

San Bernardino County In-Home Supportive Services
ADVISORY COMMITTEE AGENDA

Wednesday July 1, 2009 9:30am -12:00 Noon
Sub-Committees Meet 9:00am-9:30am; Committee

1) Finance 2) Legislative 3) Goals, Outreach and Awareness

Finance: Chair Kim Resser, Patricia Dotson-Moss,
Legislative: Chair Caroline Von Flue, Kim Risser, Nelma Fennimore
Goals, Outreach and Awareness: Chair GG Crawley, Patricia Dotson-Moss,
Mary Gillion, Randy Schlecht, Angela Nwokike, Roy Reynolds, Sheila Brown,
Noriene Mangold, Barbara Chastain

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 June 3rd Minutes | 9:35 |
| 3. Additions/Changes to the Agenda | 9:40 |
| 4. Public Comment on Agenda Items | 9:45 |
| 5. Chair's Report
Angela Nwokike | 9:50 |
| 6. IHSS Public Authority Reports
Helen Lopez-Executive Director
Rosa Hidalgo-Deputy Director/Registry
Myette Christian-Training Coordinator/Provider Services
Sean Jara- Staff Analyst I | 10:00 |
| 7. Department Of Aging and Adult Services Report
Colleen Krygier, Director | 10:20 |

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| 8. <u>Break</u> | 11:10 |
| 9. Guest Speaker: | 11:20 |
| A. Richard Kendall, guest speaker for July 1, 2009
Presented by Caroline Von Flue | |
| 10. Committee Reports | 11:30 |
| A. Finance Committee | |
| B. Legislative Committee | |
| C. Goals, Outreach and Awareness | |
| 11. Old Business | 11:40 |
| 12. New Business | 11:45 |
| 13. Public Comment | 11:55 |
| 14. Adjournment | 12:00 |

Next Meeting – Aug 5, 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) 891-9126 for these provisions.