

County of Santa Cruz

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

500 Westridge Drive, Watsonville, CA; P.O. Box 1300, Santa Cruz, CA 95061 (831) 454-4036 FAX: (831) 763-8906

IHSS Advisory Commission Meeting Minutes

Date: Friday, June 27, 2025 Time: 1:00PM to 3:00PM

Location: 1400 Emeline AVE, Building K, Room 206. Santa Cruz, CA

Present: Michael Molesky (Chair, Consumer), Stephanie Auld (Consumer), Becky

Taylor (Vice-Chair, Commission on Disabilities), Lois Sones (Seniors

Commission), Foster Anderson (Consumer)

Excused: Maria Arreola (Provider), Charlie Walker (Provider)

Absent: None

Staff: Elizabeth Byrd (Staff), Julie Gabriel (Staff), Andre Samayoa (Guest)

Agenda

- 1. Call to Order
 - a. Meeting was called to order at 1:12 pm; a quorum was present
- Roll Call
- 3. Agenda Review
 - a. No changes made to agenda.
- 4. Public Comment:
 - a. None
- Consent Agenda
 - a. Meeting Minutes
 - i. April 25, 2025 Meeting
 - b. Commission Vacancies
 - i. Three (3) Consumer Representatives (A)
 - One (1) Representative of Advocate Organization (C)
 - c. Chair indicated that this item would be voted at the August meeting.
- 6. Regular Agenda Action Items
 - a. August Meeting Reschedule or Cancel
 - Staff reported there is a conflict with the scheduled 08/22/2025 IHSS Advisory Commission, the staff representative will not be present to attend and would like the commission to consider moving to an alternate date or cancelling
 - ii. The commission discussed and agreed to reschedule to August 15, 2025

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- iii. Motion to reschedule the August 22 meeting to August 15 was called by:
 - 1. First/Second: Taylor/Sones
 - 2. Ayes: All in favor
 - 3. Noes: None
 - 4. Abstains: None
 - 5. Motion passed unanimously
- b. Chairperson updates and reports
 - i. Would the commission like to have a closed meeting in July?
 - 1. Molesky inquired if the commissioners would like to have a July retreat (not a Brown Acted meeting)?
 - ii. Conflict Resolution Center of Santa Cruz County
 - Staff reported that Conflict Resolution Center will charge \$250 for a 3-hour session
 - 2. Could be at the retreat/closed meeting
 - a. Stephanie, Lois, Becky and Michael are available
 - b. Staff will email the rest of the group
 - 3. What dates and times are people available?
 - iii. IHSS handbook
 - 1. Info to be added to website
- c. Recruitment Strategies: IHSS Advisory Commission Vacancies
 - i. A suggestion was made to reduce the stipends amount.
- 7. Regular Agenda Information Items
 - a. Information Sharing
 - i. Announcements
 - ii. Topics & Speakers
 - 1. Tentative Schedule
 - a. To be scheduled:
 - i. Goal Setting Facilitator/Data Collection
 - ii. Alicia Rodriguez, Golden PACE Health
 - iii. Jessica Cirksena, IHSS Program Manager
 - b. IHSS Consumers
 - i. No concerns
 - c. IHSS Providers
 - i. No providers present
 - d. IHSS Program and Public Authority Updates
 - i. None

- 8. Report Outs
 - a. Legislative
 - i. No report out
 - b. CICA Conference Calls
 - i. No report out
 - c. Commission on Disabilities
 - i. No report out
 - d. Seniors Commission
 - i. No report out
- 9. Future Agenda Items
 - a. None added
- 10. Correspondence
 - a. None
- 11. Adjournment

Next Regular Meeting: August 15, 2025, 1:00PM – 3:00PM @ 1400 Emeline AVE, Building K, Room 206, Santa Cruz.

Approved by Commission on August 15, 2025; Submitted to Board of Supervisors on August 15, 2025