

# IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

November 21, 2023

12 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  
--Mathew announce Beverly Lozoff resignation effective 10-18-23  
--Also announce Joanna Kent’s appointment to this board effective 11-07-23
- III. Approval of Minutes – Mathew Lubinsky
- IV. Update? Office visits with the BOS/Aides – Janie Whiteford, All  
--(review dates for Jan 2024 and start draft of the one-page giveaway)
- V. Update on the Special Training/ZOOM MEETING for December, Topic? – Mathew, Edith, All
- VI. Discuss and pre-plan the Hybrid Conference for Consumers for Spring 2024 -- Edith, All  
-- Need to setup a planning committee for this event
- VII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VIII. Report from Social Services Agency-IHSS – Terri Possley
- IX. SEIU Local 2015 Report – Emilio Carrillo
- X. Programs Report – Edith Gong
- XI. CAPA Report – Edith Gong
- XII. Next Meeting Date and Agenda Items – Mathew Lubinsky

## **Next meeting dates:**

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

- **GO DARK IN DECEMBER –NO AB MEETING**
  - **Special training/meeting: December 19, 2023 via ZOOM**
- **January 16, 2024 @ 12noon –In -person/Hybrid ZOOM Meeting**