

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

December 14, 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
Burton Disner Demra Henderson Yolanda Ivy Charles Kirtley III Martha McCarthy	Shirley Owens Cheryl Sevier Antonio Wilson Noreen Woods	Esther Anthony-Thomas	Sunita Willson Nadine Branch Jacqueline Jackson
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Maria Molina-Melendez Alejandra Quiñones	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. Shirley made a motion to approve the agenda; seconded by Martha— Motion carried unanimously.			
V. APPROVAL OF MINUTES: November’s minutes were reviewed, Motion to approve made by Yolanda; Charles 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 informed about a presentation the Council had from Live Well San Diego where their annual report was presented; flyers were distributed at the meeting. She encouraged the committee to visit the Live Well website for additional information. Another piece of information was given on California Senior Legislature’s top ten State legislative proposals. Martha went over them.		
B. Membership Committee	Maria attended the Caregiver Appreciation event and came out with 25 names and will follow up with those people. Maria announced there are two members terming out on January 2019 and asked if they are willing to serve a second term; both agreed. Several non-membership related questions were raised; all were answered by IHSS and PA Staff.		
C. IHSS	Elsa introduced Alejandra Quiñones, new IHSS Social Worker Supervisor; Elsa announced that IHSS has hired three nurses to assist Social Workers with medical assessments.		
D. UDW	Cheryl presented on Moses’ absence; UDW is working on a campaign to encourage everyone to apply for direct deposit. Each month UDW will visit members throughout the county. The Union appreciates the working relationship with County and PA and looking forward to		

	continuing building it into 2019.	
E. CICA	No report	
F. Public Authority	Vickie informed the committee about the change on timesheet training offered to providers; flyers were distributed with detailed information. Now providers may schedule an appointment at two different locations Seville Plaza and Mile of Cars by calling PA's number 1-866-351-7722.	
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 thanked IHSS for bringing the Elder Care Directory. Jacqueline also thanked the committee for bringing up the California Senior Legislature priorities.		
XIII. MEMBER COMMENT: Burton talked about a Union Tribune report on a murder case on a person with disabilities. Cheryl wished happy holidays to everyone.		
XIV. NEXT MEETING AGENDA:		
XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:14 p.m.		
Minutes respectfully submitted by Diana Montellano		