

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

November 19, 2013

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

Sourcewise

2115 The Alameda, San Jose, CA 95126

408-350-3286

- I. Call to Order & Introductions – Janie Whiteford
- II. SVILC = Transitioning Persons to Home and IHSS – Tita Das, CA Community Transition Coordinator
- III. Announcements & Public Comment – Janie Whiteford
- IV. Approval of Minutes – Janie Whiteford
- 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
 - a. Jim Ramoni-CMIPS II Update
 - CMIPS II Issue-JoAnn Disbrow
 - New Provider sign-ups-Janie Whiteford
 - b. Terry Possely-IHSS Quality Assurance & Fraud Update
- IX. Next Meeting Date and Agenda Items – Janie Whiteford

Mini-Training provided by Janie Whiteford: Talking Points/Prep work for upcoming Consumer Training

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 Public Authority Services Office at 408-350-3286.