

# IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

April 18, 2023

12:00 noon – 1:30 pm

**IN-PERSON / HYBRID MEETING**

<b><u>IN-Person (Advisory Board &amp; Guests)</u></b> <b><u>Location:</u></b> Santa Clara County Social Services Agency (1 <sup>st</sup> Building on the Right) 333 West Julian Street San Jose, Ca. 95110 Auditorium Conference Room 1 <sup>st</sup> Floor	<b><u>Guests ONLY--If joining ZOOM Meeting via your computer:</u></b>  <a href="https://zoom.us/j/97448761420?pwd=bmR1b3NIMEVUWHR1UGFkNUo4V1Z0UT09">https://zoom.us/j/97448761420?pwd=bmR1b3NIMEVUWHR1UGFkNUo4V1Z0UT09</a> Meeting ID: 974 4876 1420 Passcode: 293979  Phone Only: +1 669 900 9128 US (San Jose) Meeting ID: 974 4876 1420 Passcode: 293979
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- I. Call to Order & Introductions – Mathew Lubinsky
- II. Announcements & Public Comment – Mathew Lubinsky
- III. Approval of Minutes – Mathew Lubinsky
- IV. Update on having a Financial Advisor Speaker - Mathew Lubinsky, Edith Gong  
(*this will be a separate training, via Zoom*)
- V. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VI. Report from Social Services Agency-IHSS –Terri Possley
- VII. SEIU Local 2015 Report – Emilio Carrillo (Adrian Olea)
- VIII. Programs Report – Edith Gong
- IX. CAPA Report – Edith Gong  
--Highlight Legislation Updates
- X. Next Meeting Date and Agenda Items – Mathew Lubinsky

**Next meeting dates:**

- **May 16, 2023 @ 12noon – In-person/Hybrid Meeting**  
Location: Social Services Building Auditorium Conf Room, 1<sup>st</sup> Floor @ 333 West Julian Street