

## **IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING**

**August 18, 2015**

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

**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 Minutes – 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
  - a. Introduction: The new CCI Social Services Program Manager-Kingston Lum, he is overseeing the CCI Unit and the Application Readiness Unit.
  - b. CCI opt out rate for IHSS
- VIII. Annual Report – Mary Tinker
- IX. Strategic Planning Day – Janie Whiteford/Mary Tinker
- X. 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.