

# IHSS/PA Advisory Committee Teleconference Meeting Minutes

January 21st, 2026

3:00 PM

Meeting Location:

4245 Market Street Suite 213

Ventura, CA 93003

X	James Importante (CEO's Office)	X	Dan Siagian
X	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>Review and Approve Previous Meeting Minutes</b>	<ul style="list-style-type: none"> <li>Minutes reviewed by committee members</li> <li>Motion to approve minutes. First by James Importante and second by Dan Siagian, motion passed</li> </ul>
4.	<b>Advisory Committee Business</b>	<p><b>Application Review Follow Up</b></p> <ul style="list-style-type: none"> <li>Item 4, Application Review Follow Up, was stricken from the agenda.</li> <li>Item will be revisited at next meeting in February.</li> </ul> <p><b>Applicant Interview Process</b></p> <ul style="list-style-type: none"> <li>Interview process reviewed by committee.</li> <li>The committee agreed that applicants will be interviewed separately via Microsoft Teams. Applicants will remain in a virtual waiting room until called for their interview.</li> </ul> <p><b>Member Resignation</b></p> <ul style="list-style-type: none"> <li>A member of the Advisory Committee has resigned, bringing the current total of voting members to two.</li> <li>Resigning member will receive a service reward for contributions to Advisory Committee.</li> </ul>
5.	<b>Union Update</b>	<ul style="list-style-type: none"> <li>The demand for personal protective equipment (PPE) for care providers remains ongoing.</li> <li>The union is actively reviewing the program impacts related to budget reductions and identifying areas where union intervention may be necessary.</li> </ul>
6.	<b>Public Authority Update</b>	<p><b>Recent Updates</b></p> <ul style="list-style-type: none"> <li>The alignment of the Medi-Cal and IHSS renewal processes is currently under review. The intent of this change is to prevent the use of General Fund resources.</li> <li>The possible elimination of the backup provider list is also under review.</li> </ul>

7.	<b>Next Meeting and Agenda Items</b>	• Application Review Follow Up
8.	<b>Adjournment</b>	<i>Meeting adjourned at 3:29 PM.</i>
<hr/> <p style="text-align: center;"><i>Next meeting, February 18th, 2026, will be in person.</i></p> <hr/>		