

## IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

June 16, 2020

12:00 noon – 1:30 pm

### ZOOM VIRTUAL MEETING

Join Zoom Meeting via your computer

<https://zoom.us/j/95987540077?pwd=TEF4dzJhQXhrUGcyLOtQUhFNVM4xQT09>

Meeting ID: 959 8754 0077

Password: 318014

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: 959 8754 0077

Password: 318014

- I. Call to Order & Introductions – Dennis Schneider
- II. Announcements & Public Comment – Dennis Schneider
- III. Approval of Minutes – Dennis Schneider
- IV. Nomination and Vote for AB Vice-Chair – Dennis Schneider
- V. Annual Report Recommendations – Edith Gong
- VI. Update on the Change in By-Laws – Terri Possley
- VII. Update on the Harvey Rose Audit – Terri Possley
- VIII. CAPA Report – Edith Gong
- IX. Programs Report – Edith Gong
- X. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- XI. Report from Social Services Agency-IHSS – Terri Possley
- XII. Next Meeting Date and Agenda Items – Dennis Schneider

#### Next meeting dates & locations are:

- **July 21, 2020 @ 12 noon** – TBD/Virtual Meeting
- **August 18, 2020 @ 12noon** – TBD/Virtual Meeting