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|  | **San Bernardino County**  **IHSS Advisory Committee**  July 13, 2022 WEDNESDAY  9:00 AM to 12:00 PM  Teleconference |

1. Call to Order
2. Approve Minutes from May 4, 2022
3. IHSS Advisory Committee Introductions and Member Reports
4. 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.
5. IHSS Public Authority Report -- Rosa Hidalgo/Myette Christian
6. Department of Aging and Adult Services Report-- Chris Tarr/Sheila Johnson
7. Old Business
   1. Status on IHSSAC application translation into Spanish
   2. IHSS Advisory Committee Officer nomination/election (Article; Bylaws 4.2)
   3. Certificates of Appointments
   4. Introductions to the Board of Supervisors

* Present alternatives in how committee can introduce themselves to the Board

1. New Business
   1. Fiscal Report-Fiscal year (July 1, 2022-June 30, 2023)
   2. Recruitment
2. Discussion/Resources
   1. CICA Report
   2. All County Letter
      1. No. 22-43—Subject: In-Home Supportive Services Quality Improvement Action Plan Templates

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACLs/2022/22-43.pdf?ver=2022-06-22-130638-253> (Issue Date June 21, 2022)

* 1. All County Information Notices

1. No. 1-48-22—Subject: Modifications to Case Management, Information and Payrolling System for In-Home Supportive Services

<https://www.cdss.ca.gov/Portals/9/Additional-Resources/Letters-and-Notices/ACINs/2022/I-48_22.pdf?ver=2022-06-30-105739-163> (Issue Date June 10, 2022)

1. Adjournment