

IHSS/PA Advisory Committee Teleconference Meeting Minutes

July 17, 2024

3:00 p.m.

Meeting Location:

4245 Market Street Suite 213

Ventura, CA 93003

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

Item #	Topic	Discussion
1.	Call to order	Meeting was called to order at 3:01pm.
2.	Public Comments	No comments from the public.
3.	Advisory Committee Business	<p>Advisory Committee Bylaws Revision – presented by Ben Rhodes, ADS Division Manager.</p> <ul style="list-style-type: none"> Proposed revisions to Bylaws last amended in 2017, were reviewed and discussed with committee members. Motion to approve revisions. First by James Importante and second by Jacob Lesner-Buxton, motion passed. <p>New Member Applications</p> <p>Leticia Ortega provided an update on new membership applications that have been received for the Advisory Committee.</p> <ul style="list-style-type: none"> Committee reviewed two new member applications. <ul style="list-style-type: none"> Motion to invite first applicant to next advisory meeting. First by Maria Alvarez and second by Jacob Lesner-Buxton, motion passed. Second applicant does not appear to meet the member criteria. <p>Trainings</p> <ul style="list-style-type: none"> Leticia Ortega gave reminder that notices to complete biennial ethics and sexual harassment prevention courses have been sent out to committee members. <p>Reappointments</p> <ul style="list-style-type: none"> Leticia Ortega notified committee members that committee member reappointments have been submitted to Board of Supervisors for review.

4.	Union Update	<p>Aracely Preciado provided briefing on SEIU Union update.</p> <ul style="list-style-type: none"> • Providers recently attended leadership conference. • Currently in contract negotiations process with the County of Ventura. • Working with Public Authority on EPG supply order for providers. • Actively in supporting the general election and voter registry.
5.	Public Authority Update	<p>Leticia Ortega provided recent updates.</p> <ul style="list-style-type: none"> • New State budget approved continued funding for IHSS benefits including those provided to individuals regardless of their immigration status. Funding was also approved to continue, at a reduced level, for the IHSS Permanent Backup Provider System. • SEIU 2015 contract discussions are ongoing.
6.	Next Meeting and Agenda Items	August 21 st , 2024
7.	Adjournment	<i>Adjourned at 3:56pm</i>
<hr/> <p><i>Next meeting, August 21st will be in person.</i></p> <hr/>		