

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

May 21, 2024
12 noon – 1:30 pm
In-person / HYBRID MEETING

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| <u>In-person (Advisory Board & Guests)</u> <u>Location:</u> Santa Clara County Social Services Building (1st Building on the Right) 333 West Julian Street San Jose, Ca. 95110 Auditorium Conference Room 1 st Floor | <u>Guests ONLY--If joining ZOOM Meeting via your computer:</u> https://zoom.us/j/97448761420?pwd=bmR1b3NIMEVUWHR1UGFkNUo4V1Z0UT09 Meeting ID: 974 4876 1420 Passcode: 293979 Phone Only: +1 669 900 9128 US (San Jose) Meeting ID: 974 4876 1420 Passcode: 293979 |
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- I. Call to Order & Introductions – Mathew Lubinsky
- II. Announcements & Public Comment – Mathew Lubinsky
- III. Approval of Minutes – Mathew Lubinsky
- IV. Nominations for Vice Chair – Mathew Lubinsky, All
- V. Santa Clara Family Health Plan Report – Joyce Felix Builes
- VI. Updates – Consumer Symposium – All
- VII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VIII. Report from Social Services Agency-IHSS – Terri Possley
- IX. SEIU Local 2015 Report – Emilio Carrillo
- X. Programs Report – Edith Gong
- XI. CAPA Report – Edith Gong
- XII. Next Meeting Date and Agenda Items – Mathew Lubinsky

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| June 18 | July 16 | August 20 | September 17 | October 15 | November 19 | December 17 |
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****Meeting Location: Social Services Bldg.; Auditorium Conf. Room, 1st Floor @ 333 West Julian Street**

Usually 3rd Tuesday of the month @ 12 noon --Meetings In-Person for Advisory Board; In-Person/Hybrid Zoom Meeting for Guests