

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

January 11, 2019

12:45 p.m.

**SAN DIEGO ROOM**

**3851 Rosecrans St.**

**San Diego, CA 92110**

|  |   |                                       |  |
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| <b>I. CALL TO ORDER: The meeting was called to order at 12:52 p.m.</b>   |   |                                       |  |
| A. Attendance  |   |                                       |  |
| Members  |   | Excused Members                       | Guests   |
| Burton Disner<br>Demra Henderson<br>Yolanda Ivy<br>Charles Kirtley III   | Martha McCarthy<br>Shirley Owens<br>Cheryl Sevier<br>Antonio Wilson   | Esther Anthony-Thomas<br>Noreen Woods | Andrea Christopher<br>Rissa Chavez<br>Barbara Ross |
| Alternates   | AIS Staff   | IHSS Public Authority                 |  |
|  | Maria Molina-Melendez<br>Cameron Gordon   | Thomas H Johnson<br>Diana Montellano  |  |
| Item   | Outcome/Discussion  |                                       | Action Items                                       |
| <b>II. PLEDGE OF ALLEGIANCE: Done</b>  |   |                                       |  |
| <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 and mentioned Agenda will need to be amended since Vickie is absent and Thomas H Johnson will present on her behalf. Burton made a motion to approve the agenda; seconded by Martha— <b>Motion carried unanimously.</b> |   |                                       |  |
| <b>V. APPROVAL OF MINUTES:</b> December’s minutes were reviewed, Burton made a motion to approve the minutes with an amendment regarding the addition of Art Serrin’ s name to his comment. Martha seconded. <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 will not have an AIS Council meeting report until next month since meeting will occur on Monday.   |                                       |  |
| <b>B. Membership Committee</b>   | Maria announced that a provider vacancy will need to be filled soon. A provider has shown interest in joining the committee and is present to observe. Maria asked the committee for potential consumer candidates since there are vacancies coming up.   |                                       |  |
| <b>C. IHSS</b>   | Maria presented on Elsa’s behalf; announced that EVV (Electronic Visit Verification) System will be implemented on January 1, 2020 and paper timesheets will go away. Other available options will be electronic timesheet or over the phone. Maria will take all the concerns and questions back to IHSS. More information to come soon. |                                       |  |
| <b>D. UDW</b>  | Cheryl presented in Moses’ absence; UDW continues to do a 2019 funding campaign.  |                                       |  |
| <b>E. CICA</b>   | Antonio reported on CICA call and said it was about the EVV and food stamps for disabilities.   |                                       |  |
| <b>F. Public Authority</b>   | Thomas reported in Vickie’s absence and announced the new telephone system at PA in which the goals is to simplify the customer’s experience.   |                                       |  |

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|   | He also talked about the Registry's Social Media including Facebook and Instagram. The Registry continues working with North County Alliance in order to find providers. |  |
| <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> Andrea from Access to Independence shared a flyer ( <i><b>Diana will scan and email to the group</b></i> ) regarding Personal Assistance Peer Support group which meets the fourth Monday of each month from 1:00 – 2:00 p.m. She also shared a flyer regarding regards Cal Fresh Food & the End of SSI Cash Out. <i><b>Diana will email a copy to the members.</b></i>   |  |  |
| <b>XIII. MEMBER COMMENT:</b> Shirley questioned the EVV implementation and asked for clarification; a long discussion took place among members and IHSS staff. Maria will take members' s questions back to IHSS and then provide the committee with more information. Burton invited the committee to an event called Grandparents Raising Grandkids at the Jacob Center on 1/12/19 from 9-2:00 p.m. |  |  |
| <b>XIV. NEXT MEETING AGENDA:</b> February's meeting will take place at 401 Mile of Cars Way Suite 200 in National City, CA 91950  |  |  |
| <b>XV. ADJOURNMENT:</b> Cheryl adjourned the meeting at 1:26 p.m.   |  |  |
| Minutes respectfully submitted by Diana Montellano  |  |  |