

San Bernardino County In-Home Supportive Services
ADVISORY COMMITTEE AGENDA

Wednesday February 4, 2009 9:30am -12:00 Noon
Sub-Committees Meet 9:00am-9:30am; Committee

Members:

Finance: Kim, Patricia, Caroline

Legislative: Caroline, John, Kim

Goals: Patricia, Mary, GG

Awareness: Randy, Angela, GG, Roy, Sheila

1) Finance 2) Legislative 3) Goals 4) Awareness/Outreach

Sub-Committee Agenda:

- 1) Call to Order
- 2) Review of monthly reports
- 3) Discuss work plans in progress
- 4) Identify recommendation to bring to IHSS Advisory Committee
- 5) Prepare report for IHSS Advisory Committee

DAAS Admin Conference Room A/B
686 E. Mill Street San Bernardino, Ca 92415

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| 1. Call to Order and Introductions: | 9:30 |
| 2. Approve December 3rd Minutes | 9:35 |
| 3. Additions/Changes to the Agenda | 9:40 |
| 4. Public Comment on Agenda Items | 9:45 |
| 5. Chair's Report | 9:50 |
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| 6. IHSS Public Authority Reports | 10:00 |
| Helen Lopez-Executive Director | |
| Rosa Hidalgo-Registry Report | |
| Myette Christian-Training Coordinator | |
| Sean Jara- Benefits Report | |
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| 7. Department Of Aging and Adult Services Report | 10:20 |
| Colleen Krygier, DAAS Director | |
| 8. <u>Break</u> | 11:10 |

Comment [HSS1]: Need to format like the other sections, A,B,C,D

- Guest Speaker:**
9. **Sandra Wakcher –Statistical Analyst** 11:20
 10. **Committee Reports** 11:25
 - A. Finance Committee Report
 - B. Legislative Committee Report
 - C. Goals Committee
 - D. Awareness/Outreach
 11. **Old Business** 11:40
 - A. Discussion Presentations for AC
 12. **New Business** 11:45
 - A. Identify Agencies to mail out brochures
 - B. Public Hearings
 - C. Senior Companion programs
 13. **Public Comment** 11:55
 14. **Adjournment** 12:00
- Next Meeting – March 4, 2009

Reasonable accommodations/alternate formats will be made available with 48-hour notice. Please contact Ruth G. Diaz at:
1-866-985-6322 or (909) 386-3062 for these provisions.