

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

August 19, 2025
12 noon – 1:30 pm
In-Person / HYBRID MEETING

<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> Public Authority is inviting you to a scheduled Zoom meeting. Registration is required. Join Zoom Meeting: https://us02web.zoom.us/j/81533165955?pwd=8cXGtS1G7lm8pEGRpabdHggPQqaJJb.1 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 – Joanna Kent
- II. Announcements & Public Comment – Joanna Kent
- III. Approval of Minutes – Joanna Kent
- IV. Consumer Programs, Guest Speakers:
 - a. Mentorship Program: Eren Gutierrez, San Francisco, IHSS PA
 - b. Consumer Support: Kristy Madden, PASC Governing Board; Luis Bravo, Executive Director, Los Angeles County Public Authority (PASC)
- V. Final Review of AB Recommendations for Annual Report – Joanna Kent
- VI. Written Reports Submitted with Packet, Any Q & A – Joanna Kent, All
 - a. Santa Clara Family Health Plan Report – Joyce Felix Builes
 - b. California IHSS Consumer Alliance Report – Janie Whiteford
 - c. SEIU 2015 Report – Natacha Walker
 - d. Social Services Agency-IHSS Report – Kingston Lum, Michelle Findley
 - e. Programs, CAPA Reports – Edith Gong
- VII. Next Meeting Dates and Agenda Items – Joanna Kent

September 16	October 21	November 18	December 16
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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