

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

August 18, 2020

12:00 noon – 1:30 pm

ZOOM VIRTUAL MEETING

Join Zoom Meeting via your computer

<https://zoom.us/j/94245155084?pwd=M1lNbWVtOEg3MnJ3OUxDUmVaYlBKZz09>

Meeting ID: 942 4515 5084

Passcode: 302888

If you do not have audio/no microphone on your computer

OR you don't have a computer to join the call, you can dial in using your phone:

Dial by your location:

+1 669 900 9128 US (San Jose)

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- I. Call to Order & Introductions – Beverly Lozoff
- II. Announcements & Public Comment – Beverly Lozoff
- III. Approval of Minutes – Beverly Lozoff
- IV. Annual Report Recommendations – Beverly Lozoff & Edith Gong
- V. Update on the Change in By-Laws – Terri Possley
- VI. Update on the Harvey Rose Audit – Terri Possley
- VII. Shared Housing Overview – Mathew Lubinsky
- VIII. Long Term Care at Home – Lori Andersen, All
- IX. Review Advisory Board Roster from Clerk of the Board – Beverly Lozoff & Leticia Sabadin
 - a. Explain the expired seat status for current members
 - b. Review the vacant seats
 - c. Online training available, information and link to be distributed
- X. Programs Report – Edith Gong
- XI. CAPA Report – Edith Gong
- XII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- XIII. Report from Social Services Agency-IHSS – Terri Possley
- XIV. Next Meeting Date and Agenda Items – Beverly Lozoff

Next meeting dates & locations are:

- **September 15, 2020 @ 12noon** – TBD/Virtual Meeting
- **October 20, 2020 @ 12noon** – TBD/Virtual Meeting