

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

August 14, 2015 12:45 p.m.

Health Services Complex, San Diego Room

3851 Rosecrans Street

San Diego, CA 92110

I. CALL TO ORDER: The meeting was called to order at 12:52 p.m.			
A. Attendance			
Members		Excused Members	Guests
Esther Anthony-Thomas Pat Bogard Robert Garcia Michele Geving	Charles Kirtley III Sandra Nicholls Sharon Nicholls Yolanda Ivy Noreen Woods	Mercedes Margritz Cheryl Sevier	Nicanora Montenegro Genevieve Ford Nadine Branch Thai Sukrachan Christine Boyer
Alternates	AIS Staff	IHSS Public Authority	
	Vickie Molzen Charles Bleakney	Albert "Bud" Sayles 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. Charles K. made a motion to approve the agenda; seconded by Pat— motion carried			
V. APPROVAL OF MINUTES: Michele asked for the review of the minutes; Esther's name was missing from the past minutes. Noreen made motion to approve the minutes; seconded by Pat—Motion carried with the revision to add Esther's name.			
VI. CHAIR'S REPORT: No Chair Report			
VII. BOARD LETTERS (discussion and possible action): None			
VIII. REPORTS			
A. AIS Council	Mercedes was an excused member but sent her report; Michele read the report to the committee.		
B. Membership Committee	Charles announced the committee has 11 members and is now a full board. Cheryl is the newest member but was unable to attend today.		
C. IHSS	Vickie Molzen introduced Thai Sukrachan as the new IHSS Program Manager. An IHSS Roster was distributed. Diana will email electronic copies. No word on FLSA. She talked about the new services available for blind and visually impaired; if more information is needed please contact your social worker. IHSS is piloting a three months program on children's cases in Escondido and El Cajon Offices. Thai will report back to Ellen to see if this will expand countywide; IHSS is working with Health Plans for the Dual Eligible clients who may need additional assistance. Vickie answered committee's questions.		
D. UDW	No report		
E. CICA	No report due to the CICA call cancellation. Robert gave a report on the Executive Committee. He was elected at the past CICA workshop in Sacramento as one of the two Vice-		

	<p>presidents in the Southern Region which covers ten counties. CICA has an operating budget of \$19,827.00. An ADA 25 years celebration is coming up and \$125.00 will be donated to the conference by CICA. The website is cicaihss.org. He will join DRC Call today. He suggested to Charlie Bean a workshop for the visually impaired to discuss the proper way to fill out timesheets.</p>	
<p>IX. PUBLIC AUTHORITY: Bud reviewed written reports provided</p>		
<p>X. PRESENTATION (discussion and possible action): None</p>		
<p>XI. OLD BUSINESS (discussion and possible action): Report of Goal Setting Committee: The committee met on Wednesday and there were some changes and additions to the previous Goals; Michele will type them and send to Diana to distribute to the committee.</p>		
<p>XII. NEW BUSINESS (discussion and possible action): Possible Guest Speakers: Bud suggested bringing speakers to future meetings, including Amy Abrams from Alzheimer Association and Genevieve Ford from Access to Independence among others.</p>		
<p>XIII. PUBLIC COMMENT: None</p>		
<p>XIV. MEMBER COMMENT: Pat asked about a friend on a program; Bud referred her to 800.510.2020 when all the information was gathered. Sharon invited the committee to the Del Mar Races; she has complimentary tickets. Pat will test Google glasses on a 60 days trial period. Pat went to Sacramento as part of the Hearing Impaired/Deaf Advisory Committee and there is a training program to get jobs funded for 31 people. This is sponsored by the Department of Rehabilitation.</p>		
<p>XV. NEXT MEETING AGENDA</p> <ul style="list-style-type: none"> A. Future presentations B. Moment of Silence C. November 5 IP Recognition Event D. Live Well San Diego Initiative 		
<p>XVI. ADJOURNMENT: Michele adjourned the meeting at 2:14 p.m.</p> <p>Minutes respectfully submitted by Diana Montellano</p>		