



## **CSA-69 ADVISORY COMMITTEE MEETING**

*Warren Savage, Chair/ James Bingham, Vice-Chair*

Thursday, November 9, 2017 | 12216 Lakeside Avenue, Lakeside, CA 92040 | 4:00 PM

### **AGENDA**

1. Call to Order/Introductions/Announcements
2. Public Comments/Petitions (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
3. Approval of Minutes
  - a. September 14, 2017
4. Budget Report
  - a. Financial Report
  - b. Budget Committee Report
5. Staff/Agency Reports
  - a. County Report
  - b. Agency Reports
6. Old Business
  - a. Review/Response to the Fifth Unit Presentation
  - b. Unified Service Area
7. New Business
  - a. Seniors in Crisis Pilot Program – CSA 69 Proposed Pilot Area
8. Next Meeting February 8, 2018/Adjournment

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6476. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.