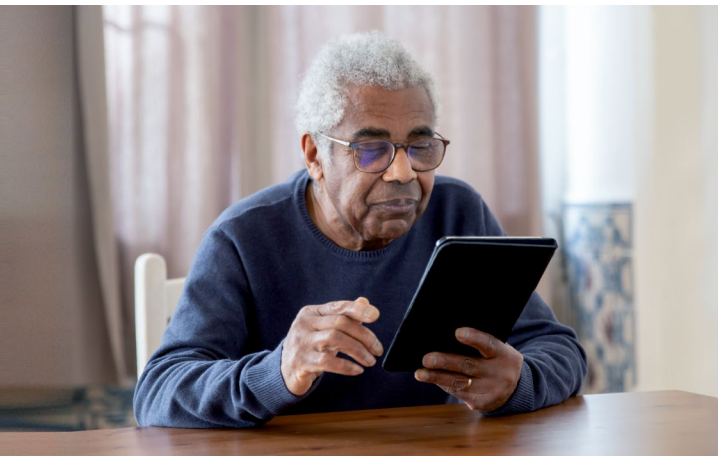
You are Invited to Join the Tech2Connect Program!

Do you wish you had your own iPad so you could stay connected with loved ones or access information and resources online? Or, perhaps you have a computer or tablet but you don't know how to use it. The Tech2Connect program can help!

Through Tech2Connect, eligible participants may receive access to technology and internet, training, and resources to help support mental wellness and promote social connection. Participants will qualify for different levels of technology assistance, based on need.

Eligible IHSS Recipients who join the program may receive:

- A free Apple iPad (based on need)
- 12 months of free Internet/WiFi hotspot access (based on need)
- Personalized technology training at your home
- Training led by an instructor specializing in teaching older adults and persons with disabilities
- Mental Health and Social Engagement Resource Packet
- Access to a hotline for technical assistance
- Check-in visits to support your technology, social engagement, and mental wellness goals



Space is limited. To apply to the program, contact Aging & Independence Services (AIS) at:

Phone: (858) 505-6972

AIS staff will confirm your eligibility and link you with Tech2Connect staff.



LIVEWELLSD.ORG

Tech2Connect is a program funded by the County of San Diego Health and Human Services Agency, Aging & Independence Services (AIS).

