

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

**September 14, 2018**

**12:45 p.m.**

**SAN DIEGO ROOM**

**3851 Rosecrans St.**

**San Diego, CA 92110**

<b>I. CALL TO ORDER: The meeting was called to order at 12:52 p.m.</b>			
A. Attendance			
Members		Excused Members	Guests
Esther Anthony-Thomas Burton Disner Demra Henderson Charles Kirtley III	Shirley Owens Cheryl Sevier Antonio Wilson Noreen Woods	Martha McCarthy Yolanda Ivy	Miriam Platkin Sunita Willson Ronneta Lewis
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Maria Molina-Melendez	Vickie Molzen Diana Montellano	
Item	Outcome/Discussion		Action Items
<b>II. PLEDGE OF ALLEGIANCE:</b> Done			
<b>III. INTRODUCTIONS:</b> Everyone in attendance was asked to introduce themselves.			
<b>IV. APPROVAL OF AGENDA:</b> Cheryl asked for a motion to approve the agenda. Charles made a motion to approve the agenda; seconded by Shirley— <b>Motion carried unanimously.</b>			
<b>V. APPROVAL OF MINUTES:</b> August minutes were reviewed, and Cheryl asked for a motion. Motion by Burton and seconded by Charles. <b>Motion carried unanimously.</b>			
<b>VI. CHAIR’S REPORT:</b> No report.			
<b>VII. BOARD LETTERS (discussion and possible action):</b>			
A. None			
<b>VIII. REPORTS</b>			
<b>A. AIS Council</b>	No report		
<b>B. Membership Committee</b>	There is still a consumer vacancy and the committee was asked to spread the word or recommend a potential candidate. Antonio completed his Ethics Training; a copy of his certificate will be filed away at PA. Shirley will work with Maria or Cameron on the completion of this requirement.		
<b>C. IHSS</b>	Elsa announced that IHSS continues to fill vacant positions. Social Worker Supervisors vacancies have been filled; they will be introduced to this committee in the near future.		
<b>D. UDW</b>	No report		
<b>E. CICA</b>	No report. Noreen asked to be excused from this report due to a conflict with another meeting she attends. Charles continues volunteering for this committee. Shirley will like to join the call. CICA call number will be provided		
<b>F. Public Authority</b>	Vickie reminded all that November 14 is the PA’s IP Recognition Event at Balboa Park Club. This committee will have a table to recruit new members. Volunteers from the committee are needed to staff the table both during the morning and afternoon. Great speakers are planned. Lunch will be provided. The Public Authority has made an effort to		

	recruit providers in North County for the Registry and recently 21 new available IPs were added. Vickie also mentioned that the PA's website has added new features. Vickie answered questions on Tier 1 and Tier 2 crimes	
<b>IX. PRESENTATION (discussion and possible action):</b> None		
<b>X. OLD BUSINESS (discussion and possible action):</b> None		
<b>XI. NEW BUSINESS (discussion and possible action):</b> None		
<b>XII. PUBLIC COMMENT:</b> Miriam Platkin, an IHSS provider, brought some issues to the committee. A letter was given to Elsa for follow up.		
<b>XIII. MEMBER COMMENT:</b> Antonio asked for free flu shot locations; Burton suggested calling Senior Centers. Shirley attended the three P's of Caregiving: Purpose, Preparedness, Providers for the Sandwich Generation event on August 18 at St. Paul's Plaza and had found it very valuable.		
<b>XIV. NEXT MEETING AGENDA:</b> Public Authority Enrollment and Training Presentation will occur at the October meeting.		
<b>XV. ADJOURNMENT:</b> Cheryl adjourned the meeting at 1:27 p.m.		
Minutes respectfully submitted by Diana Montellano		