

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

May 15, 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 Lori and Tonya, they are officially on the board!
- III. Vice Chair Nomination – Mary Tinker
Take official vote for Cheryl Hewitt as Chair and Dennis Schneider as Vice Chair
- IV. Approval of Minutes – No quorum attained at April meeting; no minutes to approve
- 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. Education and Outreach Ad hoc Committee report – Beverly Lozoff, Tonya York, Cheryl Hewitt
- 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, June 19, 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.