

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

July 13, 2018

12:45 p.m.

SAN DIEGO ROOM

3851 Rosecrans St.

San Diego, CA 92110

REVISED

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 Yolanda Ivy Charles Kirtley III Martha McCarthy	Shirley Owens Cheryl Sevier Antonio Wilson Noreen Woods	Demra Henderson	Jacqueline Jackson Nadine Branch Andrea Christopher
Alternates	AIS Staff	IHSS Public Authority	
	Maria Molina-Melendez Cameron Gordon	Thomas H Johnson 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 lead the meeting; asked for a motion to approve the agenda. Martha made a motion to approve the agenda; seconded by Charles— Motion carried unanimously.			
V. APPROVAL OF MINUTES: June’s Minutes were reviewed, and Cheryl asked for a motion. Motion by Martha 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 talked about two presentations at AIS Council one from Poway Adult Day Care Center covered by Medical where seniors can attend 12 hours per day and the other presentation from Adult Protective Services.		
B. Membership Committee	Maria welcomed Antonio and later on welcomed Shirley as the new committee members. There is a consumer vacancy and the word is out with Social workers.		
C. IHSS	Maria presented IHSS report on Elsa’s behalf. She talked about Sick Leave for providers and for committee questions referred them to Public Authority also said that Electronic Visit Verification Stakeholder Meeting will take place on July 27 for questions referred the committee to CDSS website.		
D. UDW	No report		
E. CICA	Charles joined the CICA call and said that they talked about Electronic Visit Verification (EVV) and about an extension to 2020 proposed; is pending approval. He mentioned a Bill to develop a policy to address the issue of Sexual Harassment of Providers.		

F. Public Authority	Thomas presented on Vickie's behalf. He did a report on Registry Department and mentioned the increased presence of PA Registry in North County. He responded questions from the all.	
IX. PRESENTATION (discussion and possible action): None.		
X. OLD BUSINESS (discussion and possible action): None		
XI. NEW BUSINESS (discussion and possible action): Bylaws Review. Thomas on Vickie's behalf asked if the item can be tabled until Committee is complete. Burton made a motion to table item XI until committee is full. Charles seconded. Motion carried unanimously		
XII. PUBLIC COMMENT: Cameron talked about County's Cool Zones for seniors and people with disabilities this program runs thru October; he also advertised a fan per household on this program during summer; for information dial 1-800-510-2020 (option 6) or visit www.coolzones.org . Diana texted Vickie for future presentation from the Enrollment Department to know the difference between Registry and Enrollment's duties.		
XIII. MEMBER COMMENT: Noreen gave kudos to 211 and explained 211 assisted a homeless family with housing. Esther congratulated Cameron on the healthy snacks offered (were great and varied). Shirley talked about the bad experience she had with a former provider and said that this committee needs to advocate to help the program and other consumers.		
XIV. NEXT MEETING AGENDA:		
XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:41 p.m.		
Minutes respectfully submitted by Diana Montellano		