

# IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

February 18, 2025  
12 noon – 1:30 pm  
In-Person / HYBRID MEETING

<b><u>In-person</u></b> <b><u>(Advisory Board</u></b> <b><u>&amp; Guests)</u></b> <b><u>Location:</u></b> Santa Clara County Social Services Building (1st 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> Public Authority is inviting you to a scheduled Zoom meeting. Registration is required. Join Zoom Meeting: <a href="https://us02web.zoom.us/j/81533165955?pwd=8cXGtS1G7lm8pEGRpabdHggPQqaJJb.1">https://us02web.zoom.us/j/81533165955?pwd=8cXGtS1G7lm8pEGRpabdHggPQqaJJb.1</a>  Meeting ID: 815 3316 5955 Passcode: 430568 --- One tap mobile +16699009128,*430568# US (San Jose) --- Dial by your location • +1 669 900 9128 US (San Jose)
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- I. Call to Order & Introductions – Janie Whiteford
- II. Announcements & Public Comment – Janie Whiteford
- III. Approval of Minutes – Janie Whiteford
- IV. AB By-Laws Discussion/Vote – Joanna Kent, All
- V. Consumer Event Planning Discussion – Joanna Kent, Janie Whiteford
- VI. Peer Mentoring Discussion – Janie Whiteford
- VII. AB Article for the next Consumer Connection Newsletter – Janie Whiteford
- VIII. Santa Clara Family Health Plan Report – Joyce Felix Builes
- IX. *(Time Permitting/See Report)* California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- X. *(Time Permitting/ See Report)* SEIU 2015 Report – Natascha Walker
- XI. *(Time Permitting/ See Report)* Report from Social Services Agency-IHSS – Veronica Marquez-Hothem
- XII. *(Time Permitting/See Report)* Programs Report – Edith Gong
- XIII. *(Time Permitting/See Report)* CAPA Report – Edith Gong
- XIV. Next Meeting Dates and Agenda Items – Janie Whiteford

March 18	April 15	May 20
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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