

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

November 9, 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 Shirley Owens Cheryl Sevier Antonio Wilson Noreen Woods		Sunita Willson Brenda Salazar Charity Lerma Nadine Branch Andrea Christopher
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Maria Molina-Melendez Cameron Gordon	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: Cheryl 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: October’s minutes were reviewed, Motion to approve made by Burton; Martha seconded. 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 the past AIS Advisory Council meeting where they had a presentation from Elder Law and Advocacy; for additional information visit website: www.seniorlaw-sd.org . Martha attended a seminar prior to this meeting for this month’s National Caregiver month and was able to get some information from NAMI (National Alliance on Mental Illness) Diana will scan and send electronic copies to the committee. Martha also talked about the importance of a medical directive document; Diana will send an electronic copy of the California Advance Health Care Directive on her behalf.		
B. Membership Committee	A Consumer vacancy is still open, Maria will attend the Provider Appreciation Event on November 14 and pass the word, hopefully a candidate will be interested in joining the committee.		
C. IHSS	Elsa introduced the two new IHSS Social Workers Supervisors; Charity Lerma from Escondido Office and Brenda Salazar Overland Office. They presented themselves as well.		
D. UDW	Moses sent his apologies for not being present and asked Cheryl to present on his report. Cheryl said that on November 13 at Jacobs		

	Center membership meeting will take and thanked the report sent on violations.	
E. CICA	Charles said that will be some upgrades to computerize timesheets. Antonio said that that is was discussed that IHSS is not a medical service. Yolanda was not able to join the call.	
F. Public Authority	Vickie thanked present Veterans for their service. In January Public Authority will revise the frequency of timesheet trainings offered.	
IX. PRESENTATION (discussion and possible action): None		
X. OLD BUSINESS (discussion and possible action): Provider Appreciation Day November 14 – Committee’s Schedule. Vickie said the event is set to start at 10:00 a.m. ending by 3:00 p.m. Free lunch will be served and there will be three presentations on Mental Health First Aid, Resources and Tools for Caregivers and Caregiving through the Holidays. This committee will have their table. Maria Molina, Shirley and Burton have signed up to tend the table.		
XI. NEW BUSINESS (discussion and possible action): None		
XII. PUBLIC COMMENT: Nadine asked how she can obtain Elder Care Directory; <i>Maria Molina said she will bring them to the next meeting.</i>		
XIII. MEMBER COMMENT: Charles wished everyone a Happy Thanksgiving and Happy Veterans and thanked those who are present and have served.		
XIV. NEXT MEETING AGENDA: December Potluck: Diana will send the sign in sheet for those interested in participating. Potluck will start prior to the regular meeting at 11:45 a.m.		
XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:24 p.m.		
Minutes respectfully submitted by Diana Montellano		