



**San Bernardino County  
IHSS Public Authority**



686 East Mill Street  
San Bernardino CA 92415

April 6, 2016

9:00 AM

Conference Room A/B

**SUB-COMMITTEE AGENDA**

- 1) Call to Order
- 2) Review of Monthly Reports
- 3) Discuss Work Plans in Progress
  - Discuss developing a flyer to hand out at the Senior Centers – give PA info and they will prepare.
  - Also discuss having one of the sub-committees be strictly responsible for review of DAAS policies. It was suggested that the Legislative Committee might be a good place for this.
- 4) Identify Recommendations to Bring to IHSS Advisory Committee
- 5) Prepare Report for IHSS Advisory Committee

**FINANCE COMMITTEE**

Chair- Carolyn Medina,  
Linda Brooks

**LEGISLATIVE COMMITTEE**

Chair- Mirna Ruiz

**GOALS, OUTREACH AND  
AWARENESS COMMITTEE**

Chair Chris Tarr  
Linda Brooks  
Kristie Sepulveda-Burchit



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**IHSS ADVISORY COMMITTEE AGENDA**

- 1) Call to Order and Introductions
- 2) Approve Minutes from January 6, 2016 meeting
- 3) Additions/Changes to the Agenda
- 4) Public Comment on Agenda Items
- 5) Chair's Report –
- 6) IHSS Public Authority Reports
  - Rosa Hidalgo, PA Executive Director
  - Myette Christian, PA Manager
- 7) Department of Aging and Adult Services Report
  - Chris Tarr, DAAS Deputy Director
- 8) Break
- 9) Committee Reports
  - Legislation- Mirna Ruiz
  - Finance- Carolyn Medina
  - Goals, Outreach & Awareness – Chris Tarr



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**IHSS ADVISORY COMMITTEE AGENDA CONT.**

10) Old Business

- Ethic Training
- Elections

11) New Business

- Kristie Sepulveda-Burchit's letter submitted 10/7

12) Public Comment

13) Adjournment

Reasonable accommodations/alternate formats will be made available with 48 hour notice. Please contact Tannya Munoz at (909) 891-3821

