

MEETING MINUTES

Public Authority Advisory Committee

DATE:

1/17/2023

TIME:

10:30 am

FACILITATOR:

Jason Kemp Van Ee

IN ATTENDANCE

Jason Kemp Van Ee, Dora Garibay, Luz Cervantes, Anna Zepeda, Bobbie Watrson, Angela Bargeneer

APPROVAL OF MINUTES

The minutes were read for the October meeting and approved by Bobbie & Angela.

BOARD

The agenda additions and/or Revision from the October meeting were approved by Anna & Bobbie.

Kings County IHSS policy on Collection of Sexual Orientation and Gender Identity (SOGI) was reviewed and approved.

Review, discuss and possibly change Policy and Procedure on the PA Advisory Committee Membership Approval Process for Applicants – more time to review approved 4/0.

GUEST SPEAKER

Trista Kerrigan APS Supervisor, Kings County. Trista explained APS procedures, spoke about financial abuse fraud against elderly. Trista passed out her business card and flyer.

JASON'S REPORT

Career Pathways – any county can provide trainings – Jason will talk to management to conduct training in Kings County.

Mileage reimbursement approved – starting January 65.50¢ per mile / Oct .58¢

NEW BUSINESS

- IHSS Workers Compensation policy
- Review, discuss and possibly change Policy and Procedure on the PA Advisory Committee Membership Approval Process for Applicants
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ANNOUNCEMENTS

None

NEXT MEETING

(4) About the Advisory Committee – Public Authority Advisory Committee handbook

Discuss IHSS Workers Compensation policy