

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

June 8, 2018

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 12:52 p.m.			
A. Attendance			
Members		Excused Members	Guests
Esther Anthony-Thomas Burton Disner Demra Henderson Yolanda Ivy	Charles Kirtley III Martha McCarthy Noreen Woods	Cheryl Sevier	Sunita Willson Antonio Wilson Rissa Chavez Andrea Christopher
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Maria Molina-Melendez	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: Esther lead the meeting; asked for a motion to approve the agenda. Martha made a motion to approve the agenda; seconded by Yolanda — Motion carried unanimously.			
V. APPROVAL OF MINUTES: May Minutes were reviewed, and Esther asked for a motion. Burton asked to amend the minutes as his name was listed twice. Minutes will be revised. Minutes were moved by Burton with amendment and seconded by Charles. Motion carried unanimously.			
VI. CHAIR’S REPORT: No report.			
VII. BOARD LETTERS (discussion and possible action):			
A. None			
VIII. REPORTS			
A. AIS Council	Martha said that at the AIS Advisory council meeting the Operational Plan was presented. Also talked about who are the consumers of IHSS; <i>Diana will send an electronic copy of the document to the rest of the members.</i>		
B. Membership Committee	Maria is happy to announce there are three letters pending the CAO’s signature for two new consumer members and a second term member. Maria went to Social Workers unit to announce IHSS Advisory Committee vacancies.		
C. IHSS	Elsa has talked in the past about the big turnover on IHSS social workers. IHSS is conducting a hiring hall. A quarterly training for specialized children cases and Parent Providers is planned for IHSS staff. Elsa announced that due to new Sick Leave regulations going into effect on July 1 st , an optional webinar will be offered. Anyone interested in attending will need to register at CDSS website.		
D. UDW	No report.		
E. CICA	No report. Charles asked for a schedule. CICA notes were included in		

	mailing packets.	
F. Public Authority	Vickie addressed the sick leave regulations and said that PA has produced a Q & A flyer which was mailed out to IHSS recipients and providers. PA also created a PA At A Glance document with information from PA departments explaining the role of each department. She also presented the PA Budget Letter as informational item only.	
IX. PRESENTATION (discussion and possible action): None.		
X. OLD BUSINESS (discussion and possible action): None		
XI. NEW BUSINESS (discussion and possible action):		
<p>A.- Future Meeting at Mile of Cars. – The idea of a future meeting at Mile of Cars was entertained, January and February’s months were proposed. A motion was made by Burton to hold the meeting in February at Mile of Cars; seconded by Charles. Motion carried unanimously. Diana will check the availability of a room there.</p> <p>B.- Antonio Wilson Nomination. – Maria said that Antonio’s nomination was accepted by this committee and CAO approval letter was mailed to his address; next month he will attend the meeting as a new member.</p>		
XII. PUBLIC COMMENT: Maria invited the committee to attend the Aging Summit on June 28 and asked them to register.		
XIII. MEMBER COMMENT: None		
XIV. NEXT MEETING AGENDA: Vickie suggested to go over the Bylaws when committee’s membership is complete.		
ADJOURNMENT: Noreen took over Esther and adjourned the meeting at 1:45 p.m. Minutes respectfully submitted by Diana Montellano		