

IHSS/PA Advisory Committee Teleconference Meeting Minutes

May 18, 2022

3:00 p.m.

Call-in Number: 805-947-0499

Passcode: 277 732 748#

	Delfina Alvarez	X	Rosa Ortiz
	Jacob Lesner-Buxton	X	Patricia Gamboa Puentes
X	James Importante (CEO's Office)	X	Maria Alvarez
	Irma Nunez	X	Leticia Ortega (non-voting)
X	Ramon Ortiz	X	Aracely Preciado (non-voting)

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 3:02 PM.
2.	Public Comments	<ul style="list-style-type: none"> Committee Member Ramon Ortiz commented that he was provided information from Public Authority regarding the issue he previously experienced with claiming his updated hours. Committee Member Maria Alvarez explained of occurrences where a few Santa Paula providers weren't staying their entire shifts, not showing up, arriving late, and other similar issues. Committee Member Leticia Ortega is to reach out to Committee Member Maria to follow up on providers. Committee Member Leticia advised of the newly hired In Home Supportive Services Manager Ramon Ortega-Caballero.
3.	Read and Approve Previous Meeting Minutes	<ul style="list-style-type: none"> Enrique Guevara read the Advisory Committee Meeting minutes for 4/20/22. Committee Member James Importante approved the minutes and Committee Member Patricia Gamboa Puentes seconded the minutes.
4.	Advisory Committee Business	<ul style="list-style-type: none"> Members were advised of their terms expiring in July 2022. This included Committee Members Ramon, Maria, Rosa, Patricia, James and Jacob. Members were informed that they would be auto renewed for their committee seats unless they inform otherwise. Committee Members were informed of one member who would not be renewed. This will be determined by vote during the June 2022 meeting.
5.	Union Update	<ul style="list-style-type: none"> Committee Member Aracely Preciado provided the union update from the IHSS provider union SEIU2015. There was a Personal Protective Equipment distribution at the Oxnard Performing Arts Center on 5/17/22 from 10 AM to 12 PM. The turnout went well numbering over 150 distributions to IHSS providers. Union member meetings have resumed for the Oxnard chapter.

6.	Public Authority Update	<ul style="list-style-type: none"> • In-person provider orientations have been reinstated. • Previously the entirety of provider orientation was completed online. • There are improved opportunities with in-person orientations for providers to receive information and ask questions. • Currently three in-person orientations are held for non-registry providers and three for registry providers. Orientations are scheduled in Ventura and in Simi Valley. • The union is provided time to present at in-person orientations in Ventura and Simi Valley. • In-person orientations have increased the walk-in traffic to the Public Authority. • Provider Zoom trainings are being offered in May. On 5/18/22 there will be an English session for Training Ages. On 5/19/22 the same training will be offered in Spanish. The following week on 5/25/22 there will be a training on memory loss in Spanish. The same training will be offered 5/26/22 in English. • Providers can call into the Public Authority's provider line to register for any of these trainings. • Public Authority is also offering in-person trainings 5/24/22 at 3:30 PM in English and on 5/31/22 at 3:30 PM. Both trainings will be on Being A Well-Rounded Provider. Providers can register via the Public Authority provider line. • Committee Member Aracely commented that many providers are still working during that time. • Public Authority will monitor its in-person trainings to determine if there can be adjustments with the start time in the future. • Committee Member Ramon inquired on having Advisory Committee Meetings in-person. When meetings were held in person there was an opportunity to have translators present for Spanish speaking Committee Members. • Committee Member Leticia expressed that the next meeting will be a teleconference. Once meetings return to in-person translation services will be resumed. • Committee Member Ramon inquired on completing trainings. Trainings are held every two years and notices go out to advise of when they are due. Members complete their required trainings at different times.
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 June 15th, 2022.
8.	Adjournment	<ul style="list-style-type: none"> • The meeting was adjourned at 3:32 p.m.

Next meeting, June 15th, 2022 will be via teleconference

Minutes submitted by: Enrique Guevara

