

# IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

January 17, 2023

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 – Mathew Lubinsky
- II. Announcements & Public Comment – Mathew Lubinsky
- III. Approval of Minutes – Mathew Lubinsky  
--NOTE: Approve 11-15-22 minutes.  
(There was NO Quorum on 10-18-22, no minutes; and there was NO meeting in December 2022)
- IV. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- V. Report from Social Services Agency-IHSS –Terri Possley
- VI. SEIU Local 2015 Report – Emilio Carrillo
- VII. Programs Report – Edith Gong
- VIII. CAPA Report – Edith Gong  
--Highlight Legislation Updates
- IX. AB Budget Spending – Edith Gong
- X. Next Meeting Date and Agenda Items – Mathew Lubinsky

### Next meeting dates:

- **February 21, 2023 @ 12noon – TBD/ZOOM Meeting**
- **March 21, 2023 @ 12noon – TBD/ZOOM Meeting**