

# IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**September 21, 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 – Janie Whiteford
- II. Announcements & Public Comment – Janie Whiteford
- III. Approval of Minutes (from June 15, 2021) – Janie Whiteford
- IV. Nomination & Vote for AB Vice Chair – Janie Whiteford
- V. Report Back: AB Budget Spending FY 21/22 – Beverly Lozoff, Janie Whiteford
- VI. Report Back: Provider Recruitment & Outreach – Lori Andersen, All
- VII. Report Back: Annual Report Recommendations & Letter – Janie Whiteford, All
- VIII. Federal Grant for Community Based Programs – Lori Andersen, All
- IX. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- X. Report from Social Services Agency-IHSS – Terri Possley
- XI. Programs Report – Edith Gong
- XII. CAPA Report – Edith Gong  
--Highlight Legislation Updates
- XIII. Next Meeting Date and Agenda Items – Janie Whiteford

## **Next meeting dates:**

- **October 19, 2021 @ 12noon - TBD**
- **November 15, 2021 @ 12noon - TBD**