

IHSS/PA Advisory Committee Teleconference Meeting Minutes

February 21, 2024

3:00 p.m.

Meeting Location:

4245 Market Street Suite 213

Ventura, CA 9300

X	Irma Nunez		Rosa Ortiz
X	Jacob Lesner-Buxton		Patricia Gamboa Puentes
X	James Importante (CEO's Office)	X	Maria Alvarez
	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	<ul style="list-style-type: none"> No public comments were made.
3.	Read and Approve Previous Meeting Minutes	<ul style="list-style-type: none"> There were no minutes from previous meeting.
4.	Advisory Committee Business	<p>AB817</p> <ul style="list-style-type: none"> Leticia updated the group on AB817, which has passed the assembly and is related to the Brown Act. The bill focuses on teleconferencing, with support from Glenn County and Ventura County, as well as various governing bodies. AB817 is relevant to the committee as it aims to enable advisory committees to use teleconferencing and establish a quorum.
5.	Union Update	<ul style="list-style-type: none"> The Union's regional conference took place last month in Los Angeles over two days and was deemed a success. Essential information was exchanged, and union members offered positive feedback. The Union is gearing up to play a significant role in supporting the upcoming election
6.	Public Authority Update	<p>Medi-Cal</p> <ul style="list-style-type: none"> Medi-Cal has eliminated assets from eligibility determination effective January 2024. <p>Caregiver Appreciation Day</p> <ul style="list-style-type: none"> Details were shared regarding the 2024 Caregiver Conference which will take place on March 7th. Registration for the conference is currently open, and attendance requires prior registration.

7.	Next Meeting and Agenda Items	<ul style="list-style-type: none">• Discussion regarding use of funds will be on agenda for the next meeting.
8.	Adjournment	<i>Meeting was adjourned at 3:20pm.</i>
<hr/> <p style="text-align: center;"><i>Next meeting, March 20, 2024 will in person.</i></p> <hr/>		