

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

October 17, 2023

12 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
- IV. Discuss order of business cards & name tags for board members – All
- V. Agenda, topics for office visits with the Board of Supervisors/Aides – Janie Whiteford, All (Budget discussions-IHSS, more staffing)
- VI. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VII. Report from Social Services Agency-IHSS – Terri Possley
- VIII. SEIU Local 2015 Report – Emilio Carrillo
- IX. Programs Report – Edith Gong
- X. CAPA Report – Edith Gong
- XI. Revised AB Budget for FY23-24
- XII. Next Meeting Date and Agenda Items – Mathew Lubinsky
--review November date, it is Thanksgiving week
--If yes, review what type of training to be done in December, and confirm NO regular AB Meeting

Next meeting dates:

Location: Social Services Building Auditorium Conf Room, 1st Floor @ 333 West Julian Street

- **November 21, 2023 @ 12noon – In-person/Hybrid Meeting**
- **GO DARK IN DECEMBER AB MEETING, possible separate training for AB via ZOOM**