**IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING**

**February 18, 2025**

**12 noon – 1:30 pm**

**In-Person / HYBRID MEETING**

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| **In-person (Advisory Board**  **& Guests)**  **Location:**  Santa Clara County  Social Services Building  **(1st Building on the Right)**  333 West Julian Street  San Jose, Ca. 95110  Auditorium Conference Room  1st Floor | **Guests ONLY--If joining Zoom Meeting via your computer:**  \*\*Working on a new Zoom link. |

1. Call to Order & Introductions – Janie Whiteford
2. Announcements & Public Comment – Janie Whiteford
3. Approval of Minutes – Janie Whiteford
4. AB By-Laws Discussion/Vote – Joanna Kent, All
5. Consumer Event Planning Discussion – Joanna Kent, Janie Whiteford
6. Peer Mentoring Discussion – Janie Whiteford
7. AB Article for the next Consumer Connection Newsletter – Janie Whiteford
8. Santa Clara Family Health Plan Report – Joyce Felix Builes
9. *(Time Permitting/See Report)* California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
10. *(Time Permitting/ See Report)* SEIU 2015 Report – Natascha Walker
11. *(Time Permitting/ See Report)* Report from Social Services Agency-IHSS – Veronica Marquez-Hothem
12. *(Time Permitting/See Report)* Programs Report – Edith Gong
13. *(Time Permitting/See Report)* CAPA Report – Edith Gong
14. Next Meeting Dates and Agenda Items – Janie Whiteford

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| March 18 | April 15 | May 20 |

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**\*\*Meeting Location: Social Services Bldg.; 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