



**THE IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE**
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**STANISLAUS COUNTY
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
(IHSSAC)
MEETING MINUTES – 2/8/19**

Committee Members Present: Valerie Mitchell
Rose Martin

Committee Members Absent: Janet Ward - Advanced Notice Given
Marie Cochran-Advanced Notice Given
Naomi Manke
Linda White

Link2Care Staff Present: Jeff Lambaren

Dignitaries and Guests: None

OPENING REMARKS

- Meeting called to order at 1:00 p.m.

PUBLIC COMMENT

- None

ACCEPTANCE OF MINUTES

- Meeting minutes from October 12, 2018, December 14, 2018 and January 11, 2019 have not been approved due to lack of quorum.

PUBLIC AUTHORITY UPDATE

- Nothing to report.

BUDGET UPDATE

- Nothing to report.

LEGISLATIVE UPDATE

- Nothing to report.

NEXT YEAR'S MEETING SCHEDULE

- IHSSAC Meeting Schedule for 2019 was presented, due to lack of a quorum the proposed schedule will be re-submitted at the March 2019 meeting for approval.

ELECTION OF NEW CHAIR AND VICE-CHAIR

- Due to lack of a quorum will leave as an action item for next meeting.

COMMITTEE MEMBERS REPORT

- None

AGENDA ITEMS FOR NEXT MEETING

- Public Comment
- Acceptance of Meeting Minutes from October 12, 2018, December 14, 2018, January 11, 2019 and February 8, 2019
- Public Authority Update
- Budget Update
- Legislative Update
- Next Year's Meeting Schedule
- Election of New Chair and Vice-Chair
- Membership
- Fall Prevention Guide
- Committee Members Report
- Next meeting March 8, 2019

*Recorder
Nancy Gunnels*