

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

July 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 – Cheryl Hewitt
- II. Announcements & Public Comment – Cheryl Hewitt
 - a. Welcome to Tonya, who is officially on the board!
- III. Approval of Minutes – Cheryl Hewitt
- 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. Disability Capitol Action Day Report – Cheryl Hewitt (Per AB 1234)
- IX. June Meeting with BOS Aides Report – Lori Andersen, Cheryl Hewitt, Tonya York, Beverly Lozoff
- X. Relationship with Board of Supervisors report—Janie Whiteford, Cheryl Hewitt, Lori Andersen
- XI. Operational Issues Ad hoc Committee report— Janie Whiteford, Cheryl Hewitt, Lori Andersen
- XII. Next Meeting Date and Agenda Items – Cheryl Hewitt

Next meeting locations are:

- Tuesday, August 21, 2018 @ Sourcewise Main Office at 2115 The Alameda
- Tuesday, September 18, 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.