



# County of Santa Cruz

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

18 W. Beach Street, Watsonville, CA; P.O. Box 1300, Santa Cruz, CA 95061

(831) 454-4036 FAX: (831) 763-8906

### IHSS Advisory Commission

### SPECIAL MEETING

### Meeting Minutes

Date: Wednesday, December 7, 2022  
Time: 1:30PM to 2:00PM  
Location: Remote Meeting  
Present: Michael Molesky (Consumer, Chair), Lois Sones (Seniors Commission, Vice-Chair), Becky Taylor (Commission on Disabilities), Foster Andersen (Consumer), Linda Campbell (Consumer), Maria Arreola (Provider) Patricia Fohrman (Provider)  
Excused: None  
Absent: Jozett Irgang (Consumer)  
Guests: Rebecca Jordan  
Staff: Juan Magaña (IHSS Public Authority)

### Agenda

1. Call to Order
  - a. Meeting was called to order at 1:31PM; a quorum was present
2. Roll Call
3. Agenda Review
  - a. Agenda reviewed; no changes made
4. Oral Communications and Announcements:
  - a. No oral communications or announcements were made.
5. Regular Agenda – Action Items
  - a. IHSS Advisory Commission Meeting Location (AB 361)
    - i. The commission reviewed the AB 361 findings and determined the need to continue holding meetings remotely.
    - ii. Motion to approve the AB 361 findings and hold the next IHSS Advisory Commission meeting remotely was called by:
      1. First/Second: Sones/Campbell
      2. Ayes: Molesky, Sones, Taylor, Andersen, Campbell, Arreola, Fohrman
      3. Noes: None
      4. Abstain: None
    - iii. Motion carried unanimously
  - b. 2023 IHSS Advisory Commission Meeting Schedule

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.

- i. The 2023 IHSS Advisory Commission meeting schedule was included in the meeting packet.
- ii. Staff informed that the meeting schedule follows the currently schedule as noted on the commission's by-laws, the fourth Friday of the month, with no meeting in July or December. However, the fourth Friday in November 2023 falls on a county holiday and as a result, the November meeting will take place on the third Friday on November 17, 2023. The meeting location is noted as "to be announced" due to the ongoing COVID-19 pandemic.
- iii. Motion to approve the 2023 IHSS Advisory Commission meeting schedule called by:
  1. First/Second: Campbell/Sones
  2. Ayes: Molesky, Sones, Taylor, Andersen, Campbell, Arreola, Fohrman
  3. Noes: None
  4. Abstain: None
- iv. Motion carried unanimously

6. Adjournment

- a. Meeting adjourned at 1:41PM

**Next Regular Meeting:** January 27, 2023, 1:00PM – 3:00PM