

**In-Home Supportive Services/Public Authority Advisory Committee
June 13, 2025
Meeting at 12:45 p.m.**

**South Region Livewell Center
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.

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|--------------|----------------------|---|
| 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 – 1:30 | Presentation – IHSS Program Overview by Julie Lara,
Program Specialist II |
| XI. | 1:30 – 2:00 | 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 |

XII. 2:00 – 2:15 OLD BUSINESS (discussion and possible action):

1. Community Events
 - a. UDW Resource Fair (6/14/2025)
 - b. George Stevens Center - Juneteenth Celebration (6/19/2025) 570 S. 65th Street, San Diego, CA 92114 - 9:30 am – 2:00 pm
 - c. Cooper Family Foundation Juneteenth Event – Memorial Park, 2975 Oceanview Blvd, San Diego, CA 92113 – 11:00 am – 6:00 pm (6/21/2025)
2. Goals (FY25-FY26)
3. Mileage - Update
4. iPad Usage
5. Parliamentarian Training

XIII. 2:15 – 2:30 NEW BUSINESS (discussion and possible action):

1. Voting for Chair and Vice-Chair
2. CICA Representative from Committee
3. Request permission to write opposition letter – IHSS Budget Cuts
4. T-Shirts Update

XIV. PUBLIC COMMENT (two minutes each):

XV. MEMBER COMMENT (two minutes each):

XVI. NEXT MEETING

1. **July 11, 2024**, Hybrid (In-Person/via Zoom)

XVII. ADJOURNMENT

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@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