



San Bernardino County IHSS Advisory Committee

784 E Hospitality Lane
San Bernardino CA 92415
January 8, 2020 WEDNESDAY
9:00 AM to 12:00 PM
IHSS Conference Room

- 1) Call to Order
- 2) Approve Minutes from October 2, 2019 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 Report
 - o Rosa Hidalgo and Myette Christian

 - Department of Aging and Adult Services Report
 - o Chris Tarr and Sheila Johnson
- 7) CICA Representative Report Carolyn Medina
- 8) SEIU Report and Update Enrique Camacho
- 9) Business
 - o AC Overview (bylaws/procedures for new members)
 - o Meeting Dates
 - o Chair and Vice chair nomination and elections
 - o Ethics Certificate
 - o Meeting locations
 - o Roster of committee members
 - o Committee picture
 - o Mileage reimbursement for providers who transport clients to their medical appointments
 - o Choose subcommittee/s to participate in Legislation, Membership outreach and Community events.
- 10) Fiscal report (Fiscal year July 1, 2019-June 30, 2020)
 - o Purchasing of supplies for committee members:
 - o Rolling carts, folders, pens, highlighters, dividers
 - o Other items to consider:

- o Training
- o CICA invoice
- o Spanish IHSSAC application and translation services
- o Live Stream services

11) SCE Presentation from 11:00 am-11:45 am

12) Adjournment

- o Upcoming meetings through the end of the fiscal year: Additional meeting February or March 2020 TBD) and April 1, 2020