

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

May 16, 2023

12:00 noon – 1:30 pm

In-person / HYBRID MEETING

<u>In-person (Advisory Board & Guests)</u> <u>Location:</u> Santa Clara County Social Services Agency (1 st Building on the Right) 333 West Julian Street San Jose, Ca. 95110 Auditorium Conference Room 1 st Floor	<u>Guests ONLY--If joining ZOOM Meeting via your computer:</u> https://zoom.us/j/97448761420?pwd=bmR1b3NIMEVUWHR1UGFkNUo4V1Z0UT09 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
--None for February, no meeting
--None for March, meeting held, no quorum
--Approve 4-18-23 minutes
- IV. Update on having a Financial Advisor Speaker - Mathew Lubinsky, Edith Gong
(once decided 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
- 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:

- **June 20, 2023 @ 12noon – In-person/Hybrid Meeting**
Location: Social Services Building Auditorium Conf Room, 1st Floor @ 333 West Julian Street