

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

March 19, 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 Builes
- V. Overall Discussion Conference for Consumers – All
- 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. Next Meeting Date and Agenda Items – Mathew Lubinsky

Next meeting dates:

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

Usually 3rd Tuesday of the month @ 12 noon --Meetings In-Person for Advisory Board; In-Person/Hybrid Zoom Meeting for Guests

April 16	July 16	October 15
May 21	August 20	November 19
June 18	September 17	December 17