



Wendy Osikafo
Director

Human Services Agency

County of Kings - State of California

Child Welfare Services
Adult Supportive Programs
Benefit Services

In-Home Supportive Service/ Public Authority Advisory Committee Meeting

October 17, 2023

10:30am – 12:00pm

Kings Building 1222 W. Lacey Blvd.

Agenda

Participants			
Committee Member		Present or not	
Jason Kemp Van Ee- Coordinator			
Dora Garibay- Public Authority Representative			
Angela Barginear			
Anna Zepeda			
Bobbie Wartson- Community Resource KCCOA			
James Mitchell Jr.			
Luz Maria Cerventes			
Marlene Chambers			
Steven Mendez			

Time	No. of minutes	Agenda Items	Presenter
10:30	15	Call to Order/ Introductions <ul style="list-style-type: none"> Welcome Introductions (Roundtable) Jan. Minutes (Need Approval) due to low attendance at Apr. meeting and no meeting in Jul Agenda additions and/ or Revisions (Need Approval) 	Coordinator (Jason Kemp Van Ee)
10:40	10	New building discussion.	
10:50	10	Form 700- Committee members were provided 2023-2024 Statement of Economic Interests Form 700 packet.	Coordinator (Jason Kemp Van Ee)
11:00	15	Membership- The current bylaws indicated a minimal number of committee members; however, I have received calls from providers requesting to become members. Discuss possible addition of member M. Jackson.	Coordinator (Jason Kemp Van Ee)
11:15	15	Kings County Provider Workers Compensation Policy	Coordinator (Jason Kemp Van Ee)

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Website: <http://www.countyofkings.com/hsa>

		During Jan. meeting everyone was provided a copy, this time we will have a discussion in regards to it. Are there any suggested revisions?	
11:30	10	<p>California IHSS Provider Career Pathways-</p> <ul style="list-style-type: none"> • Since last meeting we held in-person classes hosted by HomeBridge Inc. <p>There are also some other online classes that are available</p> <ul style="list-style-type: none"> • Career Exploration & Launch • Digital Literacy Level 1 • Financial Literacy Level 1 • Job Readiness Level 1 	Coordinator (Jason Kemp Van Ee)
11:40	10	Review, discuss and possibly change Policy and Procedure on the PA Advisory Committee Membership Approval Process for Applicants.	Coordinator (Jason Kemp Van Ee)
11:50	5	<p>Future Action/ Adjournment</p> <ul style="list-style-type: none"> • Time of next meeting? • Any closing comments • Adjournment 	Coordinator (Jason Kemp Van Ee)

Next Meeting Tuesday Jan. 16, 2024 at 10:30am