

**MINUTES OF THE MEETING OF THE
IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE
Red Bluff Community Center
1500 S. Jackson St, Red Bluff CA, 96080
March 21, 2019**

This IHSS Public Authority Advisory Committee meeting was called to order at 9:27am upon quorum being met.

Committee Members Present: Larry Stevens, Committee Member; Danette Paskaly, Committee Member; Denise Dorsey, Committee Member

Community Members Present: None

Staff Present: David Madrigal, Program Manager; Abigail Gallino CAA Case Manager.

Committee Members Excused: Richard Hammond, Chairperson; Laticia Sanchez, Vice Chairperson

Committee Members Unexcused: None

PUBLIC COMMENT PERIOD

Committee Member Larry Stevens discussed mileage reimbursement and gave a form to David Madrigal to review. Committee Member Larry Stevens noted he had trouble locating a list of organizations to access this program. Committee Member Larry Stevens would like David Madrigal to assist with gaining access to this list. David Madrigal will look into mileage reimbursement. This program may help offset provider costs when transporting recipients.

Committee Member Larry Stevens went on a website to try to locate a provider. Committee Member Larry Stevens could not specify the website; it was possibly Facebook. He set up an interview with an individual and had a negative experience. Committee Member Larry Stevens would like the Committee to have a better understanding of how to find providers that are a good fit for recipients. Committee Member Larry Stevens wants providers who may not be appropriate screened out. Committee Member Larry Stevens believes there is trouble with providers both on and off the registry who advertise on Facebook.

Committee Member Larry Stevens stated that he phoned Candy Carlson to personally invite her to this Public Authority meeting and he did not receive a response. Committee Member Larry Stevens expressed his frustration that the Committee tailored their meeting schedule to accommodate Candy Carlson and she has never attended. Committee Member Larry Stevens would like to see someone present at the Public Authority meetings who can represent the Committee's interests at the Board of Supervisors level.

David Madrigal explained that ongoing trainings for providers cannot be made mandatory, per State guidelines. However, trainings can be provided and should be discussed by

the Committee to identify topics. Committee Member Larry Stevens asked who Committee Members can talk to in order to make changes at the State level. Committee Member Denise Dorsey noted that individuals are removed from the registry if complaints are made. Committee Member Larry Stevens suggested holding a meeting with Public Authority Committee Members from other counties. This meeting would be held in a round table format to discuss various approaches and bring about change. David Madrigal stated he will reach out to surrounding counties to identify any interest in a collaborative meeting. Committee Member Larry Stevens would like to see City Council Members from both Corning and Red Bluff in attendance at this meeting.

Committee Member Larry Stevens confirmed that the vacant seat on the Committee needs to be filled by a consumer. David Madrigal clarified that nominations take place during the Public Authority meeting and are reviewed one year from that date. Committee Member Larry Stevens would like to ensure that the terms are clearly defined and understood. David Madrigal will add this to next meeting's agenda.

ACTION ITEMS

Approval of Minutes – October 18, 2018

At this time Committee Member Danette Paskaly was given time to review the previous meeting's minutes. Committee Member Larry Stevens moved to approve the minutes from the October meeting. Committee Member Danette Paskaly seconded the motion and the minutes were approved.

DISCUSSION

David Madrigal discussed the distribution of emails to Committee Members and non-Committee Members. Vice Chairperson Laticia Sanchez previously requested that only Committee Members receive certain information and that a separate email be distributed to advise non-Committee Members of requested information. Committee Member Larry Stevens stressed the importance of keeping information confidential. Committee Member Larry Stevens stated that all interested parties should have access to meeting times in case they want to attend. Committee Member Larry Stevens suggested this information be available online. David Madrigal informed the Committee he will be developing a Public Authority website once the Community Action Agency website is completed.

David Madrigal reported that the Committee brochures were emailed to Committee Members along with a recruitment flyer seeking male providers. These documents will be uploaded to the Public Authority website once it is created. Committee Member Larry Stevens spoke about recruitment and outreach, asking if Public Authority could have a presence at the County Fair. A booth could be set up where Public Authority materials could be distributed. Committee Member Larry Stevens further suggested that Public Authority purchase parking passes for interested volunteers. David Madrigal will investigate this as an option and email all Committee Members to identify interest. David Madrigal will add attendance at the County Fair to the 2019 events and include this event on the next agenda.

David Madrigal addressed the Committee vacancy and introduced Committee Member Denise Dorsey, who is taking over for previous Committee Member Linda Duggins. Committee Member Denise Dorsey will ask Adult Protective Services Social Workers to identify consumers that are interested in serving on the Committee.

FUTURE AGENDA ITEMS/TASKS TO BE ASSIGNED

David Madrigal discussed future agenda items and the following topics were brought forward to be added to the next agenda:

- The importance of meeting quorum
- Committee Member terms clearly understood
- Attendance at the 2019 County Fair
- Interest in a round table meeting with surrounding counties
- Local events for consumers

ROUND TABLE

Committee Member Larry Stevens noted that the dinner held in November was successful and provided a socialization opportunity for both providers and recipients. Committee Member Larry Stevens would like the Committee to discuss other events where providers could take recipients. David Madrigal stated he would add this to next meeting's agenda. David Madrigal also explained that IHSS is not able to pay for entertainment. Events such as the one Committee Member Larry Stevens is describing would need to be free and providers would not receive hours for attending these events. It was noted that this would be an excellent topic to discuss at the proposed Regional Round Table meeting.

The meeting was adjourned at 10:21am.

Respectfully submitted, Abigail Gallino, CAA Case Manager.