

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

November 17, 2020

12:00 noon – 1:30 pm

ZOOM VIRTUAL MEETING

Join Zoom Meeting via your computer

<https://zoom.us/j/97448761420?pwd=bmR1b3NIMEVUWHR1UGFkNUo4V1Z0UT09>

Meeting ID: 974 4876 1420

Passcode: 293979

Phone Only:

+1 669 900 9128 US (San Jose)

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- I. Call to Order & Introductions – Beverly Lozoff
- II. Announcements & Public Comment – Beverly Lozoff
- III. Approval of Minutes – Beverly Lozoff
- IV. Update on the Change in By-Laws – Terri Possley
- V. Shared Housing Overview – Janie Whiteford
- VI. IN-Person Initial Assessment/CICA Involvement – Janie Whiteford
- VII. Discussion of Commitment Level/Ongoing Participation of AB Members – Beverly Lozoff
- VIII. Discussion on recruitment efforts for the UNION rep vacant seat – Beverly Lozoff
- IX. Programs Report – Edith Gong
- X. CAPA Report – Edith Gong
- XI. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- XII. Report from Social Services Agency-IHSS – Terri Possley
- XIII. Next Meeting Date and Agenda Items – Beverly Lozoff

Next meeting dates & locations are:

- **December 15, 2020 @ 12noon** – Virtual ZOOM Meeting
- **January 19, 2021 @ 12noon** – Virtual ZOOM Meeting