

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

June 20, 2023

1:05 pm – 1:45 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
 - a. Announcement: Narendra Pathak appointment to this board effective June 6, 2023
- III. Consent Agenda -- Mathew Lubinsky, All
 - a. Approval of Minutes-May 15, 2023
 - b. Accept written reports from:
 - i. Janie Whiteford for CICA
 - ii. Terri Possley for IHSS
 - iii. Emilio Carrillo for SEIU Local 2015
 - iv. Edith Gong for Programs
 - v. Edith Gong for CAPA
- IV. Nominate Next AB Chair – Mathew Lubinsky, All
- V. Annual Report Recommendations – Mathew Lubinsky, All
- VI. Agenda, topics for office visits with the Board of Supervisors/Aides – Janie Whiteford, All (Budget discussions-IHSS, more staffing)
- VII. Next Meeting Date and Agenda Items – Mathew Lubinsky

Next meeting dates:

- **July 18, 2023 @ 12noon – In-person/Hybrid Meeting**
Location: Social Services Building Auditorium Conf Room, 1st Floor @ 333 West Julian Street