

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

November 18, 2014

11:30-1:30 p.m.

Location:

Sourcewise

2115 The Alameda

San Jose, CA. 95126

408-350-3286

- I. Call to Order & Introductions – Dennis Schneider
- II. Announcements & Public Comment – Dennis Schneider
- III. Approval of Minutes – Dennis Schneider
- IV. CAPA Report – Mary Tinker
- V. Programs Report – Mary Tinker
 - a. IHSS Provider Recognition Event
- VI. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VII. Report from Social Services Agency – Terri Possley
- VIII. Ad Hoc Budget Committee Discussion – Janie Whiteford
 - a. Development
 - b. Schedule meetings
- IX. Next Meeting Date and Agenda Items – Dennis Schneider

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.