

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

May 19, 2020

12:00 noon – 1:30 pm

ZOOM VIRTUAL MEETING

Join Zoom Meeting via your computer

<https://zoom.us/j/99538284660?pwd=eVdLQU1ib0p4YWwhJQnFFM2R5dW5ldz09>

Meeting ID: 995 3828 4660

Password: Advisory

If you do not have audio on your computer

OR you don't have a computer to join the call, you can dial in using your phone:

+1 669 900 9128

Meeting ID: 995 3828 4660

Password: 476771

- I. Call to Order & Introductions – Dennis Schneider
- II. Announcements & Public Comment – Dennis Schneider
- III. Update on the Change in By-Laws – Terri Possley
- IV. Update on the MOU between IHSS & the Health Plans – Terri Possley & Lori Andersen
- V. Approval of Minutes – Dennis Schneider
-January 21, 2020 need to be approved, please review the edited version
-No quorum for February meeting, 2-18-2020, no minutes to approve
-No meeting March and April, canceled due to COVID-19
- VI. CAPA Report – Edith Gong
- VII. Programs Report – Edith Gong
- VIII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
a. Updates & reminders- CICA Centralized Regional Conference/Meeting
- IX. Report from Social Services Agency-IHSS – Terri Possley
- X. Next Meeting Date and Agenda Items – Dennis Schneider

Next meeting dates & locations are:

- **June 16, 2020 @ 12 noon** -- TBD/Virtual Meeting
- **July 21, 2020 @ 12 noon** -- TBD/Virtual Meeting