



# San Bernardino County IHSS Advisory Committee

784 E Hospitality Lane  
San Bernardino CA 92415  
MARCH 4, 2020 WEDNESDAY  
9:00 AM to 12:00 PM  
IHSS Conference Room

- 1) Call to Order
- 2) PRESENTATION Cathleen will speak on AB 1993  
[https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201920200AB1993](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB1993)
- 3) Approve Minutes from January 8, 2020 meeting
- 4) Additions/Changes to the Agenda
- 5) IHSS Advisory Committee Introductions and Member Reports
- 6) 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.
- 7) IHSS Public Authority Report -- Rosa Hidalgo/Myette Christian
- 8) Department of Aging and Adult Services Report-- Chris Tarr/Sheila Johnson
- 9) Old Business
  - SEIU Report and Update no longer agendized
  - Cost of Live Stream
  - Group picture
  - EVV goes into effect in San Bernardino County 3/1/2020
- 10) New Business
  - Procedures
  - Ethics Certificates
  - Roster of committee members
  - Subcommittee/s Break Out
    - Legislation
    - Finance
    - Membership Outreach and Community Events
  - Fiscal Report Fiscal year July 1, 2019-June 30, 2020)
  - Parent Provider Letter
  - Legislative bills to discuss requesting support from the Board of Supervisors
  - Chair and Vice chair elections
- 11) Adjournment-- Last meeting of the fiscal year April 1, 2020