



IHSS ADVISORY COMMITTEE AGENDA

San Bernardino County IHSS Public Authority
784 E. Hospitality Lane
San Bernardino CA, 9215

- 1) Call to Order
- 2) Approve Minutes from July 11, 2018 meeting
- 3) Additions/Changes to the Agenda
- 4) IHSS Advisory Committee Introductions and Member Reports
- 5) Public Comment on Non-Agenda Items
Please note: Public Comment on agenda items will be heard during that item. Public comment is limited to 5 minutes per speaker. Submit Public Comment card to Chair.
- 6) IHSS Public Authority Reports
 - o Rosa Hidalgo
 - o Myette Christian
- 7) Department of Aging and Adult Services Report
 - o Sheila Johnson
- 8) SEIU Report and Update
- 9) Old Business
 - o Legislative Letter Requests Update on IHSSAC Requests
 - Status of letters of support for AB 2872, SB 1040 and AB 3082
 - Status of Board of Supervisors including IHSSAC in letters of support
 - o IHSSAC Bylaws update to be submitted to the Board of Supervisors July 2018
- 10) New Business
 - o Finance Report fiscal year July 1, 2018-June 30, 2019
 - o Legislative Travel for committee members
 - o CICA Regional Training 4-6 hours
 - o Ethics training *ADA Accommodation request video/stream
 - o CICA Representative
 - o NCAD-November 7th
 - o State Reimbursement Policies
 - o County Counsel invoices
 - o Chair Election
- 11) Adjournment.
 - o Next Meeting January 9, 2019

Reasonable accommodations/alternate formats will be made available with 48 hour notice. Please contact:
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