



**In-Home Supportive Services/Public Authority
Advisory Committee Meeting
December 12, 2025
Time: 12:45 PM**

**South Region Livewell Center
401 Mile of Cars Way
2nd Floor, Training Room 2086
National City, 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 PM

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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. | 12:49 – 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 – 1:30 | REPORTS (five minutes each): <ol style="list-style-type: none">1. AIS Advisory Council – Sabrina Bishop2. Membership Committee – Gilberto Contreras-Morales3. IHSS Report – Abigail Salud4. Community Report – Nicanora Montenegro5. UDW6. CICA7. Public Authority – Meredith McCarthy/Andrea Villa<ol style="list-style-type: none">1. Financial report |

XI. 2:05 – 2:15 OLD BUSINESS (discussion and possible action):

1. Propose suggestions for the 2026 IHSS/PA Advisory Committee Meetings
2. Discuss the Parliamentary Training Options

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

1. Vote for Cindy Greatrex to become a part of the IHSS/PA Advisory Committee Member

XIII. PUBLIC COMMENT (two minutes each):

XIV. MEMBER COMMENT (two minutes each):

XV. NEXT MEETING

1. **January 9, 2025**, Hybrid (In-Person/via Zoom)

XVI. 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