

Butte County In-Home Supportive Services (IHSS)

Advisory Committee Meeting

November 14, 2023

10:00am – 12:00 pm

Condor Room, 765 East Avenue

Chico, California

1. Call to Order – Sarah May, Chair  
The meeting was called to order at 10:05 am. Committee members attending were introduced. These were Mark Gordon, Vice Chair, Delcie Mills, Kara Hall, Melinda Rayford, and Christine Bonilla. Facilitator Terri Petersen was also present.
2. Mark announced that a quorum was present, and the committee could conduct business.
3. Mark introduced Tammy Solano, Clients' Rights Advocate of the Disability Rights of California Office of Clients' Rights Advocacy. Tammy gave a presentation on this statewide organization, which advocates for the rights and protection of those consumers of the 21 California regional centers with developmental disabilities.
4. The minutes of the August 8, 2023, meeting was reviewed and unanimously approved. The motion was made by Mark and seconded by Melinda.
5. The 2024 IHSS Advisory Committee meeting schedule was approved. The dates will be February 13, May 14, August 13, and November 12, 2024, from 10am to 12noon. The motion was made by Mark and seconded by Delcie.
6. Officer elections for the Butte County IHSS Advisory Committee were held. Mark Gordon will serve as Chair of the committee and Sarah May will serve as Vice Chair. The motion was made by Christine and seconded by Delcie and was unanimously approved.
7. The committee elected to support Sarah May and Talmadge "Goldie" House to serve as continuing members of the IHSS Advisory Committee, pending approval by the Butte County Board of Supervisors. The motion was made by Mark and seconded by Delcie and was unanimously approved.
8. Kara Hall gave an update on DESS on behalf of absent member Kristi Sherer. There are three new social workers. With promotions and departures, the number of positions filled remains the same.

9. Kara Hall gave an update on the Public Authority programs. The website is improving and there is a new Registry program. The Brown Act requirements for in-person meetings remain in place. There is a new Director for CAPA, Kim Rothchild, who will be contacted as a possible presenter to the committee.
10. The meetings of the Butte County IHSS Advisory Committee remain open to the public. There has been no public input for today's meeting.
11. The meeting was adjourned at 12:06.
12. The next meeting will be held February 13, 2024, from 10:00 am – 12:00pm.