

San Joaquin Cares...



IHSS Public Authority

ADVISORY COMMITTEE MEETING AGENDA

DATE: Thursday- May 9, 2019
TIME: 1:00 P.M. – 3:00 P.M. (**NO LUNCH PROVIDED**)
PLACE: **IHSS Public Authority**
24 S. Hunter St., Room 5
Stockton, CA 95202

ADVISORY COMMITTEE MEETING - CALL TO ORDER & INTRODUCTIONS

1. Turn off or place on “silent” **ALL** Cell Phones – See Meeting Agreements
2. Agenda Review & Public Comments on Agenda items only
3. Committee Business: **Review Status of Committee Business**
 - Action Items: **IHSS PA Budget- staffing reduction and other reductions**
 - **Bylaws review.**
4. **IHSS Public Authority Director Comments (George McHugh)-**
 - **Board Request for report on alternative staffing for PA & Administrative Controls (Update)**
 - **CMIPS Statistics overview**
5. **IHSS Public Authority Program Manager (Desirea Patten)- update.**
6. **IHSS Department of Aging Representative (Sheree Pomona) –update.**
7. **Miscellaneous Agenda Items**
 - A. **Statewide Advisory Committee – (Eric Ybarra)**

NEXT MEETING AGENDA ITEMS

NEXT MEETING SCHEDULE

- Date: May 9, 2019
- Time: 1:00 p.m. – 3:00 p.m.
- Location:

**Public Authority IHSS
24 S. Hunter St. Room 5
Stockton, CA 95202**

FINAL