

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

August 10, 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 Yolanda Ivy Charles Kirtley III	Martha McCarthy Shirley Owens Antonio Wilson	Demra Henderson Cheryl Sevier Noreen Woods	Jacqueline Jackson Nadine Branch Andrea Christopher Miriam Platkin
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio 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: Esther as parliamentarian 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: July Minutes were reviewed, and Esther asked for a motion. Motion by Martha and seconded by Antonio. Motion carried unanimously.			
VI. CHAIR’S REPORT: No report.			
VII. BOARD LETTERS (discussion and possible action):			
A. None			
VIII. REPORTS			
A. AIS Council	Martha had no report.		
B. Membership Committee	Maria announced there is one consumer vacancy and asked committee members for recommendations. She reminded new members to comply with Ethics training and commented that if members had questions or special accommodations requests to contact her or Cameron.		
C. IHSS	Elsa introduced herself to the new members in the committee as one of the three IHSS Program Managers and shared an update on Electronic Visit Verification (EVV) being delayed until 2020. Elsa also introduced Assembly Bill 959 re: implementation of the Lesbian, Gay, Bisexual, and Transgender Disparities Reduction Act. The bill requires four specific State Departments, including the Department of Social Services (CDSS), to begin collecting voluntary self-identification information pertaining to sexual orientation and gender identity. The collection of this new information will only apply to new applicants and will not affect an applicant’s IHSS eligibility determination. San Diego County has not set date for implementation at this time. She responded to the member’s concerns on this matter.		

D. UDW	No report	
E. CICA	No report.	
F. Public Authority	Thomas attended on Vickie's behalf. He presented Fact Sheet from California State Auditor's office and went over some of the key recommendations in the document. Public Authority staff is attending Mental Health trainings. Public Authority is partnering with various agencies in order to recruit providers. Charles asked for information on the San Diego Workforce Partnership and Thomas will pass it on to Diana to distribute. On another note: Shirley commented to Thomas about an incident she had over the phone with staff; he mentioned that he would follow up if Shirley provided the name of the staff member.	

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 had 3 comments; she asked about an IHSS AC plaque honoring late committee members and if Ed Gerber's name was added. **Diana confirmed plaque is on display and name will be added.** Nadine asked about eligibility for the fans offered by Cool Zone program. **Cameron answered.** She also inquired on committee Bylaws to in an effort to see if there is a proxy pertaining to committee members acting on behalf of others. **Esther, as acting Chair, commented that Bylaws will be reviewed in the future when committee is complete.** Miriam commented on UDW's Big Meeting and their Area Informational Meeting. She also brought up some IHSS issues related to an appealed case. **Elsa agreed to speak to her individually regarding her concern.**

XIII. MEMBER COMMENT: Antonio mentioned he had a hard time getting a fan offered by the Cool Zone program that was announced at the past meeting. The issue was related to the elderly getting fans as opposed to non-elderly disable people. Based on the last meeting, he assumed elderly and disabled could receive a fan and not just elderly people. **Cameron apologized about this and clarified that both elderly and disabled individual are allowed to get a fan. He also stated that he would follow up.** Shirley commented that the discussions related to disabilities amongst the younger generations was discussed years ago. Burton announced a free event conducted by Caregiver Coalition on the # (4) P's of Caregiving: Purpose, Preparedness, Providers for the Sandwich Generation on Saturday August 8 at 9:00 a.m. at St. Paul's Plaza Mathes Community Center in Chula Vista.

XIV. NEXT MEETING AGENDA:

XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:50 p.m.

Minutes respectfully submitted by Diana Montellano