

IHSS/PA Advisory Committee Teleconference Meeting Minutes

August 17, 2022

3:00 p.m.

Call-in Number: 805-947-0499

Passcode: 277 732 748#

X	Ramon Ortiz	X	Rosa Ortiz
	Jacob Lesner-Buxton		Patricia Gamboa Puentes
X	James Importante (CEO's Office)		Maria Alvarez
	Irma Nunez	X	Leticia Ortega (non-voting)
	Aracely Preciado (non-voting)	X	Werner Marroquin (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 3:00 PM.
2.	Public Comments	<ul style="list-style-type: none"> Committee Member Leticia Ortega shared that in-person Spanish translation are available for Ventura County IHSS Public Authority Advisory Committee meetings beginning from this meeting and onward. Information on the A Day of Action: California for All Ages & Abilities in Sacramento event was shared. The event will occur 9/30/22 at 8:30 AM to 4:00 PM. Interested individuals may register at https://www.caforall.org/event-registration/. This event is free and available to all. Registration is required.
3.	Read and Approve Previous Meeting Minutes	<ul style="list-style-type: none"> Enrique Guevara read the Advisory Committee Meeting minutes for 6/15/22. Committee Member Ramon Ortiz motioned to approve the minutes and Union Representative Werner Marroquin seconded the minutes.
4.	Advisory Committee Business	<ul style="list-style-type: none"> Advisory Committee members were renewed for two more years: Maria Alvarez, James Importante, Jacob Lesner-Buxton, Ramon Ortiz, Rosa Ortiz and Patricia Gamboa Puentes.
5.	Union Update	<ul style="list-style-type: none"> SEIU2015 Representative Werner provided the union update from the IHSS provider union. Carmen Ramirez' passing was recognized. She was an important leader in our community advocating for many. She will be missed. There will be distributions for PPE in at the Oxnard Performing Arts Center 8/26/22 from 10 AM to 12 PM. There will be an additional distribution 8/26/22 at the Simi Valley Human Services Agency office from 3 PM to 5 PM. IHSS care providers will be required to present their ID and IHSS paystub to receive supplies. The union continues to complete new provider orientations with Public Authority. Two were complete 8/17/22.
6.	Public Authority Update	<i>Trainings</i>

		<ul style="list-style-type: none"> • The Public Authority is providing trainings in August 2022. All training registration can be completed by calling the Public Authority provider line 805-654-3416. • On 8/17/22 there will be a Zoom training for Spanish speaking providers named Red Flags that an Older Adult Needs Help. On 8/17/22 there will be a session of the same course for English speaking providers. Both trainings will be from 3:30 PM to 4:30 PM. • On 8/24/22 there will be a Zoom training for Spanish speaking providers named Nutrition Bingo. On 8/25/22 there will be a session of the same course for English speaking providers. Both trainings will be from 3:30 PM to 4:30 PM. • Public Authority is leading in-person trainings on 8/23/22 and 8/30/22 at the Ventura office. Both trainings are Timesheets 101 and will be from 3 PM to 5 PM . 8/23/22 will be in English and 8/30/22 will be in Spanish. <p><i>Provider Enrollment</i></p> <ul style="list-style-type: none"> • Public Authority continues to host in-person information/orientation sessions to discuss tasks and responsibilities for registry care providers. These sessions allow for providers to attend and submit an application for the Public Authority’s provider registry. <p><i>Provider Sick Time</i></p> <ul style="list-style-type: none"> • Please be reminded that the provider benefits related to COVID-19 sick pay will be ending 09/30/22. This is an additional benefit separate from regular sick pay that providers can submit for. • Additional reasons for claiming this COVID-19 sick time were provided on the most recent release of the claim form. • Please share with everyone. These forms can be requested from and returned to Public Authority.
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 September 21th, 2022.
8.	Adjournment	<ul style="list-style-type: none"> • The meeting was adjourned at 3:22 p.m.

Next meeting, September 21st, 2022 will be via teleconference. In-person Spanish translation will be available.

Minutes submitted by: Enrique Guevara