

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

July 21, 2020

12:00 noon – 1:30 pm

ZOOM VIRTUAL MEETING

Join Zoom Meeting via your computer

<https://zoom.us/j/96149377357?pwd=MkVKMy9ZcllXeldNQjhNKzdYSFRQdz09>

Meeting ID: 961 4937 7357

Password: 084146

If you do not have audio/no microphone 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 US (San Jose)

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Password: 084146

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

Next meeting dates & locations are:

- **August 18, 2020 @ 12 noon** – TBD/Virtual Meeting
- **September 15, 2020 @ 12noon** – TBD/Virtual Meeting