## IHSS Public Authority Advisory Committee Meeting

## AGENDA

June 21, 2023

3:00 PM

Committee Meeting Location:

4245 Market Street, Suite #213 Ventura, CA 93003

Microsoft Teams
Information ("Join with an ID" option):

Meeting ID: 274 077 309

472

Passcode: Uau8Rx

Alternate Meeting Location: 423 W. Victoria Street Santa Barbara, CA 93101

## **Members**

Maria Alvarez

James Importante

Jacob Lesner-Buxton

Irma Nunez

Leticia Ortega (non-voting)

Patricia G. Puentes

Aracely Preciado SEIU REP (non-voting)

- Call to Order
- Attendance
- Public Comments and Announcements
  Open
- Read and Approve Previous Meeting Minutes
- IHSS Public Authority Advisory Committee Business
  - Meeting options follow up
  - Committee Member Stipends
  - Recognition update for former members
- Union Update
- Public Authority Update
  - Electronic Visit Verification
  - HSA & VCAAA update
- Next Meeting and Agenda Items

Adjourn