

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

March 22, 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 – Janie Whiteford
- IV. Advisory Board Membership Appointments Report – Leticia Sabadin
- V. Conference/Meeting Reports – Janie Whiteford
 - a) CARA Board Retreat, Oakland Airport Hilton on 12/2/15
 - b) Empowered Elder Workshop, Train the Trainer, Oakland on 1/21/16
 - c) CARA Board Meeting, Oakland on 1/27/16
- VI. CAPA Report – Mary Tinker
- VII. Programs Report – Mary Tinker
- VIII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- IX. Report from Social Services Agency – Terri Possley
- 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.