

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

October 16, 2018

11:30 am – 1:00 pm

Location:

Sourcewise Main Office

2115 The Alameda

San Jose, Ca. 95126

408-350-3286

- I. Call to Order & Introductions – Cheryl Hewitt
- II. Announcements & Public Comment – Cheryl Hewitt
- III. Approval of Minutes – Cheryl Hewitt
- IV. SARC (San Andreas Regional Center) Overview – Cheryl Hewitt
- V. CAPA Report – Mary Tinker
- VI. Programs Report – Mary Tinker
- VII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VIII. Report from Social Services Agency – Terri Possley
- IX. Relationship with Board of Supervisors Report—Cheryl Hewitt, Janie Whiteford
- X. Hosting CICA Regional Meetings Ad-hoc Committee Report Back – Cheryl Hewitt,
Janie Whiteford, Bob Stroughter
- XI. Next Meeting Date and Agenda Items – Cheryl Hewitt

Next meeting dates & locations are:

- Tuesday, November 20, 2018 @ Sourcewise Main Office at 2115 The Alameda
- *Discuss December meeting (December 20--possibly do on December 13th ?)*

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at 408-299-4321, TDD 408-993-8272 or the Public Authority Services Office at 408-350-3286.