

**In-Home Supportive Services/Public Authority
Advisory Committee
February 9, 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):**
 - A. California Association of Public Authorities for IHSS – Kim Rothschild,
CAPA Executive Director**
- XI. REPORTS**
 - A. AIS Advisory Council – Ethel Larkins**
 - B. Membership Committee – Julie Lara**
 - C. IHSS Report – Charity Lerma**
 - D. Community Report**
 - E. UDW**
 - F. CICA – Nadine Branch**
 - G. Public Authority – Meredith McCarthy**

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. Committee Events

XIV. PUBLIC COMMENT (two minutes)

XV. MEMBER COMMENT

XVI. NEXT MEETING

- A. **March 8, 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