

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

September 6, 2016

11:30 am – 1:30 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 (**May 17, 2016 and June 21, 2016**) – 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. Nominations for Vice Chair – Janie Whiteford
- IX. Discussion on Annual Report to CSFC – Janie Whiteford
 - Committee: Janie Whiteford, JoAnn Disbrow, Otilia Ioan
- 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.