



Public Authority Advisory Committee and Public Meeting

Wednesday, March 4, 2026

12:00pm – 1:30pm

2001 Winward Way # 103, San Mateo, CA 94404

Join Zoom Meeting

<https://smcgov.zoom.us/j/91961580710>

Meeting ID: 919 6158 0710

Or Dial In 16694449171,,91961580710# US

+16699006833,,91961580710# US (San Jose)

Meeting Agenda

Present:	Members		County Staff		Public		Guests	
	Ligia Andrade Zuniga (Chair)	<input checked="" type="checkbox"/>	Lee Pullen <i>(Director, Aging and Disability Services)</i>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	SEIU 2015 Marvin Hendrix	<input checked="" type="checkbox"/>
	Helen Lo (Vice Chair)	<input type="checkbox"/>	Nina Rhee, <i>(Deputy Director Aging and Disability Services)</i>	<input type="checkbox"/>			Christopher McGilvery	<input checked="" type="checkbox"/>
	Steven Van	<input checked="" type="checkbox"/>	Ilhaam Husain, <i>Legislative Aid (Supervisor Speier's Office)</i>	<input checked="" type="checkbox"/>			Amy Tsai	<input checked="" type="checkbox"/>
	Raymond Juballa	<input checked="" type="checkbox"/>	Estella Castillo, <i>Health Services Manager I, Public Authority</i>	<input checked="" type="checkbox"/>				
	(Vacant)	<input type="checkbox"/>	Heather Whyte <i>(Community Program Supervisor, Public Authority)</i>	<input checked="" type="checkbox"/>				



			Aubrey Honrada (Payroll/Personnel Services Specialist, Public Authority)	<input checked="" type="checkbox"/>				
			Charlene Yabut (Health Services Manager I, IHSS)	<input checked="" type="checkbox"/>				

Opening	<ol style="list-style-type: none"> 1. Call to Order (1min) 2. Introductions (5min) 3. Agenda Additions and/or Revisions 4. Approval of Minutes 	<ol style="list-style-type: none"> 1. 12:01pm 2. The meeting began with introductions of committee members, county staff, and guests – both online and in-person. 3. The Chair asked if all committee members have reviewed the agenda and motions to approve it. Raymond motions to approve the agenda, and Steven seconds it. The agenda is approved with all in favor. 4. Steven motions to approve the minutes. The minutes are approved with two yeses and one abstention from Raymond.
Announcements and Comments	<ol style="list-style-type: none"> 1. Public Comment (5 min) 2. Committee Member Updates 	<ol style="list-style-type: none"> 1. None 2. Raymond indicated that he would remain attentive to potential candidates for the vacancy and inquired whether there are any specific requirements or preferences regarding demographic representation. No other updates from the committee.
Reports to the Advisory Committee	<ol style="list-style-type: none"> 1. California Association of Public Authorities (CAPA) – Estella (5 min) 2. Public Authority Updates – Estella (3 min) 3. Public Authority Advisory Committee (PAAC) Budget – Estella (3min) 4. California In-Home Supportive Services Consumer Alliance (CICA) – Ligia (3min) 	<ol style="list-style-type: none"> 1. California Association of Public Authorities (CAPA) – CAPA is drafting letters to budget committees to oppose the trailer bill that would cut IHSS funding [affecting backup provider system (BUPS), shifting costs to counties, eliminating IHSS residual program and is seeking support from Advisory Committees in this effort. 2. Public Authority Updates – No updates were reported 3. Public Authority Advisory Committee (PAAC) Budget – Estella provided county fiscal letter outlining allowable expenses for



	<ol style="list-style-type: none"> 5. Service Employees International Union 2015 (SEIU 2015) 6. Update from Supervisor Speier’s Office – Ilhaam (3min) 7. Commission on Disabilities (COD) – Helen (3 min) 	<p>Public Authority activities. Estella also mentions that the budget for FY 2026-2027 is \$6,000. Allowed expenditures and reimbursement process will follow the fiscal letter outline. Reimbursement for mileage and taxi vouchers for committee members attending in-person meetings were discussed.</p> <ol style="list-style-type: none"> 4. California In-Home Supportive Services Consumer Alliance (CICA) – Monthly executive board meetings – invitations extended to CICA members to attend State-wide meeting. CICA addresses trailer bills, with their advocacy focusing on preventing cuts to IHSS funds. Requests for consumers/providers to share stories with legislators. Lee Pullen asks if CICA has taken a position on the proposal to shift the increase in average caseload hours to counties. No firm position yet; further discussion promised. 5. Service Employees International Union 2015 (SEIU 2015) – No updates were reported. 6. Updates from Supervisor Speier’s Office - Ilhaam from Supervisor Speier’s Office discusses legislative efforts, upcoming “Seniors on the Move” conference, and potential collaboration with IHSS and Public Authority. 7. Commission on Disabilities – No reports were reported. Helen’s report attached.
<p>New business</p>	<ol style="list-style-type: none"> 1. Update on Goal Assignments – Estella (5min) https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:7f76f08b-c4d1-46c8-bb7e-eeffc8c269dc (English) https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:70052d1c-2070-4aed-a022-fc89245a7a79 (Español) 2. Goals of PAAC 3. Items for Next Meeting 	<ol style="list-style-type: none"> 1. Update on goal assignments - Estella presents the 2026 Community Information Handbook (available in English and Spanish), which includes resources for outreach and networking. Objectives include identifying community events for table-setting, recruiting providers, and distributing PAAC materials. The committee members discuss the comprehensive nature of the guide and the Chair asks members to review the handbook and provide detailed feedback.

		<p>2. Goals of PAAC – Primary goal: onboard a new committee member and plan a goal setting and planning meeting. Timeline discussed:</p> <ul style="list-style-type: none"> • May meeting – the committee agrees to onboard the new member (if selected) • July meeting – conduct a retreat/goal-setting workshop with possible external facilitator, as offered by Lee. • August meeting – finalize goals and continue planning. • Ilhaam mentions that the President of the Board will select the interview committee, and Public Authority staff might be part of the potential interviewers. <p>3. Items for Next Meeting</p> <ul style="list-style-type: none"> • Welcoming and onboarding the new committee member • Inviting additional stakeholders/organizations • Requesting another member of the Commission on Disabilities to provide updates, if Helen is unable to attend. • SEIU to discuss provider information and legislative updates
Adjourn	Next AC Meeting: May 6, 2026, 12pm-1:30pm	Adjourned at 12:44pm

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three-day notice. Please call (650) 743-6830 (voice) or 711 for California Relay Services (TDD). For the safety of those who are sensitive to airborne chemicals please refrain from wearing fragrances.