

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

September 17, 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 – Dennis Schneider
- II. Announcements & Public Comment – Dennis Schneider
- III. Approval of Minutes – Dennis Schneider
- IV. SARC (San Andreas Regional Center) Guests –
Javier Zaldivar, Executive Director & Irene De La Rosa, Associate Director of Consumer Services
-General overview of SARC and Q&A session.
- VII. MOU Between Health Plans and IHSS – Dennis Schneider, Terri Possley
- VIII. Status on the Change in By-Laws – Dennis Schneider, Terri Possley
- IX. IHSS Paramedical Changes (IHSS State Letter) – Dennis Schneider
- X. CAPA Report – Mary Tinker
- XI. Programs Report – Mary Tinker
- XII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- XIII. Report from Social Services Agency – Terri Possley
- XIV. Next Meeting Date and Agenda Items – Dennis Schneider

Next meeting dates & locations are:

- Tuesday, October 15, 2019 @ Sourcewise Main Office –2115 The Alameda, San Jose
- Tuesday, November 19, 2019 @ Sourcewise Main Office – 2115 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.