

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

April 17, 2018

11:30 am – 1:00 pm

Location:

Sourcewise Main Office

2115 The Alameda

San Jose, Ca. 95126

408-350-3286

- I. Call to Order & Introductions – TBD, Mary Tinker to assist
- II. Announcements & Public Comment – TBD, Mary Tinker to assist
 - a. Welcome to Lori and Tonya, they are officially on the board!
- III. Vice Chair Nomination – TBD, Mary Tinker to assist
- IV. Approval of Minutes – No quorum attained at January meeting so no minutes to approve; February meeting canceled, March meeting canceled due to no quorum
- V. CAPA Report – Mary Tinker
- VI. Programs Report – Mary Tinker
- VII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VIII. Report from Social Services Agency – Terri Possley
- IX. Relationship with Board of Supervisors report—Janie Whiteford, Cheryl Hewitt, Lori Andersen
- X. Education and Outreach Ad hoc Committee report—Beverly Lozoff, Tonya York, Cheryl Hewitt
- XI. Operational Issues Ad hoc Committee report— Janie Whiteford, Cheryl Hewitt, Lori Andersen
- XII. DD Services Break-in & Possible Data Breach Discussion – Cheryl Hewitt
- XIII. Next Meeting Date and Agenda Items – TBD, Mary Tinker to assist

Next meeting locations are:

- Tuesday, May 15, 2018 @ Sourcewise Main Office at 2115 The Alameda

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.