



San Bernardino County IHSS Advisory Committee

784 E Hospitality Ln
San Bernardino CA 92415
July 10, 2019 WEDNESDAY
9:00 AM to 12:00 PM
IHSS Conference Room

- 1) Call to Order
- 2) Approve Minutes from March 6, 2019 and April 3, 2019 meetings
- 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 and Myette Christian
- 7) Department of Aging and Adult Services Report
 - o 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
 - o Letter to Board of Supervisors re wages and healthcare
 - o Letter of support not drafted AB 1434 died in suspense in appropriations
 - o Fiscal year ended June 30, 2019 expenditure report
 - o Bylaws approved by the Board of Supervisors
- 11) New Business
 - o Fiscal Report Projected Expenses and Income 7/1/2019-6/30/2020
 - o Procedures Manual
 - o CICA Regional Training
- 12) Closed Session
 - o Discussion of potential committee members request for nomination and submittal to the Board of Supervisors
- 13) Adjournment
Upcoming meetings: October 2, 2019, January 8, 2020, (Additional meeting February or March 2020 TBD) and April 1, 2020