

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

August 21, 2012

11:30-1:30 p.m. at

Council on Aging

2115 The Alameda, San Jose, CA 95126

408-350-3286

- I. Call to Order & Introductions – Theresa Wright
- II. Announcements & Public Comment – Theresa Wright
- III. Presentation - Aging Services Collaborative of SCC-Maya Visvanathan
- IV. Approval of Minutes – Theresa Wright
- V. CAPA Report – Mary Tinker
- VI. Programs Report – Mary Tinker
- VII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VIII. Report from Social Services Agency – Jim Ramoni
- IX. Elect New Vice Chair for new fiscal year – Theresa Wright
- X. CICA Regional Training Report from AB Members – Janie Whiteford, Theresa Wright,
Senon Hernandez
- XI. CICA FY 2012-2013 Membership Representative & Alternate – Theresa Wright
- XII. Next Meeting Date and Agenda Items – Theresa Wright

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.