

**In-Home Supportive Services/Public Authority
Advisory Committee
May 12, 2023
Meeting at 12:45 p.m.**

**COC- County Operations Center
5560 Overland Ave
3rd Floor, Joaquin Anguera Training Room
San Diego, CA 92123**

**To Participate Remotely (non-members)
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. MEETING CODE OF CONDUCT REVIEW**
- VI. APPROVAL OF AGENDA**
- VII. APPROVAL OF MINUTES**
- VIII. CHAIR REPORT**
- IX. PRESENTATIONS (discussion and possible action):**
 - A. Alzheimer’s Research (Sharp Healthcare) – Esteban Gonzalez
- X. BOARD LETTERS AND MEMOS (discussion and possible action):**
 - A. None
- XI. REPORTS**
 - A. AIS Advisory Council – Ethel Larkins
 - B. Membership Committee – Julie Lara
 - C. Community Report – Nicanora Montenegro
 - D. IHSS Report – Charity Lerma
 - E. UDW
 - F. CICA – Nadine Branch, Yolanda Ivy

- G. Public Authority – Thomas H. Johnson
 - 1) Financial Report
 - 2) PA Budget

XII. OLD BUSINESS (discussion and possible action):

- A. Goals Review
- B. Art Design for Advisory Committee Tablecloth
Purchase of Items for Outreach (tent, display holders for brochures and pens)
- C. AB 817

XIII. NEW BUSINESS (discussion and possible action):

- A. CICA Dues

XIV. PUBLIC COMMENT (two minutes)

XV. MEMBER COMMENT

XVI. NEXT MEETING AGENDA

June 9, 2023 In-Person

XVII. 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@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.sdihsspa.com