

## IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

March 8, 2019

12:45 p.m.

3851 Rosecrans St.

San Diego, CA 92110

<b>I. CALL TO ORDER: The meeting was called to order at 12:55 p.m.</b>			
A. Attendance			
Members		Excused Members	Guests
Burton Disner Yolanda Ivy Charles Kirtley III Martha McCarthy	Shirley Owens Antonio Wilson Noreen Woods	Cheryl Sevier Esther Anthony-Thomas Demra Henderson	Andrea Christopher Barbara Ross Dianne White Maria Hafely
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> Noreen lead the meeting in Cheryl's absence and asked for a motion to approve the agenda. Martha moved to approve the agenda; seconded by Antonio— <b>Motion carried unanimously.</b>			
<b>V. APPROVAL OF MINUTES:</b> February's minutes were reviewed, Charles moved to approve the minutes. Antonio 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 said that the AIS Council had a report on Long Term Care Planning from Phil Lindsley an Elder Law certified attorney.		
<b>B. Membership Committee</b>	Maria announced that there are two consumer and one provider vacancies. Yolanda is terming out by the end of the month but is welcome to stay until the position gets filled. One of the potential providers have attended two previous meetings. Maria also said that Esther (who is the committee's parliamentarian) has not attended a couple of meetings. <b>Maria will contact Esther.</b> A Parliamentarian election is coming soon.		
<b>C. IHSS</b>	Maria distributed flyers on Electronic Visit Verification (EVV) with webinars dates for the EVV and asked the committee to join any of them.		
<b>D. UDW</b>	Trang presented UDW activities on Moses's behalf and presented two new UDW organizers		
<b>E. CICA</b>	No report.		
<b>F. Public Authority</b>	Vickie shared the information requested by them about the free phone services. In the future, any request for research will be done by a sitting member of this committee and that person can report back to the group. Vickie commented that the IHSS Advisory Committee brochure is being revised.		

<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> <b>A.-</b> EVV Update. - Maria provided flyer of upcoming EVV seminars <b>B.-</b> Free Phone Services. – A list of free cell phone providers in California was distributed along with flyers from each of the named providers.
<b>XII. PUBLIC COMMENT:</b> Andrea from Access to Independence Services remind the committee they have a peer support group. Cameron asked Shirley about the Ethics training completion and gave her some options.
<b>XIII. MEMBER COMMENT:</b> Yolanda talked about her postponement of surgery and how grateful she is that it got rescheduled. Shirley asked for a new provider list sent directly to her. <b><i>Diana contacted Registry's managers on this special request.</i></b>
<b>XIV. NEXT MEETING AGENDA: Please note:</b> April's meeting will take place in the Coronado Room at County's Health Complex at 3851 Rosecrans St. San Diego, CA 92110.
<b>XV. ADJOURNMENT:</b> Cheryl adjourned the meeting at 1:25 p.m.
Minutes respectfully submitted by Diana Montellano