

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

October 12, 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 12:53 p.m.</b>			
A. Attendance			
Members		Excused Members	Guests
Esther Anthony-Thomas Burton Disner Demra Henderson Yolanda Ivy Charles Kirtley III	Martha McCarthy Shirley Owens Cheryl Sevier Antonio Wilson	Noreen Woods	Sunita Willson Eva Stafford Linda Santana
Alternates	AIS Staff	IHSS Public Authority	
	Maria Molina-Melendez Cameron Gordon	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. Martha made a motion to approve the agenda; seconded by Charles— <b>Motion carried unanimously.</b>			
<b>V. APPROVAL OF MINUTES:</b> September’s minutes were reviewed, Motion to approve made by Shirley; Charles seconded with an amendment to add Antonio’s name on the CICA call. <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>	Martha followed up on her report on Cool Zones. There was concern that the program was only servicing seniors. She reached Rene Sherrill who assured that the program serves seniors and people with disabilities. Martha shared an array of flyers from San Diego Center for the Blind, Braille Institute, AIRA, SanDi-Can, and the Caregiver Coalition for Diana to scan and distribute to committee members via email.		
<b>B. Membership Committee</b>	There is still a consumer vacancy for this committee and Maria continues her efforts on reaching out to potential candidates		
<b>C. IHSS</b>	Maria presented Elsa’s report on her behalf. IHSS has new social workers starting in October and there are four new Social Worker Supervisors starting on November.		
<b>D. UDW</b>	Moses received a report on violations which lacks some information that prior reports included. He will check with CDSS to see if the report format has changed. UDW will have their Membership meeting on October 25 at Jackie Robinson Family YMCA.		
<b>E. CICA</b>	No report due to a conflict with the passcode number. Charles asked for Diana to resend the committee the current CICA information.		

<p><b>F. Public Authority</b></p>	<p>Vickie shared that she also had an issue trying to log in on the CICA Call. Vickie spoke about a video shown to PA Staff regarding the impact of Alzheimer’s on caregivers. November 14 is the Provider Appreciation Event at the Balboa Park Club Ballroom; event is from 10:00 a.m. – 3:00 p.m. This committee will have a table. Shirley and Burton signed up.</p>	
<p><b>IX. PRESENTATION (discussion and possible action):</b> Public Authority Provider Enrollment and Training Department – Linda Santana. Vickie introduced Linda Santana, who presented a power point on Provider Enrollment. Linda answered questions from the members.</p>		
<p><b>X. OLD BUSINESS (discussion and possible action):</b> None</p>		
<p><b>XI. NEW BUSINESS (discussion and possible action):</b> None</p>		
<p><b>XII. PUBLIC COMMENT:</b> Cameron asked Martha about concerns with Cool Zone. Moses announced that UDW is having political candidates attending their meetings.</p>		
<p><b>XIII. MEMBER COMMENT:</b> Yolanda thanked the committee for the card. Burton announced two upcoming events on October 13; first at Scripps Memorial from 10:00 a.m. – 1:00 p.m. on Fall Prevention and the other at California State University San Marcos “From Hopelessness to Hope &amp; Healing.”</p>		
<p><b>XIV. NEXT MEETING AGENDA:</b></p>		
<p><b>XV. ADJOURNMENT:</b> Cheryl adjourned the meeting at 1:43 p.m.</p>		
<p>Minutes respectfully submitted by Diana Montellano</p>		