

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

January 16, 2018

11:30 am – 1:30 pm

Location:

Sourcewise Main Office

2115 The Alameda

San Jose, Ca. 95126

408-350-3286

- I. Take a PHOTO - ALL
- II. Call to Order & Introductions – Janie Whiteford
- III. Announcements & Public Comment – Janie Whiteford
- IV. Vice Chair Nomination – Janie Whiteford
- V. Approval of Minutes – No quorum attained at December meeting so no minutes to approve
- VI. CAPA Report – Mary Tinker
- VII. Programs Report – Mary Tinker
- VIII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- IX. Report from Social Services Agency – Terri Possley
- X. Relationship with Board of Supervisors report—Janie Whiteford, Cheryl Hewitt, Lori Andersen
- XI. Education and Outreach Ad hoc Committee report—Beverly Lozoff, Tonya York, Cheryl Hewitt
- XII. Operational Issues Ad hoc Committee report— Janie Whiteford, Cheryl Hewitt, Lori Andersen
- XIII. Next Meeting Date and Agenda Items – Janie Whiteford

Next meeting locations are:

- Tuesday, February 20, 2018 @ Sourcewise Main Office at 2115 The Alameda

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.