

IHSS/PA Advisory Committee Teleconference Meeting Minutes

November 15, 2023

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	The regular meeting of the IHSS Public Authority Advisory Committee was called to order at 3:08pm.
2.	Public Comments	No public comments were shared.
3.	Read and Approve Previous Meeting Minutes	Minutes from the October 18, 2023 meeting were read and approved. James Importante approved the minutes and Maria Alvarez seconded.
4.	Advisory Committee Business Recognition of former members Rosa and Ramon Ortiz	Former advisory committee member, Rosa Ortiz, was invited to the November 15 th meeting to recognize her and her husband's service to the committee and the IHSS community. Rosa did not show to the meeting. Their certificates of recognition were shown to members in attendance and will be mailed to Rosa's address on file.
5.	Union Update	Aracely Preciado provided updates: City of Santa Paula will have a caregiver proclamation tonight and next week the City of Oxnard will be doing the same. SEIU 2015 also has an upcoming statewide convention coming up in January 2024.
6.	Public Authority Update Caregiver Proclamation CICA in the South	Leticia Ortega provided updates: In honor of National Family Caregivers Month, staff from the Human Services Agency presented at the Board of Supervisors meeting held on November 7 th , 2023 for the presentation of a formal proclamation to our caregiver community. SEIU 2015 and IHSS caregivers, were also in attendance and spoke during the meeting. CICA in the South was the first regional meeting held on November 14 th , 2023 by California In Home Support Services Consumer Alliance (CICA) to discuss and share advisory committees and Public Authorities in Southern California. Presenters included Public Authority directors and advisory committee chairs.
7.	Next Meeting and Agenda Items	No meeting is scheduled for December. Next meeting January 17, 2024.

8.	Adjournment	Meeting adjourned at 3:33pm
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Next meeting, January 17, 2024 will in person.

Minutes submitted by: Leticia Ortega