

## **IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING**

**January 15, 2019**

**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. Discussion on the proposal to change the AB By-Laws – Cheryl Hewitt
- V. Cheryl’s report out on her meeting with members of the Board of Supervisors—Cheryl Hewitt
- 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. Relationship with Board of Supervisors Report—Cheryl Hewitt, Janie Whiteford
- XI. Hosting CICA Regional Meetings Ad-hoc Committee Report Back – Cheryl Hewitt,  
Janie Whiteford, Bob Stroughter
- XII. Next Meeting Date and Agenda Items – Cheryl Hewitt

**Next meeting dates & locations are:**

- Tuesday, February 29, 2019 @ Sourcewise Main Office – 2115 The Alameda, San Jose
- Tuesday, March 19, 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.