

IHSS/PA Advisory Committee Teleconference Meeting Minutes

September 15, 2021

3:00 p.m.

Call-in Number: 805-947-0499

Passcode: 343 400 178#

	Delfina Alvarez	X	Rosa Ortiz
X	Jacob Lesner-Buxton	X	Patricia Gamboa Puentes
	James Importante (CEO's Office)	X	Maria Alvarez
X	Irma Nunez	X	Leticia Ortega (non-voting)
X	Ramon Ortiz		Aracely Preciado (non-voting)
X	ILRC Jaydon Gaines	X	ILRC Sandy Krietzberg
X	ILRC Ella Moore	X	Yalitzia Pena

Item #	Topic	Discussion
1.	Call to order	<ul style="list-style-type: none"> • The regular meeting of the IHSS Public Authority Advisory Committee was called to order at 3:03 PM.
2.	Public Comments	<ul style="list-style-type: none"> • Committee member Irma Nunez attended the September California In Home Supportive Services Alliance (CICA) meeting. While attending she spoke with Janet who provided paperwork for CICA membership. It was agreed that this would be addressed at the next committee meeting. • The committee was reminded that it's free to attend CICA meetings, but there are benefits to having a paid membership.
3.	Read and Approve Previous Meeting Minutes	<ul style="list-style-type: none"> • Enrique Guevara read the Advisory Committee Meeting minutes for 8/18/21. • Committee member Ramon Ortiz approved the minutes and Patricia Gamboa Puentes seconded the minutes.
4.	Advisory Committee Business	<ul style="list-style-type: none"> • The provider training ideas was revisited. • Committee member Patricia suggested training providers so that they have experience to work with individuals who have intellectual disabilities. She has friends who have been unable to locate appropriate providers from the provider registry due to inexperience with this population. • Jaydon Gaines from Independent Living Resource Center suggested training on transfers and utilizing hooyer lifts or similar machinery. • Committee member Ramon discussed a training on providers learning to direct individuals with visual impairments. Often directions meant to assist aren't specific and can lead to harm. • Committee member Maria Alvarez inquired if providers can administer medications. • Committee member Leticia Ortega will inquire with In-Home Supportive Services for clarification on administering medications.

		<ul style="list-style-type: none"> • Committee member Irma suggested a training providing general care for providers by addressing safety concerns in a consumers homes like lighting or slippery floors. • Committee member Leticia suggested a training on safety and infection prevention. • Committee member Patricia expressed the challenges with individuals to receive COVID related services in their homes and how those resources aren't readily available. • The conversation on provider trainings will continue to October. Providers will be mailed a survey to learn of what trainings are of interest to them. This will allow everyone the opportunity to provide input. • The goal is to compose a calendar by the end of the year. If you or anyone has further ideas they can be suggested at any time to the Public Authority.
5.	Union Update	<ul style="list-style-type: none"> • A union update was not available.
6.	Public Authority Update	<ul style="list-style-type: none"> • Provider wages are increasing October 1st 2021 by \$0.71. Pay will be \$15.35. Providers have been notified via the provider newsletter. • There is legislation (AB 172) that is with the governor for review. It is in reference to funding for a program called IHSS Careers Pathways. • There is additional legislation, the Brown Act AB 361. It's also with the governor. If passed it would provide exemptions for local and legislative bodies meeting in unsafe conditions. This is important because the governor's state of emergency expires at the end of September 2021.
7.	Next Meeting and Agenda Items	<ul style="list-style-type: none"> • Agenda items can be emailed to Enrique Guevara. • The next meeting will be October 20th, 2021. • Committee member Irma to provide CICA materials to Enrique.
8.	Adjournment	<ul style="list-style-type: none"> • The meeting was adjourned at 3:44 p.m.

Next meeting, October 20, 2021 will be via teleconference

Minutes submitted by: Enrique Guevara