

**In-Home Supportive Services/Public Authority  
Advisory Committee  
December 8, 2023  
Meeting at 12:45 p.m.**

**COC- County Operations Center  
5560 Overland Ave  
1st Floor, Room#172  
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. HOUSEKEEPING REMINDERS**
- IV. PLEDGE OF ALLEGIANCE**
- V. INTRODUCTIONS**
- VI. MEETING CODE OF CONDUCT REVIEW**
- VII. APPROVAL OF AGENDA**
- VIII. APPROVAL OF MINUTES**
- IX. CHAIR REPORT**
- X. PRESENTATIONS (discussion and possible action):**
  - A. California Collaborative for Long-Term Service and Supports –  
by Mariya Kalina**
- XI. REPORTS**
  - A. AIS Advisory Council – Ethel Larkins**
  - B. Membership Committee – Julie Lara**
  - C. IHSS Report – Charity Lerma**
  - D. Community Report – Nicanora Montenegro**
  - E. UDW**
  - F. CICA – Nadine Branch**

G. Public Authority – Thomas H. Johnson  
1) Financial Report

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

- A. Committee Budget
- B. Bring the California State Council for Developmental Disabilities (SCDD), San Diego Regional Center (SDRC) and Home Community Base Services (HCBS) to the IHSS/PA Advisory Committee table on an ongoing basis.

**XIII. NEW BUSINESS (discussion and possible action):**

- A. Discussion to increase stipends

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

**XV. MEMBER COMMENT**

**XVI. NEXT MEETING**

- A. **January 12, 2023** Hybrid (In-Person/via Zoom)

**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)