

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

April 23, 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. Outreach for different agencies to come present at our AB Meetings – Mary Tinker
- V. Proposal to Change the AB By-Laws, Members to Vote – Beverly Lozoff
- VI. Report Back from meetings held – Cheryl Hewitt, Lori Andersen, Janie Whiteford
 - a. March 25, 2019 - Jim Ramoni Meeting
 - b. March 29, 2019 – Supervisor Chavez Meeting
 - c. March 29, 2019 – Supervisor Simitian’s staff - meeting with Micaela Hellman-Tincher
- VII. CAPA Report – Mary Tinker
- VIII. Programs Report – Mary Tinker
- IX. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- X. Report from Social Services Agency – Terri Possley
- XI. Next Meeting Date and Agenda Items – Cheryl Hewitt

Next meeting dates & locations are:

- Tuesday, May 21, 2019 @ Sourcewise Main Office – 2115 The Alameda, San Jose
- Tuesday, June 18, 2019 @ Sourcewise Main Office – 2215 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.