



**NAPA COUNTY PUBLIC AUTHORITY  
IN-HOME SUPPORTIVE SERVICES  
ADVISORY COMMITTEE  
*Meeting Minutes*  
June 20, 2019 1:30pm.-3:00pm  
CSOA IHSS Public Authority  
650 Imperial Way STE 101  
Napa, CA 94559**

**Advisory Committee Members Present:** Doug Weir (Secretary), Elaine Paoli (Vice Chairperson),  
Gloria Barber (Treasurer),

**Public Authority:** Luis Valdivia, Casey Rockwood

**Public:** Marilee Muller, Jean Stancliff  
**Excused:** Randy Kitch,

**I. Call to Order**

Meeting called to order at 1:35 PM.

**II. Roll Call of Members Present**

There were a sufficient number of Committee Members present to constitute a quorum.

**III. Minutes of April 18, 2019 IHSS Advisory Committee Meeting**

**MSC (Doug Weir, Gloria Barber) approved April IHSS Advisory Committee Minutes.**

**IV. Public Comments**

**V. Old Business**

- **Action Plan Review**  
Action Plan reviewed with no updates at this time.
- **Fiscal Year Review 2019**  
Tabled for the next IHSS Advisory Committee meeting.
- **Channel 28/PSA campaign**  
Continued
- **IHSS Advisory Committee Review & Recommendation of new applications received**  
**M/S/C (Doug Weir, Gloria Barber) to recommend applicants Jean Stancliff & Marilee Muller for approval by Board of Supervisors to the In-Home Supportive Services Advisory Committee.**
- **Napa County Town & Country Fair Expo August 2019**  
**M/S/C (Doug Weir, Gloria Barber) to approve Napa Fair Expo contract for Riesling Hall.**

**VI. New Business**

- **Financial Report \* (Continued)**  
Casey Rockwood informed the IHSS Advisory Committee as of July 1, 2019 budget will be starting at \$5800.



- **Commission on Aging- (Continued)**  
Casey Rockwood informed the IHSS Advisory Committee that he would be going to the next Commission on Aging meeting to solicit a member.
- **CICA Report (Continued)**  
(Continued)
- **Nomination & Election of Officers**  
**M/S/C IHSS Advisory Committee Nominated and Elected officers: Randy Kitch for Chairperson, Elaine Paoli Vice Chairperson, Doug Weir Secretary, & Gloria Barber for Treasurer.**
- **Disability Capital Action Day May 23, 2019 (DCAD)**  
IHSS Advisory Committee members Doug Weir, Elaine Paoli, & Gloria Barber attended DCAD sponsored by Coalition on Aging.
- **Provider appreciation lunch/Training**  
IHSS Advisory Committee discussed logistics of Fair P.E.A.L. event and meeting time of 10AM June 21 at Elks Lodge for set up. PA to run check in and Casey Rockwood will pick up microphones for translation during speaker presentation. Gloria Barber & Jean Stancliff to co-ordinate transport of gift baskets for raffles.
- **Public Authority Report**  
Casey Rockwood informed the IHSS Advisory Committee that letters have been sent to SEIU2015 to request contact to begin the bargaining process for the expired Provider contract. Seiu2015 representative also invited to speak at the P.E.A.L. June 21, 2019.

**VII. IHSS Advisory Committee Other Comments**

Doug Weir requested that IHSS Advisory Committee members confirm intent to be present or absent by the Tuesday before the Meeting.

**VIII. Future Agenda Items**

**IX. Public Comments**

No public comments were presented to the IHSS Advisory Committee.

**X. Announcements**

No Announcements were presented to the IHSS Advisory Committee.

**XI. Adjournment**

The Vice Chairperson adjourned the meeting at 2:29 PM. The next IHSS Advisory Committee meeting will be on July 18, 2019 1:30PM-3:00PM.