

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

February 18, 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
-Public comment=PHP Adult Transition & Adult Services Fair on March 5, 2020 - Janie
- III. Update on the CICA Centralized Regional Conference/Meeting – Janie Whiteford
- IV. Update on the Change in By-Laws – Terri Possley
- V. Update on the MOU between IHSS & the Health Plans – Terri Possley & Lori Andersen
- VI. Approval of Minutes – Dennis Schneider
- 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-IHSS – Terri Possley
- XI. Next Meeting Date and Agenda Items – Dennis Schneider

Next meeting dates & locations are:

- **March 17, 2020 @ 12 noon** –IHSS Office – Oak Grove Training Room, 353 West Julian Street
San Jose, Ca. 95110
- **April 21, 2020 @ 12 noon**—IHSS Office – 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.