IHSS/PA Advisory Committee Teleconference Meeting Minutes

April 20, 2022 3:00 p.m. Call-in Number: 805-947-0499 Passcode: 277 732 748#

| | Delfina Alvarez | Х | Rosa Ortiz |
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| Х | Jacob Lesner-Buxton Patricia Puentes | | |
| | James Importante (CEO's Office) | Х | Maria Alvarez |
| Х | Irma Nunez | Х | Leticia Ortega (non-voting) |
| Х | Ramon Ortiz | Х | Aracely Preciado(non-voting) |

| Item # | Торіс | Discussion |
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| 1. | Call to order | • The regular meeting of the IHSS Public Authority Advisory Committee was called to order at 3:05 p.m. |
| 2. | Public Comments | There were no public comments. |
| 3. | Read and Approve Previous Meeting Minutes | Enrique Guevara read the Advisory Committee Meeting minutes for 3/16/22. Committee Irma Nunez motioned to approve the previous meeting |
| | | minutes. Committee Member Ramon Ortiz seconded the motion. |
| 4. | Advisory Committee Business | • There are two pending assembly bills that impact consumers and providers. As representatives and advocates for the In-Home Supportive Services (IHSS) community Committee Members should be aware of these bills. |
| | | AB 1900 Medi-Cal: Income Maintenance Level |
| | | • This assembly bill relates to the income level for maintenance per month to be the same as the income limit for Medi-Cal without a share of cost for participants who are at least 65 years old or disabled. |
| | | Committee Member Ramon requested further information on this bill to determine the necessary response for it as the bill's impact may be significant |
| | | AB 2262 IHSS Needs Assessment |
| | | An alternative annual reassessment process would be implemented that would allow consumers with stable needs to receive their reassessments by telephone, in-person, or by video. |
| | | Consumers meeting the criteria of stable needs and having had their initial assessment completed would be able to select how their reassessments would be conducted. |
| | | Committee Member Leticia is to gather information on both assembly bills and provide it to all Committee Members. |

| | | Committee Member Aracely Preciado provided the union update. |
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| 5. | Union Update | |
| | | SEIU2015 is starting political work, canvasing by phone, and backing for local and state candidates. |
| | | SEIU2015 has been assisting Ventura County with outreach for trainings. |
| | | SEIU2015 will be conducting a PPE distribution at the Oxnard Performing Arts Center for IHSS providers. This distribution will be held on May 17th from 10 AM to 12 PM. |
| | | Additional dates and locations for SEIU2015 PPE distributions are being planned. |
| | | SEIU2015 will be starting their in-person member meetings. Dates and locations are forthcoming. |
| | | Committee Member Ramon Ortiz inquired on the union's involvement in regard to the pending Assembly Bills discussed earlier. |
| 6. | Public Authority | Public Authority Office Update |
| | Update | The Ventura and Simi Valley Public Authority lobby areas have been opened since 4/4/22. Business hours have resumed from 8 AM to 5 PM Monday through Friday. |
| | | Training |
| | | Public Authority conducted its first in-person training for providers on 4/19/22. The training was "Being a well-rounded provider." |
| | | "Being a well-rounded provider" will be offered in Spanish the week of April 25th. |
| | | SEIU2015 has been assisting with communicating to IHSS providers the availability of these in-person trainings and the Zoom trainings with Independence at Home. |
| | | Information on these trainings has been communicated via the monthly Provider Newsletter. |
| | | Interested providers can contact Public Authority's main line to register for the class they to register for. |
| | | Provider Registry and Outreach |
| | | The need for registry providers continues. |
| | | Public Authority staff have been participating in outreach by going out to events in the community. |
| | | Public Authority welcomes outreach ideas/feedback for recruitment efforts. |
| | | Other Comments |
| | | It was clarified that the State is holding informational sessions for the Career Pathways initiative trainings. The State receives feedback from the attendees/shareholders at these meetings. |
| | | Meeting information on subsequent Career Pathways initiative informational sessions will be shared with Committee Members. |

| | | • Committee Member Ramon is to be contacted by Public Authority staff after the meeting to discuss his inquiries on entering start and end times for IHSS timesheet submissions. | | | |
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| | | Committee Member Ramon expressed concerns on provider participation in the IHSS program with the implementation of Electronic Visit Verification. The proposal to include GPS check-ins along with other factors, such as compensation, likely serve as challenges for potential workers. | | | |
| | | Committee Member Maria Alvarez expressed the challenges of utilizing ETS/TTS to submit worked IHSS hours. It was specifically challenging with ETS' password change at the beginning of April. | | | |
| | | • Public Authority is open to assist providers in-person or by telephone for those individuals who require assistance with timesheets and/or the method they are utilizing to enter their time. | | | |
| | | The goal is for Public Authority to bring back classes to assist with timesheet assistance. | | | |
| | | Committee Member Irma is to be contacted by Public Authority staff after the meeting to discuss a question on withholdings. | | | |
| 7. | Next Meeting and Agenda Items | Agenda items can be emailed to Enrique Guevara. | | | |
| | | • The next meeting will be May 18th, 2022. | | | |
| 8. | Adjournment | • The meeting was adjourned at 3:52 P.M. | | | |
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| | Next meeting, May 18th, 2022 will be via teleconference | | | | |
| | Minutes submitted by: Enrique Guevara | | | | |