

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

February 14, 2020

12:45 p.m.

5560 Overland Ave.

San Diego, CA 92123

ROOM 172

I. CALL TO ORDER: The meeting was called to order at 12:50 p.m.			
A. Attendance			
Members		Excused Members	Guests
Marissa Chavez Burton Disner Demra Henderson Yolanda Ivy	Shirley Owens Cheryl Sevier Antonio Wilson Angela Vittucci	Noreen Woods Bill Kelly	Cristal Vera Richard Potter Rosalba Martinez
Alternates	AIS Staff	IHSS Public Authority	
	Joyce Uy	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. Burton made a motion to approve the agenda; seconded by Angela— Motion carried unanimously.			
V. APPROVAL OF MINUTES: January’s minutes were reviewed. Angela 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	Bill previously emailed AIS Council January’s minutes. Hard copies were distributed at the meeting. He was an excused member.		
B. Membership Committee	Joyce was present on Maria’s behalf and had no report.		
C. IHSS	Joyce reported on Elsa’s behalf and announced that today was the graduation of 14 new IHSS social workers. A member of the committee had some personal IHSS questions which were discussed after the meeting.		
D. UDW	Rosalba (UDWA) said that the Union continues to hold ETS enrollment and support workshops in English and Spanish at their location; flyers with dates were distributed among those present. A membership meeting is scheduled on February 27 at Babylon Palace Banquet Hall. She answered questions from committee’s members on homecare match and provided phone number 1-800-621-5016 and email www.homecarematch.org to learn more about it. All the information is available in Union’s website www.udwa.org		
E. CICA	Rissa joined the last part of the call were parents were discussing the need of additional support. Also discussed were Justice on Aging and the Master Plan of California.		
F. Public Authority	Vickie talked about the ETS session at Public Authority where 118 people were signed up for electronic timesheets. On February 28 a		

	<p>second session is scheduled targeting specific zip codes. Walk-ins are welcome; and providers can also call to set up an appointment. Vickie gave an update on the Bylaws Board Letter which will go to the Board of Supervisors on April 7th. Cheryl asked if PA deals with the clients; Vickie clarified that County is over the client and PA is over the provider. Cheryl also asked if PA handles unemployment; Vickie said only Workers Comp. Shirley asked about Bylaws and County Counsel changes. A draft letter with track changes from County Counsel was presented to this committee and then approved. Shirley shared her sincere apology. Vickie thanked her concern and apology. Rissa asked about providers not working for a long time and taken out of Electronic System. Vickie said that they must reset their password.</p>	
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IX. PRESENTATION: None.

X. OLD BUSINESS (discussion and possible action): None

XI. NEW BUSINESS (discussion and possible action): None

XII. PUBLIC COMMENT: An attendee of the meeting asked about the difference between IHSS and Public Authority; Vickie give a brief explanation.

XIII. MEMBER COMMENT: Angela asked specific question on providers driving consumers and on insurance. Rissa said that the car used must have full coverage and must be used for work.

XIV. NEXT MEETING AGENDA: March's meeting will take place in Room **172** at County Operations Center (COC) located at 5560 Overland Ave. San Diego, CA 92123.

XV. ADJOURNMENT: Meeting adjourned at 1:15 p.m.

Minutes respectfully submitted by Diana Montellano