

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

February 10, 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 12:46 p.m.			
A. Attendance			
Members		Excused Members	Guests
Esther Anthony-Thomas Pat Bogard Burton Disner Demra Henderson Yolanda Ivy	Charles Kirtley III Martha McCarthy Sandra Nicholls Cheryl Sevier Noreen Woods	Michele Geving	Rissa Chavez
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Cameron Gordon	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: Pat asked for a motion to approve the agenda. Martha made a motion to approve the agenda as is it was seconded by Cheryl— Motion carried unanimously.			
V. APPROVAL OF MINUTES: Pat asked for the review of January’s minutes; Sandi made a made motion to approve the minutes; seconded by Martha— Motion carried.			
VI. CHAIR’S REPORT: No Chair report.			
VII. BOARD LETTERS (discussion and possible action): None			
VIII. REPORTS			
A. AIS Council	Martha said that the Listening Sessions continue; a flyer was included in the packet. Reminded members about the AIS Advisory Council opening and made a recommendation to attend the meeting before joining		
B. Membership Committee	Elsa announced that Charles stepped down from the Committee Liaison position. Cameron will assist on some of the tasks. On Membership an IHSS Supervisor will work with the committee in a rotation basis for the interviews.		
C. IHSS	Elsa said that IHSS is on the process of their third quarterly meeting for Social Workers who carry children’s cases to provide additional training. A letter/survey was sent to the parents to get their input on this new process on children’s cases. The survey is complete and went to internal review process soon it will be ready to share with the committee. IHSS Academy is taking place and State training is every quarter. Now there is a Winter Session training which ends in March. It is three day training on topics as comprehensive assessments, program integrity, medical implications and State hearing.		
D. UDW	No report		
E. CICA	Martha went over the CICA minutes. Yolanda asked about CCI and Vickie explained that parts of CCI are being eliminated at the end of the year The Governor’s Budget will be finalized in May and we’ll know more		

	then.	
F. Public Authority	Vickie said that Debbie Thompson is now the head of Adult Services for the State; she thinks very highly of her. She is very knowledgeable. Updates to the Public Authority website are coming. Due to the Customer Service department actively mentioning the website to callers, there was a 27 percent increase on visits to the website. There will be a return of the collective bargaining between the PA/County and UDW.	
IX. PRESENTATION (discussion and possible action). –		
A. CCI/Cal MediConnect – Hilary Haycock. - Due to a flight delay there was no presentation.		
X. OLD BUSINESS (discussion and possible action):		
A. Committee Chair Election. – Nominations were done and accepted on Chair positions. With 9 votes Cheryl Sevier was elected as Chair.		
B. Parliamentarian. – Nomination were made and accepted. Esther Anthony Thomas was elected as the new parliamentarian with 9 votes.		
XI. NEW BUSINESS (discussion and possible action):		
A. Ethics Training Compliance –Vickie explained the training has to be completed every two years and we'll have more info next month about who needs to complete it.		
XII. PUBLIC COMMENT: None		
XIII. MEMBER COMMENT: Noreen passed a flyer from walk to Cure Arthritis and asked for volunteers on a car wash organized on Saturday February 25 th . All funds will go to the Arthritis foundation.		
XIV. NEXT MEETING AGENDA		
• CCI Presentation		
XV. ADJOURNMENT: Pat adjourned the meeting at 1:35 p.m.		
Minutes respectfully submitted by Diana Montellano		