



# San Bernardino County IHSS Advisory Committee

784 E Hospitality Ln  
San Bernardino CA 92415

January 9, 2019

9:00 AM to 12:00 PM  
IHSS Conference Room

- 1) Call to Order
- 2) Approve Minutes from October 3, 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
  - Rosa Hidalgo and Myette Christian
- 7) Department of Aging and Adult Services Report
  - Chris Tarr and Sheila Johnson
- 8) SEIU Report and Update Enrique Camacho
- 9) CICA Representative Report and Update Randy Schlecht
- 10) Old Business
- 11) New Business
  - Allocating Funds
    - Finance Report fiscal year July 1, 2018-June 30, 2019
  - County Counsel Invoices
  - State Reimbursement Policy
  - Chair Election
- 12) Adjournment.
  - Next Meeting April 3, 2019