

# IHSS/PA Advisory Committee Teleconference Meeting Minutes

November 19th, 2025

3:00 PM

Meeting Location:

4245 Market Street Suite 213

Ventura, CA 93003

	Irma Nunez		
	Jacob Lesner-Buxton		
X	James Importante (CEO's Office)	X	Dan Siagian
	Aracely Preciado (non-voting)	X	Leticia Ortega (non-voting)

Item #	Topic	Discussion
1.	<b>Call to order</b>	<i>Meeting called to order at 3:05 PM by Leticia Ortega.</i>
2.	<b>Public Comments</b>	No public comments received.
3.	<b>Read and Approve Previous Meeting Minutes</b>	No minutes to review; October meeting did not occur.
4.	<b>Advisory Committee Business</b>	<b>Application Review</b> <ul style="list-style-type: none"><li>Members reviewed multiple applications for open Consumer, Provider, and CBO seats.</li><li>Internal eligibility screening completed.</li><li>Eligible applicants will be invited to the January meeting.</li><li>CBO applications from Tri-Counties: only one seat available; organization will be contacted for representative preference.</li><li>Final recommendations will go to the Board of Supervisors, likely February 2026.</li></ul>
5.	<b>Union Update</b>	Union Rep is not present at meeting. No update provided.
6.	<b>Public Authority Update</b>	<ul style="list-style-type: none"><li>Caregivers were recognized at the Ventura County Board of Supervisors meeting for National Family Caregiver Month with a formal proclamation.</li><li>IHSS Program data<ul style="list-style-type: none"><li>10k+ providers and recipients</li><li>Majority are family caregivers.</li></ul></li><li>SB 707 (teleconference reform) signed and effective July 2026<ul style="list-style-type: none"><li>Will remove requirement to publicly list teleconference addresses.</li></ul></li></ul>
7.	<b>Next Meeting and Agenda Items</b>	<ul style="list-style-type: none"><li>No December meeting; next meeting in January.</li></ul>

		<ul style="list-style-type: none"><li>• Agenda item submitted by Jacob (Protective Supervision) will be placed on January agenda.</li><li>• Additional items may be submitted by committee members.</li></ul>
8. <b>Adjournment</b>		Meeting adjourned at <b>3:26 PM</b> .

*Next meeting, January 21st, 2026, will be in person.*