

**In-Home Supportive Services/Public Authority Advisory Committee
October 10, 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.

- 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. 12:49 – 12:55 INTRODUCTIONS**
- VI. 12:55 – 12:57 MEETING CODE OF CONDUCT REVIEW**
- VII. 12:57– 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 – 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 – Andrea Villa
 - 1. Financial report

XI. 1:40 – 1:50 OLD BUSINESS (discussion and possible action):

1. Vote on the Approval of the Advisory Committee Annual Report for submission to CBOS

XII. 1:50 – 2:00 NEW BUSINESS (discussion and possible action):

1. Proposed Term of Service by Advisory Committee Members
2. Vote on having a Christmas party
3. **Senator Weber Pierson's Turkey Giveaway/Resource Fair- November 15 @ Madison High School**

XIII. 2:00 – 3:00 Presentation – Fall Prevention Presentation by Isabelle Davis

XIV. PUBLIC COMMENT (two minutes each):

XV. MEMBER COMMENT (two minutes each):

XVI. NEXT MEETING

1. **November 14, 2025**, 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 denise.bernal@sdcounty.ca.gov. If you'd like the packet in hard copies, please call Denise Bernal at (866) 351-7722 for more information.

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