

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

January 13, 2017

12:45 p.m.

SAN DIEGO ROOM

3851 Rosecrans St.

San Diego, CA 92110

I. CALL TO ORDER: The meeting was called to order at 12:54 p.m.			
A. Attendance			
Members		Excused Members	Guests
Pat Bogard Michele Geving Yolanda Ivy Charles Kirtley III	Martha McCarthy Sandra Nicholls Cheryl Sevier	Esther Anthony-Thomas Noreen Woods	Rissa Chavez Demra Henderson Mat Parcasio
Alternates	AIS Staff	IHSS Public Authority	
	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: Michele asked for a motion to approve the agenda. Sandi made a motion to approve the agenda as is it was seconded by Martha— Motion carried unanimously.			
V. APPROVAL OF MINUTES: Michele asked for the review of December’s minutes; Pat made a made motion to approve the minutes; seconded by Sandi— Motion carried.			
VI. CHAIR’S REPORT: No Chair report.			
VII. BOARD LETTERS (discussion and possible action): None			
VIII. REPORTS			
A. AIS Council	Martha brought the AIS newsletter and asked members if they are interested in joining the AIS Advisory Council. Charles Kirtley showed interest. Martha went to the Braille Institute Open House in December. Vickie Zimmerman went to AIS and did a presentation on eye sight. Maybe Ms. Zimmerman can be a presenter in the future. Martha is going to the San Diego Center for the Blind in Vista to see what they offer. She also announced the Listening Sessions; flyers were distributed.		
B. Membership Committee	Charles announced two new members appointed effective February 1 st , 2017; Demra Henderson and Burton Disner.		
C. IHSS	Charles reported on Elsa’s behalf. The County IHSS Program Management is doing a reconfiguration of zip codes to balance assignments. The Escondido office expanded from one unit of social workers to two and can now take more zip codes. A clerical supervisor was hired for North County. The County conducts its own annual training for all the new social workers; it has started this week. Michele asked on any continuing training for staff. Charles said the County has a training center/academy which offers a variety of courses relevant to social workers and staff. Michele asked Charles about the pending item on feedback from families of Children’s Units. Charles will remind Elsa.		
D. UDW	Cheryl presented on Mat’s behalf; she went over Governor’s budget		

	proposals: no IHSS funding changes; proposal to eliminate State wide bargaining via the Statewide Authority and elimination of Coordinated Care Initiative. Union is fighting to preserve the affordable care act for most IHSS providers; UDW rallied in front of Duncan Hunter's office. The Payroll Audit Report will be out next month and state assembly member Laura Gonzalez has agreed to sponsored the fixes. The online timesheet program will be piloted this spring. UDW pushed the state to roll back on third violations. UDW is hosting healthy walks each month. Next membership meeting is on February 9 in Elks Lodge in Escondido.	
E. CICA	Michele went over the CICA minutes. Copies were distributed.	
F. Public Authority	Vickie talked about the budget and the IHSS program is staying as part of Cal Mediconnect, although CCI is going away. Collective bargaining will be returning to the Counties. Vickie asked members for comments on a flier for the Public Authority's website; she received great feedback. Vickie closed with a quote from Martin Luther King.	
IX. PRESENTATION (discussion and possible action). –		
A. AIS Program and Resources – Vickie Molzen presented Matthew Parcasio. Matthew is from Aging and Independence Services, Community Unit, Outreach and Education Department. He announced Ellen Schmeding's retirement and now Mark Sellers is Acting Director. He went over Health and Human Services Agency's different departments. He talked about the Live Well San Diego Vision and spoke about the behaviors that were affecting San Diegans. Healthy, Safe and Thriving are the three components of this vision. He said that HHSA programs fall under those three components. Handouts were distributed. Mat answered questions from members.		
X. OLD BUSINESS (discussion and possible action):		
A. None		
XI. NEW BUSINESS (discussion and possible action):		
A. None		
XII. PUBLIC COMMENT: None		
XIII. MEMBER COMMENT: None		
XIV. NEXT MEETING AGENDA		
<ul style="list-style-type: none"> • Elections • CCI Presentation 		
XV. ADJOURNMENT: Michele adjourned the meeting at 2:34 p.m.		
Minutes respectfully submitted by Diana Montellano		