



# 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

### Notice of Public Meeting and Agenda

#### IHSS Advisory Commission

**Date:** Friday, June 27, 2025

**Time:** 1:00PM to 3:00PM

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

*The use of facemasks is recommended for all attendees of the IHSS Advisory Commission meeting.*

#### Agenda

1. Call to Order
2. Roll Call
3. Agenda Review
4. Public Comment: *Anyone wishing to address the commission on any item within the jurisdiction of the Commission and not listed on the agenda may do so at this time. Comments are limited to three (3) minutes in duration.*
5. Consent Agenda
  - a. Meeting Minutes
    - i. April 25, 2025 Meeting
  - b. Commission Vacancies
    - i. Three (3) – Consumer Representatives (A)
    - ii. One (1) – Representative of Advocate Organization (C)
6. Regular Agenda – Action Items
  - a. August Meeting – Reschedule or Cancel
  - b. Chairperson updates and reports
    - i. Would the commission like to have a closed meeting in July
    - ii. Conflict Resolution Center of Santa Cruz County
    - iii. IHSS handbook
  - c. Recruitment Strategies: IHSS Advisory Commission Vacancies
7. Regular Agenda – Information Items
  - a. Information Sharing
    - i. Announcements
    - ii. Topics & Speakers

The County of Santa Cruz complies with the Americans with Disabilities Act. This meeting room is accessible for people with disabilities. If you wish to discuss reasonable modifications or accommodations, please call 454-4036 prior to the meeting. For the comfort of those with allergies and chemical sensitivities, please do not wear perfume or scented products to the meeting.

1. Tentative Schedule

a. To be scheduled:

- i. Goal Setting Facilitator/Data Collection
- ii. Alicia Rodriguez, Golden PACE Health

b. IHSS Consumers

c. IHSS Providers

d. IHSS Program and Public Authority Updates

8. Report Outs

a. Legislative

b. CICA Conference Calls

c. Commission on Disabilities

d. Seniors Commission

9. Future Agenda Items

10. Correspondence

11. Adjournment

**Next Regular Meeting:** August 22, 2025, 1:00PM – 3:00PM @ 1400 Emeline AVE,  
Building K, Room 206, Santa Cruz.



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### IHSS Advisory Commission

#### Meeting Minutes

Date: Friday, April 25, 2025  
Time: 1:00PM to 3:00PM  
Location: 1020 Emeline AVE, Building B, Room 259, Santa Cruz, CA  
Present: Becky Taylor (Chair, Commission on Disability), Stephanie Auld (Consumer), Foster Andersen (Vice-Chair, Consumer), Lois Sones (Seniors Commission), Michael Molesky (Consumer)  
Absent: Maria Arreola (Provider); Charlie Walker (Provider)  
Guests: John Beluetz and Vanessa Aguilar-Viorato  
Staff: Elizabeth Byrd (Staff)

#### Agenda

1. Call to Order
  - a. Meeting called to order at 1:17PM
2. Roll Call
3. Agenda Review
  - a. Correct today's speakers to John Beleutz and Vanessa Aguilar-Viorato from Health Project Center; staff will update.
4. Public Comment
  - a. Molesky addressed a complaint letter against IHSS (from Aretha Bright) to BOS and others; staff will add letter communications for commission review.
  - b. Auld was called by Janie Whiteford, asking members join CICA
5. Consent Agenda
  - a. Approval of Meeting Minutes-
    - i. March 28, 2025 Meeting
  - b. Commission Vacancies
    - i. Three (3) – Consumer Representatives (A)
    - ii. One (1) – Representative of Advocate Organization (C)
  - c. Motion to approve Consent Agenda with amended minutes called by:
    - i. First/Second: Sones/Auld
    - ii. Ayes: All
    - iii. Noes: None

- iv. Abstain: none
- d. Motion carried unanimously.
- 6. Guest Speakers:
  - a. John Beletz of Health Project Center of Santa Cruz and Monterey Counties
    - i. Enabling clients to “live safely at home”.
    - ii. Care management
    - iii. Caregiver resources
    - iv. Work force development
  - b. Vanessa Aguilar-Viorato,
    - i. Health education
    - ii. Train direct care workers; 6 English speakers and 6 Spanish speakers per year
    - iii. Suggestions for future Zoom trainings? Didactic track/Increase skills.
      - 1. Loss of a client, staff will provide IHSS worker guidelines.
- 7. Regular Agenda – Action Items
  - a. Recruitment Strategies: IHSS Advisory Commission Vacancies
    - i. Succession planning
    - ii. Becky Taylor went to transition fair, talked to prospective commissioners.
    - iii. Lois Sones invited Sr Disabilities group
    - iv. Stephanie Auld - letter sent by staff to BOS. Becky Taylor will send response from BOS
  - b. Public Participation
    - i. Accessible rooms for public participation.
      - 1. Co staff are preparing list of meeting spaces; commission will need to move to that has tech, staff will bring to commission. No cost, just location change.
- 8. Regular Agenda – Information Items
  - a. Information Sharing
    - i. Announcements-
    - ii. Topics & Speakers- BT asked for no speaker for more discussion time.
      - 1. Tentative Schedule
        - a. May 23, 2025 - Senior Network Services – to be moved, per motion on 7.b.ii
        - b. To be scheduled:
          - i. Goal Setting Facilitator/Data Collection- TBD
          - ii. Alicia Rodriguez, Golden PACE Health

- iii. Motion to reschedule Senior Network Services after May mtg- with mutual 3<sup>rd</sup> party, commission is directing staff to find facility.
      - 1. First/Second: Molesky/Sones
      - 2. Ayes: All in favor
      - 3. Notes: None
      - 4. Motion carries unanimously
  - b. Staff Updates:
    - 1. Election of Officers
      - a. The commission discussed new officers, Molesky nominated to serve as Chair, Taylor to serve as Vice-Chair
      - b. Molesky as Chair and Taylor as Vice-Chair elected by acclamation
        - i. All commissioners were in favor.
    - 2. Meeting Schedule 2025-2026-
      - i. Goal setting
      - ii. Recruitment strategy
  - c. CICA Information
    - i. Not discussed
  - d. Reappointment Process
    - i. Staff will check on reappointment paperwork for commissioners
  - e. IHSS Consumers
    - i. No concerns discussed
  - f. IHSS Providers
    - i. No concerns discussed
  - g. IHSS Program and Public Authority Updates
    - i. No division announcement
    - ii. Review of Brown act and modification - any commissioners need accommodations, will be releasing a form so they can request.
- 9. Report Outs
  - a. Legislative
    - i. No report out
  - b. CICA Conference Calls
    - i. This item was not discussed, to be added to until May meeting
  - c. Commission on Disabilities
    - i. Commission has 2 new members.
    - ii. Tabling at Transition Fair, April 24, 4:30-7:30pm, Harbor High School

d. Seniors Commission

i. Sones requested a commission member to table at June 28 event, 10am-12pm. Taylor will table.

ii. Sones will send flyer to commission members

10. Future Agenda Items

a. Succession planning

11. Correspondence

a. None

12. Adjournment

a. Adjourned at 3:01PM

**Next Regular Meeting:** May 23, 2025, 1-3 pm, 1400 Emeline AVE, Building K, Room 206.  
Santa Cruz, CA