



San Bernardino County IHSS Advisory Committee

784 E Hospitality Ln
San Bernardino CA 92415
April 3, 2019 WEDNESDAY
9:00 AM to 12:00 PM
IHSS Conference Room

- 1) Call to Order
- 2) Approve Minutes from January 9, 2019 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
 - Rosa Hidalgo and Myette Christian
- 7) Department of Aging and Adult Services Report
 - Chris Tarr and Sheila Johnson
- 8) SEIU Report and Update Enrique Camacho
- 9) CICA Representative Report and Update VP Randy Schlecht and Carolyn Medina
- 10) Old Business
 - W2 for live in provider
 - Thank you card
 - County Council Invoices
- 11) New Business
 - Finance Report fiscal year July 1, 2018-June 30, 2019
 - Returning unused funds
 - Legislative bills we want to request the Board of Supervisors send letters of support
 - Bylaws Approval by IHSSAC and then sent to Board of Supervisors for their approval
- 12) Adjournment.
 - Next Meeting July 10, 2019