

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

September 17, 2024

12 noon – 1:30 pm

In-Person / HYBRID MEETING

<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 – Janie Whiteford
- II. Announcements & Public Comment – Janie Whiteford
- III. Approval of Minutes – Janie Whiteford
- IV. “Old Business” – term limits, stipends – Joanna Kent
- V. Santa Clara Family Health Plan Report – Joyce Felix Builes
- VI. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VII. Report from Social Services Agency-IHSS – Terri Possley
- VIII. SEIU Local 2015 Report – Emilio Carrillo
- IX. Programs Report – Edith Gong
- X. CAPA Report – Edith Gong
- XI. Next Meeting Date and Agenda Items – Janie Whiteford

October 15	November 19	December 17
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**\*\*Meeting Location: Social Services Bldg.; Auditorium Conf. Room, 1<sup>st</sup> Floor @ 333 West Julian Street**

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