In-Home Supportive Services/Public Authority
Advisory Committee
January 12, 2024
Meeting at 12:45 p.m.

South Region Live Well Center
401 Mile of Cars Way
2nd Floor, Training Room 2086
National City, CA 91950

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):**

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.
C. Discussion to increase stipends
D. 2023-2024 Goals Review

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

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

XV. **MEMBER COMMENT**

XVI. **NEXT MEETING**

A. **February 9, 2024 Hybrid (In-Person/via Zoom)**

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@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