

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

**September 13, 2019**

**12:45 p.m.**

**5560 Overland Ave.**

**San Diego, CA 92123**

**ROOM 172**

<b>I. CALL TO ORDER: The meeting was called to order at 12:50 p.m.</b>			
A. Attendance			
Members		Excused Members	Guests
Burton Disner Demra Henderson Yolanda Ivy Bill Kelly	Antonio Wilson Shirley Owens Cheryl Sevier Angela Vittucci	Noreen Woods Marisa Chavez	Moses Cuevas
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Maria Molina-Melendez	Vickie Molzen 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 lead the meeting and asked for a motion to approve the agenda. Antonio made a motion to approve the agenda; seconded by Demra— <b>Motion carried unanimously.</b>			
<b>V. APPROVAL OF MINUTES:</b> August’s minutes were reviewed; Demra 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. None			
<b>VIII. REPORTS</b>			
<b>A. AIS Council</b>	Bill referred the committee to AIS Council July’s minutes (distributed onsite earlier) and mentioned that August minutes were also sent but not included. September minutes will be presented at the next meeting. He also said if there is something that the committee would like to know about AIS Council, to please contact him.		
<b>B. Membership Committee</b>	Maria announced the two new appointed members Angela Vittucci and Marisa Chavez. Yolanda asked about her term and Maria clarified that she can stay until her seat is filled.		
<b>C. IHSS</b>	Elsa passed ETS-Training flyer with schedules for several live webinars to train providers and recipients on how to use electronic timesheets. San Diego is in the planning stages and will go live with Electronic Timesheets in September of 2020. Currently, San Diego has enrolled 37% of its providers and 35% recipients; on average, the State’s numbers are 39% providers and 37% recipients. Still need to enroll the other two thirds. Webinars will be offered in English and Spanish.		
<b>D. UDW</b>	Moses asked IHSS and PA if the EVV mandate is exempt for live-in providers. <b><i>Elsa will investigate it and have an answer on a later date.</i></b> He talked about the change to the Medicare and Medicaid Services Rule that prohibits consumer directed home care workers from		

	having deductions for their union dues withheld automatically. The dues will be deducted by a third party in the future. Moses invited IHSS, PA and the committee to have a table at their event in mid-November. More information to come. Leadership Academy classes are given by UDW on seven different topics. UDW is working to organize family childcare providers and are close on getting a victory on AB378. UDW continues providing monthly workshops on electronic timesheets	
<b>E. CICA</b>	No report.	
<b>F. Public Authority</b>	Vickie said that the Public Authority is combining efforts with County and the Union to be ready before August 31, 2020 for EVV with a planned outreach plan targeting providers and consumers. More information to come. Vickie invited all to the Public Authority Caregiver Recognition event to be held on November 22, 2019 at the Balboa Park Club, located at 2144 Pan American Rd. West San Diego, CA 92101.	
<b>IX. PRESENTATION:</b> None.		
<b>X. OLD BUSINESS (discussion and possible action):</b> <b>A.- Review of By-Laws changes</b> – Vickie presented the By-Laws that were reviewed by County Counsel with proposed edits. Copies were given the committee and she explained the edits. Cheryl made a motion to accept the new By- Laws as reviewed. Seconded by Demra. <b>Motion carried unanimously.</b>		
<b>XI. NEW BUSINESS (discussion and possible action):</b> <b>A.- None</b>		
<b>XII. PUBLIC COMMENT:</b> None		
<b>XIII. MEMBER COMMENT:</b> Shirley shared about her potential IHSS termination she suggested a better communication system and better coordination between IHSS and Medi-Call within agencies.		
<b>XIV. NEXT MEETING AGENDA:</b> October's meeting will take place in Room <b>172</b> at County Operations Center (COC) located at 5560 Overland Ave. San Diego, CA 92123.		
<b>XV. ADJOURNMENT:</b> Burton adjourned the meeting at 1:48 p.m.		
Minutes respectfully submitted by Diana Montellano		