

## IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**February 18, 2014**

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

**Location:**

**Sourcewise**

**2115 The Alameda**

**San Jose, CA. 95126**

**408-350-3286**

- I. Call to Order & Introductions – Janie Whiteford
- II. Announcements & Public Comment – Janie Whiteford
- III. Approval of November Minutes (no quorum at January meeting)– Janie Whiteford
- 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 – Terri Possley
- VIII. Letter to the Board of Supervisors’ – Janie Whiteford
- IX. Follow-up on the Transitions to Home Discussion from November— Janie Whiteford
- X. IHSS Leadership Academy Training=Report Back - Janie Whiteford, all who attended
- XI. Next Meeting Date and Agenda Items – Janie Whiteford

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.