

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

June 18, 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. Nomination and Vote for AB Vice-Chair – Cheryl Hewitt
- V. Report Back -Disability & Aging Capitol Action Day 5/23 – Janie Whiteford
- VI. Supervisor Chavez: Follow-up Conference Call Report Back – Lori Andersen, Janie Whiteford, Bev Lozoff
 - 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, July 16, 2019 @ Sourcewise Main Office – 2115 The Alameda, San Jose
- Tuesday, August 20, 2019 @ Sourcewise Main Office – 2115 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.