

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

May 11, 2018

12:45 p.m.

HARBOR ROOM

3851 Rosecrans St.

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 Burton Disner Demra Henderson Yolanda Ivy	Charles Kirtley III Martha McCarthy Cheryl Sevier Noreen Woods		Sunita Willson Antonio Wilson
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Maria Molina-Melendez 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: Noreen lead the meeting; asked for a motion to approve the agenda. Charles made a motion to approve the agenda; seconded by Esther and Demra— Motion carried unanimously.			
V. APPROVAL OF MINUTES: April Minutes were reviewed, and Noreen asked for a motion. Motion by Martha and seconded by Yolanda. Motion carried unanimously.			
VI. CHAIR’S REPORT: No report.			
VII. BOARD LETTERS (discussion and possible action):			
A. None			
VIII. REPORTS			
A. AIS Council	Martha shared that AIS Advisory Council did a tour of Jewish Family Services in Clairemont Mesa; it was outstanding. The center has several services available and would be willing to present to this committee. She referred to an extract from a past presentation at AIS Council, Maria Molina was the presenter.		
B. Membership Committee	Maria said letters for Martha’s second term and Shirley Owen’s appointment are in the works. Also mentioned that Antonio Wilson (who is present) will be interviewed today after the meeting.		
C. IHSS	Elsa went over Extraordinary Circumstance Exemptions Informational Notices sent by the State.		
D. UDW	Cheryl gave the UDW report. The UDW membership meeting will be on May 17 at Elk’s Lodge in Chula Vista. UDW volunteers are walking the precinct of Nathan Fletcher and Myrtle Cole.		
E. CICA	No report. <i>Vickie will ask Diana to send CICA notes via email to members.</i>		
F. Public Authority	Vickie talked about the Governor’s May revise Budget. There is a \$9 billion surplus in the budget. Money will be set aside for Emergency		

	<p>Response for future disasters. She went over Sick Leave draft mailers sent by the State which were distributed at the meeting. Members can send their feedback to her on these mailers. PA Budget went to the board and was approved on consent and is now considered to be the “proposed” budget; she thanked the committee. Vickie mentioned updates and Spanish translations on the Public Authority website. The IHSS Advisory Committee tab now reads “Sitio en Español”. The Advisory Committee’s information is still on the webpage.</p>	
<p>IX. PRESENTATION (discussion and possible action): None.</p>		
<p>X. OLD BUSINESS (discussion and possible action): None</p>		
<p>XI. NEW BUSINESS (discussion and possible action): None</p>		
<p>XII. PUBLIC COMMENT: Vickie read Thomas H Johnson’s email regarding North County recruitment efforts, in response to an email sent by a person who attended April’s meeting. Cameron warned about traffic delays on Mission Valley area on May 18-20 due to Regional Jehovah Witness Event.</p>		
<p>XIII. MEMBER COMMENT: Esther congratulated all those who have had the opportunity to mother, nurture, foster and love not only to biological children but to others, as well. Men not excluded; happy Mother’s Day.</p>		
<p>XIV. NEXT MEETING AGENDA: Consider moving December’s meeting to Mile of Car site.</p>		
<p>XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:31 p.m.</p>		
<p>Minutes respectfully submitted by Diana Montellano</p>		