

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

January 19, 2016
11:30 am – 2:00 pm
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 (from September 2015) – Janie Whiteford
- IV. Conference Reports — Janie Whiteford
 - a. CARA Convention in Ontario, CA
 - b. SCAN Foundation Conference
 - c. GACI Conference in Sacramento, CA
- V. CAPA Report – Mary Tinker
 - a. Governor’s Budget Proposal for IHSS
 - b. FLSA Overtime Update
- VI. Programs Report – Mary Tinker
- VII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VIII. Report from Social Services Agency – Terri Possley
- IX. 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.