

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

May 21, 2019

12:00 noon – 1:30 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. Bylaws Change Request Update – Beverly Lozoff
- V. SARC (San Andreas Regional Center) Discussion – Cheryl Hewitt
**Cheryl states that SARC is informing clients that they must turn over their IHSS hours to them in order to be eligible to receive assistance from SARC.*
- VI. Supervisor Chavez: Follow-up Conference Call Report Back – Lori Andersen, Janie Whiteford
 - a. Next Steps Discussion
 - b. Expedited Discharge Team
 - c. Annual Report Recommendations
- VII. CAPA Report – Mary Tinker
- VIII. Programs Report – Mary Tinker
- IX. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- X. Report from Social Services Agency – Terri Possley
- XI. Next Meeting Date and Agenda Items – Cheryl Hewitt

Next meeting dates & locations are:

- Tuesday, June 18, 2019 @ Sourcewise Main Office – 2115 The Alameda, San Jose
- Tuesday, July 16, 2019 @ Sourcewise Main Office – 2215 The Alameda, San Jose

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.