

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

REVISED NOTES

**March 11, 2016 12:45 p.m.
 AIS – Joaquin Anguerra Room
 5560 Overland Ave. 3rd Floor
 San Diego, CA 92123**

I. CALL TO ORDER: The meeting began at 1:00 p.m.		
A. Attendance		
Members	Excused Members	Guests
Pat Bogard Michele Geving Yolanda Ivy Charles Kirtley III Cheryl Sevier		Esther Anthony-Thomas Robert Garcia Sandra Nicholls Sharon Nicholls Noreen Woods
		Carol Castillon Mat Kostrinsky Nicanora Montenegro Martha McCarthy
Alternates	AIS Staff	IHSS Public Authority
	Thai Sukrachan Charles Bleakney	Vickie Molzen Diana Montellano
Item	Outcome/Discussion	Action Items
II. PLEDGE OF ALLEGIANCE Done		
III. INTRODUCTIONS: Everyone in attendance was asked to introduce themselves.		
IV. APPROVAL OF AGENDA: There was no quorum; no approval of agenda.		
V. APPROVAL OF MINUTES: There was no quorum; no approval of minutes		
VI. CHAIR’S REPORT: No Chair Report		
VII. BOARD LETTERS (discussion and possible action): None		
VIII. REPORTS		
A. AIS Council	No report	
B. Membership Committee	Charles thought Robert Garcia would attend today’s meeting, unfortunately he did not; so Charles will act upon it. He received a referral for a prospective member from Charles Kirtley and will follow up on it. An appointed letter will be generated for Martha McCarthy.	
C. IHSS	Thai asked Carol Castillon to introduce herself; she did; she is the new Deputy Director at AIS. Thai and Emily are now covering Vickie’s section. Hiring for Vickie’s former position will take few months. If assistance is needed in South Bay please call (619) 476-6200. Hiring for Social Worker III just closed. A mass hiring will be done at IHSS. Social Workers are hosting ride along with nursing students from San Marcos and physicians from varies part of the County. For FLSA, IHSS formed the Overtime Assistance Unit. There are 5 workers answering questions from IHSS Consumers. <i>Thai will send the flyer with the phone number to Diana to distribute to the committee.</i> Providers with questions can call Public Authority. Back in the Fall a pilot was created with specialized Social Workers handling IHSS Recipient Children’s case, and now it is being rolled out County wide. IHSS has a State Goal of doing the annual reassessments as 90 % timely; in January IHSS was at 97%.	
D. UDW	Mat thanked Vickie for her help while she worked for the County and welcomed her now on the Public Authority side. He talked about the	

	MOC tax passed. There is a new committee chair on the Appropriation Committee: Lorena Gonzalez. UDW is holding timesheet trainings. They are working with OSHA on safe lifting and repositioning training, CPR classes and tax workshops. UDWA sent a letter to the State about FLSA; the violations should be given more time and asked for consideration on what the violations are. UDW is in contract negotiations with the State on issues as a wage increase and sick leave for IHSS providers.	
E. CICA	Michele went over February CICA minutes.	
F. Public Authority	Vickie said that on March 1 the Board of Supervisors appointed her as the new IHSS Public Authority Executive Director. She is familiar with what Public Authority does but will do sit-alongs with staff to get into some of the details. FLSA has being a huge impact; so far over 15000 authorization forms have been received which are due on April 15; the problem is that 90% of them came incorrect or incomplete. She recommended that if there are question please call Public Authority. Public Authority is moving to a new site in National City on Mile of Cars Way. Public Authority will be located at the 2 nd floor along with IHSS, Veterans and Child Support Services. Vickie would like to invite the committee there in the near future.	
IX. PRESENTATION (discussion and possible action). - Healthy Aging and Getting Through Time by Shawna Beck-Beyond the Sky Solutions. Presentation was cancelled		
X. OLD BUSINESS (discussion and possible action):		
A. Capitol Action Day. - Yolanda wants to attend but there was no vote due to lack of quorum. Michele will contact Sandi (the Parliamentarian) on the issue of voting via email.		
B. Ethics Training. - Michele reminded the members completing the Ethics Training to be in compliance by completing the training every two years.		
XI. NEW BUSINESS (discussion and possible action):		
A. 2016 Committee Meeting Location. - In April the Committee will meet at Michele's office and May, June, July and August will meet at AIS. September is still unknown. Mat K offered UDW site as potential place to meet.		
B. Committee Roster Revisions. - The term dates were viewed and elections will take place next month. Mat Kostrinsky asked for a list of committee positions available.		
XII. PUBLIC COMMENT: Nicanora attended a meeting at UCSD Medical School on a presentation of a book about aging. Nicanora urged the group about the importance of having a program or support for Providers of IHSS. Carol Castillon referred her to Southern Caregiver Resource Center. Martha McCarthy agreed on the referral which she has used herself.		
XIII. MEMBER COMMENT: Pat was involved with the Junior/Blind San Diego Braille Club and did a presentation. They provide them with job training; stipulation is that they have to be in High School. Also the Helen Keller Center will give people with hearing and vision loss adaptive equipment like iPads, iPhones; etc. There is a facility here in San Diego. Pat excused herself from April's meeting.		
XIV. NEXT MEETING AGENDA		
A. Martha Rañon Presentation		
B. Meeting Place at Michele's Office at State Council On Developmental Disabilities at 8880 Rio San Diego Drive #250 San Diego CA 92108.(3 rd Floor Suite #325)		
C. Elections		
IX. ADJOURNMENT: Michele ended the meeting at 2:40 p.m. Notes respectfully submitted by Diana Montellano		