

IHSS/PA Advisory Committee Teleconference Meeting Minutes

November 17, 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
X	James Importante (CEO's Office)	X	Maria Alvarez
X	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 3:04 PM.
2.	Public Comments	<ul style="list-style-type: none"> No public comments were made.
3.	Read and Approve Previous Meeting Minutes	<ul style="list-style-type: none"> Enrique Guevara read the Advisory Committee Meeting minutes for 10/20/21. Committee Member Patricia Gamboa Puentes approved the minutes and Committee Member Irma Nunez seconded the minutes.
4.	Advisory Committee Business	<p><i>Reporting Fraudulent Vaccination Records Claims</i></p> <ul style="list-style-type: none"> Committee Member Leticia Ortega addressed the process for reporting fraudulent vaccination records as a follow up to an inquiry from the October 20th, 2021 meeting. Fraudulent vaccination records can be reported online via the Health and Human Services website at https://oig.hhs.gov/fraud/report-fraud/ or by telephone at 1-800-447-8477. <p><i>Advisory Committee Training Reminder</i></p> <ul style="list-style-type: none"> Committee Member Leticia reminded the advisory committee board members to be current with their trainings. Thank you to everyone who is completing their trainings and submitting them.
5.	Union Update	<ul style="list-style-type: none"> Committee Member Aracely Preciado provided the union update. <p><i>SEIU2015 Outreach</i></p> <ul style="list-style-type: none"> SEIU2015 members are taking action in calling congress to support the Build Back Better Plan. There are Ventura County members active in Washington DC at rallies this week. There has been outreach with IHSS providers to inform of the October wage increase and the Public Authority informational workshop. Providers were also encouraged to participate in the provider survey to provide feedback on trainings they would like.

<p>6.</p>	<p>Public Authority Update</p>	<p><i>Medi-Cal and Covered California information sessions</i></p> <ul style="list-style-type: none"> • There were four Medi-Cal and Covered California information sessions co-hosted with Public Authority. • Eligibility criteria and information on applying for Medi-Cal and Covered California was discussed. • IHSS providers attended every session. • In total there were 55 attendees who participated. <p><i>Provider Training Survey</i></p> <ul style="list-style-type: none"> • The provider training survey concluded 11/5/21 after being open for two weeks. • 889 responses were received. • Thank you to providers who provided feedback. • This provider feedback will help focus the training schedule being planned. • There was feedback from providers to have pre-recorded online training videos. • Topics providers would like to have trainings on included infection control, universal precautions, meal preparation, working with and understanding cognitive and physical impairments, and moving consumers safely in and out of bed. • Providers also preferred to receive trainings every six months. <p><i>Questions</i></p> <ul style="list-style-type: none"> • It was clarified that the trainings would be paid for by Ventura County. • Committee Member Leticia explained that the state is putting together a larger training plan for IHSS providers. <p><i>Respectful Workplace</i></p> <ul style="list-style-type: none"> • Public Authority has developed a respectful workplace process to address concerns between consumers and providers. A notice was mailed to consumers and providers describing this expectation. • It is important that providers and consumers communicate in a healthy way. Public Authority has increased efforts to educate both IHSS consumers and providers on their employee/employer relationship. • Providers were mailed information on how to report concerns to Public Authority. <p><i>Personal Protective Equipment (PPE)</i></p> <ul style="list-style-type: none"> • Public Authority continues to issue gloves, masks, hand sanitizer, and wipes to providers. • Appointments to pick up PPE are not required and can be done at the Ventura and Simi Valley offices.
<p>7.</p>	<p>Next Meeting and Agenda Items</p>	<ul style="list-style-type: none"> • Agenda items can be emailed to Enrique Guevara. • An Advisory Committee meeting is not scheduled for December. • The next meeting will be January 19th, 2022. • Be safe and have a happy holiday!

8.	Adjournment	<ul style="list-style-type: none">• The meeting was adjourned at 3:31 p.m.
<hr/> <p data-bbox="435 247 1187 289"><i>Next meeting, January 19, 2022 will be via teleconference</i></p> <hr/> <p data-bbox="574 331 1092 373"><i>Minutes submitted by: Enrique Guevara</i></p>		