

**In-Home Supportive Services/Public Authority  
Advisory Committee  
June 9, 2023  
Meeting at 12:45 p.m.**

**COC- County Operations Center  
5560 Overland Ave  
3<sup>rd</sup> 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. Services and Overview (San Diego Resource Center) – JoeAnn Randall**
- 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) Albert “Bud” Sayles
- 2) Financial Report

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

**A. Goals Review**

- 1) New Goal – Bring the department on Developmental Disabilities Services (DDS) and Home Community Base Services (HCBS) to the IHSS/PA Advisory Committee table on an ongoing basis, to stay informed of processes and changes to programs related to IHSS.

**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. Elections**

**XIV. PUBLIC COMMENT (two minutes)**

**XV. MEMBER COMMENT**

**XVI. NEXT MEETING AGENDA**

**July 14, 2023 In-Person**

**XVII. 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@sdcounty.ca.gov](mailto: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](http://www.sdihsspa.com)