

**MINUTES OF THE MEETING OF THE
IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE
Red Bluff Community Center
1500 S. Jackson St, Red Bluff CA, 96080
July 30, 2019**

This IHSS Public Authority Advisory Committee meeting was called to order at 10:30 a.m.

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

Community Members Present: Clayton Rapoza, Union Representative; Susan Miller, Cheryl Huntzingen, Sarah Surgeon

Staff Present: David Madrigal, Program Manager; Sheila Mickelson, CAA Special Projects Assistant

Committee Members Excused: None

Committee Members Unexcused: None

DISCUSSION

The Committee discussed the benefits and the concerns of the new Electronic Time Sheet (ETS) system, which will be implemented by the federal government in January of 2021. Vice Chairperson Laticia Sanchez reminded the Committee that trainings for the ETS will be available for both providers and consumers to help with the transition to electronic services. Denise Dorsey explained that consumers can be assisted by social workers with this during their reevaluations.

David Madrigal shared that a resignation letter has been received from former Chairperson Richard Hammond, who resigned from the IHSS Public Authority Advisory Committee due to health concerns.

David Madrigal addressed the upcoming provider recognition event, which is expected to be held at the Red Bluff Community Center. The Committee discussed funding options as well as a date for the event, possibly during the third week of November. Larry Stevens stated that he would reach out to the Red Bluff Community Auxiliary committee and submit an application to see if they would donate funding for the event. David Madrigal would reach out to the Community Center and reserve the Red Bluff Community Center when available during that week.

David Madrigal brought up the date for the next IHSS Public Authority Advisory Committee meeting. There is a mandatory training that needed to take place for Tehama County Department of Social Services administration, so the date needed to be changed. The meeting cannot be held on September 18, so the committee will decide through email when the best date for the next meeting will be.

PUBLIC COMMENT PERIOD

At this time the group discussed crosswalk dangers, particularly those near the Villa Columba on Main Street. An incident that had occurred a few weeks prior brought up the conversation and how the city needs to address the lack of pedestrian crosswalks.

Larry Stevens mentioned the possibility of having an article about the IHSS program published in "Today's Senior" magazine.

ACTION ITEMS

Approval of Minutes – May 17, 2019

At this time the Committee was given time to review the previous meeting's minutes. Committee Member Danette Paskaly made a motion to approve the minutes from the May meeting. Vice Chairperson Laticia Sanchez seconded the motion and the minutes were approved with all in favor.

Susan Miller and Cheryl Huntzingen were introduced as consumer applicants for the IHSS Public Authority Advisory Committee. Because the third applicant, Bonnie Griffith, was not present at this meeting, the Committee agreed to vote on consumer applicants at the next meeting. There will be three interested consumers at the next meeting and the board currently has two openings.

The Committee held a vote for Chair and Vice Chair. Vice Chairperson Laticia Sanchez was elected Chairperson. Committee Member Larry Stevens was Elected Vice Chair. This vote will be effective at the next meeting.

FUTURE AGENDA ITEMS/TASKS TO BE ASSIGNED

Topics to be discussed at the next meeting include: mailings for trainings, a date for the provider recognition event, and transportation for committee members.

ROUND TABLE

There was no further discussion at this time.

The meeting was adjourned at 11:40 p.m.

Respectfully submitted, Sheila Mickelson, CAA Special Projects Assistant.