

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

February 16, 2021

12:00 noon – 1:30 pm

ZOOM VIRTUAL MEETING

Join Zoom Meeting via your computer

<https://zoom.us/j/97448761420?pwd=bmR1b3NIMEVUWHR1UGFkNUo4V1Z0UT09>

Meeting ID: 974 4876 1420

Passcode: 293979

Phone Only:

+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
 - Approve 11-17-2020 minutes
 - No meeting in December, no minutes to approve
 - No quorum in January 2020, no official meeting minutes taken
- IV. Update on the Change in By-Laws – Terri Possley
- V. Update on Collective Bargaining with SEIU 2015 – Edith Gong
- VI. Update on the Master Plan on Aging – Edith Gong, Terri Possley
- VII. Programs Report – Edith Gong
- VIII. CAPA Report – Edith Gong
- 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 – Beverly Lozoff

Next meeting dates:

- **March 16, 2021 @ 12noon** – Virtual ZOOM Meeting
- **April 20, 2021 @ 12noon** – Virtual ZOOM Meeting