

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

January 16, 2024

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. Santa Clara Family Health Plan Report – Joyce Felix
- V. Update? Office visits with the BOS/Aides – Janie Whiteford, All
--(review dates for Jan 2024 and start draft of the one-page giveaway)
- VI. Discuss and pre-plan the Hybrid Conference for Consumers for Spring 2024 -- Edith Gong, 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, 1st Floor @ 333 West Julian Street

- **February 20, 2024 @ 12noon –In -person/Hybrid ZOOM Meeting**