

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

April 12, 2019

12:45 p.m.

3851 Rosecrans St.

San Diego, CA 92110

CORONADO ROOM

I. CALL TO ORDER: The meeting was called to order at 12:57 p.m.			
A. Attendance			
Members		Excused Members	Guests
Burton Disner Demra Henderson Yolanda Ivy Charles Kirtley III	Cheryl Sevier Antonio Wilson Noreen Woods	Esther Anthony-Thomas Shirley Owens	Nicanora Montenegro Julie Lara Rissa Chavez Barbara Ross
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 lead the meeting and asked for a motion to approve the agenda. Noreen made a motion to approve the agenda; seconded by Yolanda— Motion carried unanimously.			
V. APPROVAL OF MINUTES: March’s minutes were reviewed; Charles made a motion to approve the minutes. Demra seconded. Motion carried unanimously.			
VI. CHAIR’S REPORT: No report.			
VII. BOARD LETTERS (discussion and possible action):			
A. None			
VIII. REPORTS			
A. AIS Council	No report		
B. Membership Committee	Maria announced there are potential members being screening and will be interviewed in the near future. There is a replacement for Martha from the AIS Advisory Council. The appointment letter is in process.		
C. IHSS	Elsa introduced Julie Lara, one of the newest IHSS Social Worker Supervisors at Overland office. Elsa spoke about the expansion of CalFresh to seniors and people with disabilities that are receiving SSI (Supplemental Security Income) & SSP (State Supplemental Payment). CalFresh is a Federally funded supplemental nutrition program for families or individuals who meet certain income guidelines. The program was formerly known as food stamps. It is the State’s number one defense against hunger and malnutrition. Starting June 1, 2019, people will be eligible to apply for this benefit. The State will be sending out mailers in May. IHSS will assist by providing outreach and information to clients. Elsa answered members’ questions on this matter.		
D. UDW	Cheryl presented on Moses’s behalf and said that whoever is interested in signing up for ETS to contact UDW. UDW is continuing spreading the word about EVV (Electronic Visit Verification). They have not seen a lot		

	of violations from providers and gave kudos to Public Authority and County staff for helping them with timesheets. UDW is having a movie night on Friday April 19 at 6:00 p.m. featuring Brother Outsider at UDW Community Hall.	
E. CICA	Meeting was canceled, therefore, no report	
F. Public Authority	Vickie said PA continues monitoring the progress of EVV (Electronic Visit Verification) and has learned that EVV will roll out on phases, starting with Los Angeles County. Two Board Letters will be presented next month. Vickie has contacted Kyle Sand of County Counsel. He will come to present in June on Robert's Rules of Order and the committee's Bylaws. <i>Diana will send copies of committee's Bylaws to members in the packet and via email.</i>	
IX. PRESENTATION (discussion and possible action): None		
X. OLD BUSINESS (discussion and possible action): None		
XI. NEW BUSINESS (discussion and possible action): A.- Advisory Committee Changes: venue, etc.- Vickie Molzen: Vickie said this committee's meeting location will move to Overland beginning in June; the main reason for the move is that the location at Rosecrans will be going through reconstruction soon. The meeting location in June will be 5560 Overland Ave. San Diego, CA 92123, room 171 on the first floor. Next month (May) will be the last meeting at Rosecrans Health Complex. Also, water will still be provided but no snacks. Before the first meeting at the new site; committee may meet an hour early to walk around to orient members to the location. Vickie reminded members who have not completed the Ethics Training to contact Cameron to complete the training.		
XII. PUBLIC COMMENT: None		
XIII. MEMBER COMMENT: Noreen invited everyone to the Walk to Cure Arthritis on April 27 at the Waterfront Park at County Administration Center at 1600 Pacific Hwy. They are looking for volunteers.		
XIV. NEXT MEETING AGENDA: May's meeting will take place in the SAN DIEGO Room at County's Health Complex at 3851 Rosecrans St. San Diego, CA 92110. This will be the last meeting at Rosecrans before moving to Overland in June.		
XV. ADJOURNMENT: Cheryl adjourned the meeting at 1:30 p.m.		
Minutes respectfully submitted by Diana Montellano		