

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

		<ul style="list-style-type: none">• Agenda item submitted by Jacob (Protective Supervision) will be placed on January agenda.• Additional items may be submitted by committee members.
8.	Adjournment	Meeting adjourned at 3:26 PM .
<hr/> <p><i>Next meeting, January 21st, 2026, will be in person.</i></p> <hr/>		