

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

August 20, 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
- V. SARC (San Andreas Regional Center) Discussion – Cheryl Hewitt
**Cheryl requested this be put back on the agenda.*
- VI. Supervisor Chavez: Follow-up Conference Call Report Back – Lori Andersen, Janie Whiteford, Bev Lozoff
 - a. Next Steps Discussion
 - b. Expedited Discharge Team
- VII. Annual Report Recommendations – Mary Tinker
- VIII. Thank you cards – Lori Andersen
- IX. CAPA Report – Mary Tinker
- X. Programs Report – Mary Tinker
- XI. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- XII. Report from Social Services Agency – Terri Possley
- XIII. Next Meeting Date and Agenda Items – Dennis Schneider

Next meeting dates & locations are:

- Tuesday, September 17, 2019 @ Sourcewise Main Office –2115 The Alameda, San Jose
- Tuesday, October 15, 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.