

## IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**August 21, 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
- 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. Relationship with Board of Supervisors report—Janie Whiteford, Cheryl Hewitt, Lori Andersen
- IX. Operational Issues Ad hoc Committee report— Janie Whiteford, Cheryl Hewitt, Lori Andersen
- X. Next Meeting Date and Agenda Items – Cheryl Hewitt

**Next meeting dates & locations are:**

- Tuesday, September 18, 2018 @ Sourcewise Main Office at 2115 The Alameda
- Tuesday, October 16, 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.