



Public Authority Advisory Committee and Public Meeting

Wednesday, May 6, 2026

12:00pm – 1:30pm

2001 Winward Way # 103, San Mateo, CA 94404

Join Zoom Meeting

<https://smcgov.zoom.us/j/99376904499>

Meeting ID: 993 7690 4499

Or Dial In 16694449171,,99376904499# US

+ 16699006833,,99376904499# US (San Jose)

Meeting Agenda

Opening	1. Call to Order 2. Introductions 3. Agenda Additions and/or Revisions 4. Approval of Minutes	1. The meeting was called to order at 12:40PM. 2. The meeting began with introductions of PAAC members, county staff, and guests – both online and in-person. 3. The agenda of the meeting was discussed. Ligia motions to approve it. Motion passed with all in favor. 4. Previous meeting minutes were approved with Ligia and Raymond in favor and one abstention by Helen. Motion passed.
Announcements and Comments	1. Public Comment 2. Committee Member Updates	1. Helen opens the floor for public comments. An IHSS provider shared a personal concern about an IHSS recipient and reported lack of support. A public commenter raised concerns about Kaiser's ECM program, stating that it struggles to deliver promised services. 2. No committee member updates were reported.
Reports to the Advisory Committee	1. Public Authority Staff Updates – Heather/Lee 2. In-Home Supportive Services Updates – Jill/Charlene 3. California In-Home Supportive Services Consumer Alliance (CICA) – Ligia/Janie	1. Recruitment of the new Public Authority Manager was unsuccessful; the position has been reopened with hire anticipated in September. Jill Dawson, Health Services Manager for IHSS, will oversee the PA until a new manager is onboarded. 2. The Enhanced Care Management (ECM) program under ADS has been closed due to resource constraints but is still available through



	4. Service Employees International Union 2015 5. Update from Supervisor Speier's Office – Ilhaam 6. Commission on Disabilities (COD) – Helen	other vendors, including HPSM and Kaiser Permanente. 3. No updates were reported. 4. Uriel from SEIU reported that contact negotiations will reopen to hopefully address the long health insurance waitlist for IHSS providers. Bargaining for Santa Clara County contracts is also beginning. 5. Ilhaam from Supervisor Speier's Office announces that a candidate has been selected to fill the PAAC vacancy and will be presented to the Board of Supervisors on May 19. Concerns were raised about limited committee involvement; Ilhaam noted the Board conducted interviews due to time constraints using staff-suggested questions. The nominee's background will be shared via chat and email for transparency. 6. Helen sent out the COD report via email.
New business	1. Information regarding provider benefits change 2. SB 707- rules for teleconferencing 3. Items for next meeting	1. Healthworx benefits will end on December 31st, 2026. County is working with SEIU to explore a trust-based insurance model, aiming for a seamless transition with no gap in coverage for current enrollees. 2. SB 707 allows committees to have the option to decide, by vote, whether to hold meetings fully remote, in person, or hybrid – with voting rights preserved. A physical public access point will still be required for those without online access. 3. Items for next meeting: • Vote on the format of the upcoming PAAC meetings. • Coordinate onboarding for the new PAAC member.
Adjourn	Next AC Meeting: July 1, 2026, 12pm-1:30pm	The meeting was adjourned at 12:57PM.

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.