

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**February 16, 2009
11:30-2:00 p.m. at
Council on Aging: Satellite Office
2115 The Alameda, San Jose, CA 95126
408-350-3286**

Agenda

- I. Call to Order & Introductions – Cindy Falkner
- II. Approval of Minutes – Cindy Faulkner
- III. Announcements & Public Comment – Cindy Faulkner
- IV. CAPA Report – Mary Tinker
- V. Programs Report – Mary Tinker
- VI. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VII. Report from Social Services Agency – Jim Ramoni
- VIII. Reports from AB Members Who Attended CICA Conference: Janie Whiteford, JoAnn Disbrow, Bharat Desai, Richard Patterson, Cindy Falkner, Kai Lu
- IX. Elect Vice Chair – Cindy Falkner
- X. Discussion: How do we get consumers involved? – Cindy Falkner
- XI. Next Meeting Date and Agenda Items – Cindy Faulkner

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at 408-299-4321, TDD 408-993-8272.