

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

September 15, 2020

12:00 noon – 1:30 pm

ZOOM VIRTUAL MEETING

Join Zoom Meeting via your computer

<https://zoom.us/j/98937925339?pwd=OFN3eXViUmU4SWh3ZDR3L00xUTFiQT09>

Meeting ID: 989 3792 5339

Passcode: 883356

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
 - a. Long Term Care at Home (Lori Andersen), no longer an agenda item
- III. Approval of Minutes – Beverly Lozoff
 - a. Approve July 21, 2020 minutes
 - b. No meeting minutes from 8-18-2020 due to no quorum
- IV. Update on the Change in By-Laws – Terri Possley
- V. Shared Housing Overview – Janie Whiteford
- VI. Programs Report – Edith Gong
- VII. CAPA Report – Edith Gong
- 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 – Beverly Lozoff

Next meeting dates & locations are:

- **October 20, 2020 @ 12noon** – TBD/Virtual Meeting
- **November 17, 2020 @ 12noon** – TBD/Virtual Meeting