

## IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

July 18, 2017

11:30 am – 1:30 pm

Location:

Sourcewise Main Office

2115 The Alameda

San Jose, Ca. 95126

408-350-3286

- I. Call to Order & Introductions – Otilia Ioan
- II. Announcements & Public Comment – Otilia Ioan
- III. Approval of Minutes – Otilia Ioan
- 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. IHSS Guest is Veronica Marquez-Hothem—**New QA Manager**
- VIII. Next Meeting Date and Agenda Items – Otilia Ioan

Reminder our next meeting locations are:

- **August** = Sourcewise Office on 2115 The Alameda, San Jose
- **September** = Sourcewise Office on 2115 The Alameda, San Jose

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.