

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

December 12, 2017

11:30 am – 1:30 pm

Location:

Sourcewise Main Office

2115 The Alameda

San Jose, Ca. 95126

408-350-3286

- I. Take a PHOTO - ALL
- II. Call to Order & Introductions – Janie Whiteford
- III. Announcements & Public Comment – Janie Whiteford
- IV. Vice Chair Nomination – Janie Whiteford
- V. Approval of Minutes – Janie Whiteford
 - a. No minutes to approve, September meeting had no quorum
 - b. Went dark in October
 - c. November Planning Session notes will be discussed but don't need to be approved
- 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. November Planning Session review notes and discuss action items – Janie & AB members
 - a. AB meeting changes
 - b. Brainstorming
 - c. Outreach
- XI. Relationship with Board of Supervisors report—Janie Whiteford, Cheryl Hewitt, Lori Andersen
- XII. Education and Outreach Ad hoc Committee report—Beverly Lozoff, Tonya York, Cheryl Hewitt

XIII. Operational Issues Ad hoc Committee report— Janie Whiteford, Cheryl Hewitt, Lori Andersen

XIV. Next Meeting Date and Agenda Items – Janie Whiteford

Reminder our next meeting locations are:

- Tuesday, January 16, 2018

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.