

**In-Home Supportive Services/Public Authority Advisory Committee**  
**May 9, 2025**  
**Meeting at 12:45 p.m.**

**South Region Livewell Center**  
**401 Mile of Cars Way**  
**2<sup>nd</sup> 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 – 1:35      REPORTS (five minutes each):**
  - 1. AIS Advisory Council – Sabrina Bishop
  - 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. 1:35 – 1:40      OLD BUSINESS (discussion and possible action):**
  - 1. Community Events

a. Cooper Family Foundation Juneteenth Event  
(6/21/2025)

2. iPad Usage

**XII. 1:45 – 2:00 NEW BUSINESS (discussion and possible action):**

1. Nominations
2. Goals (FY25-FY26)
3. Mileage

**XIII. 2:00 – 3:00 Presentation**

1. CARA's Empowered Elder Workshop  
By Pamela Rodd, San Diego CARA CAT Co-Convener  
& Ted Kagan, CARA Member

**XIV. PUBLIC COMMENT (two minutes each):**

**XV. MEMBER COMMENT (two minutes each):**

**XVI. NEXT MEETING**

1. **June 13, 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 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@sdcountry.ca.gov](mailto:ana.molina@sdcountry.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.sdihsppa.com](http://www.sdihsppa.com)