

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

January 21, 2025
12 noon – 1:30 pm
In-Person / HYBRID MEETING

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| <u>In-person (Advisory Board & Guests)</u> <u>Location:</u> Santa Clara County Social Services Building (1st 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 – Janie Whiteford
- II. Announcements & Public Comment – Janie Whiteford
 - a. Announce and Welcome New Member: Natascha Walker, Union Seat
- III. Approval of Minutes – Janie Whiteford
- IV. AB By-Laws Sub-Committee Meeting Report Back – Joanna Kent, All
- V. PA Website Edits – Joanna Kent, All
- VI. Consumer Event – Janie Whiteford, Joanna Kent
 - a. Discussion: Set Date/Agenda now
- VII. Santa Clara Family Health Plan Report – Joyce Felix Builes
- VIII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- IX. SEIU 2015 Report – Natascha Walker
- X. Report from Social Services Agency-IHSS – Veronica Marquez-Hothem
- XI. Programs Report – Edith Gong
- XII. CAPA Report – Edith Gong
- XIII. Next Meeting Dates and Agenda Items – Janie Whiteford

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| February 18 | March 18 | April 15 |
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**\*\*Meeting Location: Social Services Bldg.; Auditorium Conf. Room, 1<sup>st</sup> Floor @ 333 West Julian Street**

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