

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

July 16, 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 – Dennis Schneider
- II. Announcements & Public Comment – Dennis Schneider
- III. Approval of Minutes (from May 21, 2019) – Dennis Schneider
- IV. Nomination and Vote for AB Vice-Chair – Dennis Schneider
- 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
 - d. Thank you cards – Lori Andersen
- 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 – Dennis Schneider

Next meeting dates & locations are:

- Tuesday, August 20, 2019 @ Sourcewise Main Office – 2115 The Alameda, San Jose
- Tuesday, September 17, 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.