

**MINUTES OF THE MEETING OF THE
IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE
Red Bluff Community Center
1500 S. Jackson St, Red Bluff CA, 96080
May 17, 2019**

This IHSS Public Authority Advisory Committee meeting was called to order at 1:02 a.m. upon quorum being met.

Committee Members Present: Laticia Sanchez, Vice Chairperson; Larry Stevens, Committee Member; Danette Paskaly, Committee Member; Denise Dorsey, Committee Member; Clayton Rapoza, Union Representative

Community Members Present: Bonnie Griffith, Maria Robles, Sally Howarth

Staff Present: David Madrigal, Program Manager; Tabettha O'Quinn, Lead Community Services Aide; Sheila Mickelson, CAA Special Projects Assistant

Committee Members Excused: Richard Hammond, Chairperson

Committee Members Unexcused: None

PUBLIC COMMENT PERIOD

There were no public comments at this time.

ACTION ITEMS

Approval of Minutes – March 21, 2019

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

DISCUSSION

Vice Chairperson Laticia began the discussion by proposing a round table of introductions, as there were new faces present.

Vice Chairperson Laticia shared that the Electronic Time Sheets (ETS) will be making its impact soon. Vice Chairperson Laticia states that many consumers are hesitant about this change, and she suggests that counties prepare to make trainings available to make this transition smoother on consumers/recipients as well as providers. David Madrigal agreed that trainings and other efforts are a good plan to get ready for this. David Madrigal is supportive of building these trainings. Vice Chairperson Laticia offered to establish a subcommittee to take on this project.

Vice Chairperson Laticia asked if IHSS Committee funds could be used to support any mailings to advertise these trainings. The group agreed.

Union Representative Clayton provided a copy of the Shasta County flyer to the group.

Vice Chairperson Laticia introduced Bonnie Griffith. Bonnie Griffith then introduced Maria Robles, her provider. Bonnie Griffith states she is interested in joining the Board as a recipient representative to offer her perspective.

David Madrigal presented an application from another recipient who was not able to attend this meeting. This recipient plans to attend another meeting to understand everything involved before she officially applies to be on the Board as a consumer representative. David Madrigal shared the responses provided on the application with the group. David Madrigal stated that there is currently one Board vacancy for a consumer representative. Vice Chairperson Laticia shared that Chairperson Richard Hammond plans to resign due to worsening health issues, which will open up another vacancy for a consumer representative.

Larry Stevens noted that the County Fair is a much different atmosphere due to the nature of the competitions and other activities offered there, and is very limited in meeting people. Larry Stevens continued that he is involved in some organizations, but feels there are other county venues that may be beneficial for us to participate in.

Larry Stevens asked what we can do to make better matches between recipients and providers. The group discussed the registry and how provider lists are accessed, as well as the frustrations that consumers face with these lists.

David Madrigal redirected the discussion back to outreach events. Larry Stevens suggested having brochures and pamphlets at the Red Bluff Community Center to target those accessing the Senior Nutrition Program (SNP). Larry Stevens wondered if we could accept Auxiliary funds in support of outreach. Larry Stevens asked about sponsoring an expansion to the Senior Nutrition Program to reach out to IHSS recipients. David Madrigal explained the Senior Nutrition Program and all of the expenses incurred to operate these programs. David Madrigal mentioned the possibility of fundraisers in the future to support the Senior Nutrition Program in potentially being able to support more seniors. Sally Howarth brought up the gap in services for seniors that have decent income, but have no access to services due to their income.

The group turned to discussing Board Chair and Vice Chair nominations for the upcoming fiscal year. Danette Paskaly nominates Larry Stevens for Chair. Laticia Sanchez nominates herself for Chair. Danette Paskaly nominates Laticia for Vice Chair. Laticia nominates Larry Stevens for Vice Chair. The group will vote at the next meeting in July.

David Madrigal said he has reached out to Butte, Shasta, and Glenn Counties about establishing a meeting with multiple counties to brainstorm solutions to current issues. Glenn County was unresponsive. The collaborative meeting is targeted to meet in July.

Larry Stevens informed the group that he will be out of town July 15-22.

FUTURE AGENDA ITEMS/TASKS TO BE ASSIGNED

There was no further discussion at this time.

ROUND TABLE

There was no further discussion at this time.

The meeting was adjourned at 2:17 p.m.

Respectfully submitted, Sheila Mickelson, CAA Special Projects Assistant.