

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

**May 10, 2019**

**12:45 p.m.**

**3851 Rosecrans St.**

**San Diego, CA 92110**

**SAN DIEGO ROOM**

<b>I. CALL TO ORDER: The meeting was called to order at 12:57 p.m.</b>			
A. Attendance			
Members		Excused Members	Guests
Burton Disner Yolanda Ivy Charles Kirtley III	Shirley Owens Cheryl Sevier Antonio Wilson	Esther Anthony-Thomas Noreen Woods	Nadine Branch Andrea Christopher Rissa Chavez Barbara Ross Trang Pham Randy Judickis Ted Judickis Bill Kelly
Alternates	AIS Staff	IHSS Public Authority	
	Abigail Salud Cameron Gordon	Vickie Molzen Memphis Smith 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> Cheryl lead the meeting and asked for a motion to approve the agenda. Shirley made a motion to approve the agenda; seconded by Yolanda— <b>Motion carried unanimously.</b>			
<b>V. APPROVAL OF MINUTES:</b> April’s minutes were reviewed; Yolanda made a motion 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. Fiscal Year 2018-19 Additional Appropriations for IHSS PA Budget Letter: Vickie presented the IHSS PA Budget Letter and explained that the additional appropriations are for providers’ Health Insurance for the remainder of the fiscal year. Shirley made a motion to approved letter; it was seconded by Antonio. <b>Motion carried unanimously.</b>			
B. Recommended Fiscal Year 2019—20 Administrative Budget Letter: Vickie also presented the second letter on Recommended Fiscal Year 2019-2020. Members asked questions which were answered by Vickie. Yolanda made a motion to approve the letter; it was seconded by Antonio. <b>Motion carried unanimously.</b>			
<b>VIII. REPORTS</b>			
<b>A. AIS Council</b>	Bill Kelly introduced himself as the new AIS Council representative. Council will meet Monday May 13 and a report will be presented at next meeting. We do not know Bill’s term on this committee yet.		
<b>B. Membership Committee</b>	Abigail Salud presented on Maria’s behalf and announced there are potential members being screening who will be interviewed.		
<b>C. IHSS</b>	Abigail Salud presented on Elsa’s behalf and reported on Electronic Visit Verifications. Public inquired about CAL Fresh.		
<b>D. UDW</b>	Trang talked about CMS and a rule change that will go into effect in		

	early July. She mentioned UDW support's Governor's decision to restore seven percent cut to the IHSS Program through 2021. She also went over Sick Leave.	
<b>E. CICA</b>	Charles said that Abigail covered most of topics discussed at the CICA call regarding Electronic Visit Verification. He said that a CAL Fresh flyer with additional information has been released	
<b>F. Public Authority</b>	Vickie mentioned the EVV (Electronic Visit Verification) will roll out in phases starting in July in Los Angeles County. The Public Authority has a new phone tree system where a live person will be answering and directing the caller to the proper department.	
<b>IX. PRESENTATION:</b> The committee had a presentation by Randy Judickis, a former member. He spoke about the beginning of this committee and his concerns on not giving IHSS consumers a voice on available and received services; he also stated that the IHSS Advisory Committee should and needs more independence from the County and Public Authority's leadership. He encouraged this committee to continue to participate and get involved on IHSS issues. Shirley confirmed that his concerns are heard by the committee and much appreciated. Bill Kelly commented that he is part of Supervisor's Nathan Fletcher's District and was asked to be part of a Committee for Senior Services and is listening to Randy's comments. Cheryl thanked Randy for the presentation.		
<b>X. OLD BUSINESS (discussion and possible action):</b> None		
<b>XI. NEW BUSINESS (discussion and possible action):</b> A.- Distribution of By-Laws for review by the committee for next month's discussion. Hard copies of the Bylaws were distributed among members for their review prior to June's meeting discussion.		
<b>XII. PUBLIC COMMENT:</b> Cameron commented that the Cool Zone program starts on May 29. Those who were beneficiaries of fans last year cannot get another fan this year. Cool Zones sites, mostly located in the hottest areas of the county are pet friendly.		
<b>XIII. MEMBER COMMENT:</b> None		
<b>XIV. NEXT MEETING AGENDA:</b> June's meeting will take place in Room 171 at County Operations Center (COC) located at 5560 Overland Ave. San Diego, CA 92123. <b><i>Vickie will be there at 12:00 p.m. for a tour of the campus.</i></b>		
<b>XV. ADJOURNMENT:</b> Cheryl adjourned the meeting at 1:50 p.m. Minutes respectfully submitted by Diana Montellano		