

**California In-Home Supportive Services  
Consumer Alliance (CICA)  
Wednesday, July 10, 2019 – 2 p.m.  
Annual Meeting Agenda**

**Call-in # 1-800-309-2350 Pass code: 10282015#**

Links can also be found here: <http://www.cicaihss.org/cica-meeting-minutes>

**Designated members from the following counties will have one vote:**

Alameda (Tom) - Amador – Butte (Mark) – Calaveras – Contra Costa (John Roe, Chair) – Humboldt (Cindy) – Imperial (Louis & Debbie) – Kings – Lake (Becky) – Los Angeles (Personal Care Services Center) – Marin – Mariposa - Mendocino – Monterey - Napa - Nevada/Sierra – Orange – Placer – Riverside (Kristine Loomis) – Sacramento – San Bernardino (Carolyn) – San Diego – San Francisco – San Joaquin – San Mateo – Santa Clara (Janie) – Santa Cruz – Shasta – Solano (Sandi Hilton) – Stanislaus – Tulare – Ventura - Yolo - California Association of Public Authorities (CAPA) - Plus 8 individual members from Calaveras

Present: Chris Otero, Charlie Bean, Janet Canterbury, Carl Benson. Carolyn Medina, Cindy Calderon, John Roe, Kristine Loomis, Sandi Hilton, Debbie Garcia, Louis Lopez, Tom ???? (Alameda), Becky Stockton, Mark Gordon & one unknown

[Review of past year's accomplishments](#) 3 pages  
It was asked to just review this on their own.

[Bills Supported](#) 13 pages  
It was asked to just review this on their own.

[Review of goals for the next two years](#) 2 pages Reviewed the goals and added suggestions included in document click on link above.

[Review of Income Statement for FY 2018-19, ending June 30, 2019](#)

[Review of the Balance Statement June 30, 2019](#)

[Nominations for Directors – 2-year terms](#) Looking for Regional Vice Presidents to represent your county. Duties would be to try and make monthly statewide calls and share information to your Advisory Committee. Participate in subcommittees if possible. Important to have access to the Internet or have an email where information can be forwarded, and you are able to have access to it.

[Sub-committees notes](#) – Individuals interested in setting goals and improving Consumer and Provider Services for the IHSS program, please sign-up for what may interest you. Would like to have a minimum of three members per subcommittee. Individuals do not need to be a member of the CICA Executive Team, just an interested Consumer or Provider that is willing to meet and share information – Email your one or two choices to [Info@cicaihss.org](mailto:Info@cicaihss.org)