

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

July 14, 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 12:55 p.m.			
A. Attendance			
Members		Excused Members	Guests
Esther Anthony-Thomas Burton Disner Demra Henderson Yolanda Ivy Charles Kirtley III Martha McCarthy	Cheryl Sevier	Noreen Woods	Marissa Chavez Nadine Branch Lorena Locano Sunita Wilson Viri Salgado Maria Molina Melendez
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: Cheryl asked for a motion to approve the agenda. Esther made a motion to approve the agenda seconded by Yolanda— Motion carried unanimously.			
V. APPROVAL OF MINUTES: Cheryl asked for the review of March minutes; Martha made a made motion to approve the minutes; seconded by Yolanda and Charles— Motion carried unanimously.			
VI. CHAIR’S REPORT: No report.			
VII. BOARD LETTERS (discussion and possible action):			
A. PA Governing Board Letter – PA FY1718 Budget: Vickie went over the letter previously presented but now in its final version (there were no changes) and Cheryl asked for a motion; Charles made a motion to approve the letter as presented seconded by Esther and Yolanda. The Governing Body Letter was approved.			
VIII. REPORTS			
A. AIS Council	Martha said the council had a presentation from Mat Parcasio on Advanced Directives. He is available to present to this committee.		
B. Membership Committee	Elsa said there are three IHSS consumer vacancies. There is one potential member who may come to next month’s meeting.		
C. IHSS	Elsa introduced the two new IHSS supervisors. Lorena Locano supervises a regular unit in Kearny Mesa and Maria Molina Melendez is the IHSS training supervisor. Maria will be Elsa’s back up attending this meeting. Surveys on children’s’ cases went out and responses will be shared with the committee soon. Electronic timesheets will roll out and San Diego is in phase 1; it will start on August 7th. There will be training webinars.		
D. UDW	Cheryl shared highlights from Mat’s email. UDWA is working with the State to reduce the delays from 18 months to 30 days. Union is about to start bargaining with the County of San Diego. On July 28 a Health and		

	resource fair will take place at the Otay Ranch Center. A new organizer to cover South Bay area was hired. Her name is Laura Baeza and she's a graduate from UCLA. Next membership meeting on August 10 at Elk Lodge in El Cajon. Union is fighting back on the GOP plans to cap Medicaid and eliminate the Medicare expansion. Unions suggest contacting your Congressmen and gave out phone numbers for Daryl Issa (760) 599-5000 and Duncan Hunter (619) 448-5201. The Freedom Foundation has filed a lawsuit against UDW over the membership cards. Cheryl asked the committee that if Freedom Foundation contacts them to please call UDW at phone number 800-621-5016	
E. CICA	No report; Vickie suggested the committee to try to sit in on the monthly CICA conference calls.	
F. Public Authority	Vickie congratulated the two new hired supervisors. She talked about Mat Parcasio's past presentation to the committee on Dementia and Alzheimer's; he also presented at past November's IP Recognition Event; he will be presenting on the C4A Conference on Advanced Directives. PA will contact him to present at this year's IP Recognition event. Vickie guided the committee to AIS toll free number 1-800-510-2020 if you do not know how to get an Advance Health Care Directive. Public Authority Newsletter was mailed out; if any additional newsletters are needed please contact Diana. Elsa mentioned that a potential member for this committee got the information from PA Newsletter. Public Authority is offering timesheet trainings at Mile of Cars Office. Vickie also talked about electronic timesheets and the process and how a consumer who does not have access to a computer or smart phone will have a telephonic way to approve timesheets. Provider will learn status of the timesheet every step of the way via email. In the future direct deposit sign up option will be linked to electronic timesheet. A convenience for everyone.	
IX. PRESENTATION (discussion and possible action): None		
X. OLD BUSINESS (discussion and possible action): None		
XI. NEW BUSINESS (discussion and possible action): None		
XII. PUBLIC COMMENT: Nadine mentioned that July is Independent Living Month. She also talked about CICA and how committee can contact Charlie Bean for CICA minutes. Cameron talked about COMIC Con coming to town and as a safety precaution check before attending downtown area.		
XIII. MEMBER COMMENT: Burton mentioned additional information on Advance Health Care Directive and Martha shared further details.		
XIV. NEXT MEETING AGENDA		
XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:38 p.m.		
Minutes respectfully submitted by Diana Montellano		