

## IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**January 21, 2020**

**12:00 noon – 1:30 pm**

**Location:**

**IHSS Building**

**353 West Julian Street**

**Oak Grove Training Room**

**San Jose, Ca. 95110**

**408-350-3286**

- I. Call to Order & Introductions – Dennis Schneider
- II. Announcements & Public Comment – Dennis Schneider
- III. New Location for AB Meetings in 2020 – Dennis Schneider
- IV. Approval of Minutes – Dennis Schneider
- V. Report Backs: Meetings held with BOS, and Harvey Rose Auditors – Janie Whiteford, Beverly Lozoff
- 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-IHSS – Terri Possley
- X. Next Meeting Date and Agenda Items – Dennis Schneider

### **Next meeting dates & locations are:**

- **February 18, 2020** --IHSS – Oak Grove Training Room, 353 West Julian Street  
San Jose, Ca. 95110
- **March 17, 2020** --IHSS – Oak Grove Training Room, 353 West Julian Street  
San Jose, Ca. 95110

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.