

## IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**March 19, 2013**

**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 – Ellen Rollins
- II. Announcements & Public Comment – Ellen Rollins
- III. Approval of Minutes – Ellen Rollins
- 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. SVILC Memo dated January 14, 2013; Discussion, Q&A – Mary Tinker
- IX. Training/Travel Report – Janie Whiteford
- X. Budget Review and “Draw Down” funds – Mary Tinker
- XI. Next Meeting Date and Agenda Items – Ellen Rollins

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 or the Council on Aging Public Authority Services Office at 408-350-3286.