



San Bernardino County IHSS Public Authority  
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## **IHSS ADVISORY COMMITTEE AGENDA**

**July 11, 2018**

**9 am to 12 pm**

- 1) Call to Order
- 2) Approve Minutes from April 11, 2018 meeting
- 3) Additions/Changes to the Agenda
- 4) IHSS Advisory Committee Introductions and Member Reports
- 5) Public Comment on Non-Agenda Items  
Please note, Public Comment on agenda items will be heard during that item.  
Public comment is limited to 5 minutes per speaker. Submit Public Comment card to Chair.
- 6) IHSS Public Authority Reports
  - o Rosa Hidalgo
  - o Myette Christian
- 7) Department of Aging and Adult Services Report
  - o Nicole Roach
- 8) SEIU report and update
- 9) Old Business
  - o Legislative letter request updates
    - o AB 2872, AB 3200, SB 1040 and AB 3082
  - o Update on budget items purchased for FY 17/18
  - o Flyer
  - o Bylaws and ordinance draft
- 10) New Business
  - o Finance Report for FY 18/19
  - o CICA Membership
  - o Business Cards
  - o Recruitment (events)
  - o 2019 Meeting Dates
  - o Chair election
- 11) Adjournment
  - o Next meeting: October 3, 2018

Reasonable accommodations/alternate formats will be made available with a 48-hour notice. Please contact Rodney Irvine 909-891-9133



## **Calendar of IHSS AC Meetings 2018**

October 3, 2018