

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

February 8, 2019

12:45 p.m.

2086 ROOM

401 Mile of Cars Way Ste.200.

National City, CA 91950

I. CALL TO ORDER: The meeting was called to order at 12:46 p.m.			
A. Attendance			
Members		Excused Members	Guests
Burton Disner Yolanda Ivy Charles Kirtley III Martha McCarthy	Shirley Owens Cheryl Sevier Antonio Wilson Noreen Woods	Esther Anthony-Thomas Demra Henderson	Andrea Christopher Barbara Ross Marquetha Bigley
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. Noreen made a motion to approve the agenda; seconded by Shirley— Motion carried unanimously.			
V. APPROVAL OF MINUTES: January’s minutes were reviewed, Charles made a motion to approve the minutes. Yolanda 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 a presentation AIS Council had on Ombudsman report and showed a flyer with contact information. Diana will send a copy of it via email to the members. Martha also talked about a presentation AIS Council had on the Ralph Brown Act and provide a copy of the presentation by Kyle Sand suggesting that the committee would benefit having the presentation. A copy of the presentation will be emailed to members.		
B. Membership Committee	Maria announced that by the end of March there will be two consumer vacancies and there is a provider vacancy. One potential provider is present to observe		
C. IHSS	Elsa distributed a flyer with information on Electronic Timesheet System (ETS) and on Electronic Visit Verification (EVV). Electronic Visit Verification is scheduled to be in effect on January 2020, so far seven stakeholder meetings have been held there is new one is coming up in Spring when date is set it will be shared with this committee. San Diego has used 28% of the ESP (Electronic Service Portal). Elsa answered many questions from members and public present at the meeting. One of the concerns was about recipients with no email accounts or with special needs; Elsa mentioned a telephonic option for the recipients and		

	providers who would prefer the use of this method will continue. Members of the committee asked for free phone services as a resource for those with no phone services. <i>Diana will investigate it and bring updates to the next meeting.</i> A help desk will also be available	
D. UDW	Moses wished everyone a happy new year. He said UDW is having a membership meeting on Thursday February 14 at Escondido Center for the Arts registration starts at 3:00 p.m. Moses said that additional education needs to be given to caregivers since over 100,000 sick time hours are accrued and only over 3,000 hours were used. UDW continues in great communication with County of San Diego and PA. UDW will attend a training with PA on March 21.	
E. CICA	Shirley attended the call and said they discussed on homebound people and that would be in attendance as participant by computer. Shirley also said they discuss on rural areas, but it was confusing to her. Shirley asked about EVV as her main concern. There was no answer on it. Charles said that another topic discussed was on paramedical services to providers.	
F. Public Authority	Vickie welcomed everyone to Mile of Cars site and showed the committee plaque with the addition of two former members who has recently passed and told them the plaque is on display at PA Lobby.	
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: No public comment.		
XIII. MEMBER COMMENT: Cheryl said that it was brought to his attention the request of a former member named Randy Judickis who would have a presentation in March on the Importance of being a member of this committee. Shirley moved a motion to have Randy Judickis do a 30 minutes presentation on the "Importance of being a member of this committee". Seconded by Burton. Motion passed with one opposition.		
XIV. NEXT MEETING AGENDA: March's meeting will go back to Rosecrans Health Complex at 3851 Rosecrans St. San Diego, CA 92110. Electronic Visit Verification will be added to the agenda		
XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:26 p.m.		
Minutes respectfully submitted by Diana Montellano		