

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

November 13, 2018

12:00 noon – 1:30 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. SARC (San Andreas Regional Center) Overview – Cheryl Hewitt
- 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—Cheryl Hewitt, Janie Whiteford
- X. Hosting CICA Regional Meetings Ad-hoc Committee Report Back – Cheryl Hewitt,
Janie Whiteford, Bob Stroughter
- XI. Next Meeting Date and Agenda Items – Cheryl Hewitt

Next meeting dates & locations are:

- **GO “Dark” in December**
- Tuesday, January 15, 2019 @ Sourcewise Main Office – 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.