

In-Home Supportive Services/Public Authority Advisory Committee
April 11, 2025
Meeting at 12:45 p.m.

County Operations Center (COC)
401 Mile of Cars Way
2nd Floor, Training Room 2086
San Diego, CA 91950

To Participate Remotely (non-members)
Zoom Meeting
Meeting ID: 859 707 8275
Passcode: 172598
Dial by your location: +1 669 900 9128

Please join or call 5 minutes prior to 12:45 p.m.

- I. 12:45 – 12:45 CALL TO ORDER & WELCOME – Chair**
- II. 12:45– 12:47 ESTABLISHMENT OF QUORUM**
- III. 12:47 – 12:48 HOUSEKEEPING REMINDERS**
- IV. 12:48 – 12:49 PLEDGE OF ALLEGIANCE**
- V. 12:50 – 12:55 INTRODUCTIONS**
- VI. 12:55 – 12:57 MEETING CODE OF CONDUCT REVIEW**
- VII. 12:58– 12:59 APPROVAL OF AGENDA**
- VIII. 12:59 – 1:00 APPROVAL OF MINUTES**
- IX. 1:00 – 1:05 CHAIR REPORT**
- X. 1:05 – 1:40 REPORTS (five minutes each):**
 - 1. AIS Advisory Council – Nadine
 - 2. Membership Committee – Gilberto Contreras-Morales
 - 3. IHSS Report – Abigail Salud
 - 4. Community Report – Nicanora Montenegro
 - 5. UDW
 - 6. CICA – Nadine Branch
 - 7. Public Authority
 - a. Financial report
- XI. 1:40 – 1:45 OLD BUSINESS (discussion and possible action):**
 - 1. Community Events
 - a. Cooper Family Foundation Juneteenth Event

b. Gigi's Playhouse

- XII. 1:45 – 1:50 **NEW BUSINESS (discussion and possible action):**
1. Vote for Russell Evans
 2. Ipad usage
- XIII. 1:50 – 2:30 **PRESENTATION: Office of Emergency Services,**
Myla Barker, MPS EDM Emergency Services Coordinator
- XIV. **PUBLIC COMMENT (two minutes each):**
- XV. **MEMBER COMMENT (two minutes each):**
- XVI. **NEXT MEETING**
1. **May 9, 2024**, Hybrid (In-Person/via Zoom)
- XVII. **ADJOURNMENT**
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If you are planning to attend and need disability-related accommodations, please call the IHSS the Public Authority at (866) 351-7722 at least three days in advance of the meeting.

If you would like to receive a complete packet of information electronically, please email your request to ana.molina@sdcounty.ca.gov. If you'd like the packet in hard copies of the packet, please call Ana Molina at (866) 351-7722 for more information.

Please visit the Public Authority's website at www.sdihsspa.com