

IHSS/PA Advisory Committee Meeting Minutes

August 21, 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	<i>Meeting was called to order at 3:05pm.</i>
2.	Public Comments	No comments from the public.
3.	Read & Approve Previous Meeting Minutes	Minutes from July were read and reviewed. Motion to approve minutes. First by James Importante with a second by Maria Alvarez. Minutes approved.
4.	Advisory Committee Business	<p>Review New Member Applications</p> <p>Leticia Ortega introduced Dan Siagian to the members. Dan submitted an application to join this committee. Dan's application was shared with the committee members and he was invited to attend.</p> <ul style="list-style-type: none"> • Leticia provided background information on the IHSS Public Authority committee, membership, meeting frequency and Brown Act attendance requirements. • Committee members introduced themselves to Dan. Dan also introduced himself to the group and shared his background and connection to IHSS. Committee members had an opportunity to ask Dan questions. • Leticia reviewed current vacant member seats with the committee. • Motion to nominate Dan Siagian for appointment to the IHSS Public Authority Advisory Committee. First by James Importante. Second by Maria Alvarez. Motion passed. A board letter will be submitted for Dan's nomination and appointment to the Board of Supervisors. <ul style="list-style-type: none"> ○ Next steps in the appointment process explained to Dan by James Importante.
1.	Union Update	<p>Aracely Preciado provided briefing on SEIU Union update.</p> <ul style="list-style-type: none"> • SEIU 2015 continues with negotiations with the County of Ventura. • Essential protective gear order from the Public Authority was received and picked up. • Union is currently participating in political activities.

2.	Public Authority Update	<p>Leticia Ortega provided recent updates.</p> <ul style="list-style-type: none"> • Contract discussions with SEIU 2015 are ongoing. • Change in leadership for the Aging and Disability Services dept (within the Human Services Agency) was shared with the members. The Aging and Disability Services department includes the IHSS and Public Authority programs.
3.	Next Meeting and Agenda Items	September 18th, 2024
4.	Adjournment	<i>Adjourned at 3:34pm</i>

Next meeting, September 18th will be in person.
