

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

August 14, 2020

12:45 p.m.

Conference Call

Call-In: 1-866-242-9357 Pass Code: 9321062

I. CALL TO ORDER: The meeting was called to order at 12:47 p.m.			
A. Attendance			
Members		Excused Members	Guests
Rosemarie Bahmani Burton Disner Demra Henderson Yolanda Ivy Cheryl Sevier	Angela Vittucci Shirley Owens Antonio Wilson	Marissa Chavez Noreen Woods	Nadine Branch Jacqueline Jackson Brenda Gonzalez Nancy Vera Taylor Dupont
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Zulem Puentes	Vickie Molzen Diana Montellano	
Item	Outcome/Discussion		Action Items
II. PLEDGE OF ALLEGIANCE: Done			
III. INTRODUCTIONS: Everyone on the call introduced themselves as they entered the conference call and Diana read the names to take roll. Cheryl welcomed Rosemarie Bahmani as AIS Council Representative.			
IV. APPROVAL OF AGENDA: Cheryl chaired the meeting. Burton made a motion to approve the agenda; seconded by Rosemarie. Motion carried unanimously.			
V. APPROVAL OF MINUTES: July's minutes were reviewed. Yolanda made a motion to approve the minutes, Angela seconded. Motion carried unanimously.			
VI. CHAIR'S REPORT: No report.			
VII. BOARD LETTERS (discussion and possible action):			
A. IHSS Advisory Committee Bylaws Governing Body Letter: Vickie announced that the letter will go to the Board on September 29, 2020. She reminded the committee that the primary change to bylaws is on the number of members, which will decrease from eleven to nine. Angela made a motion to approve the Governing Body Letter; it was seconded by Yolanda. Motion carried unanimously.			
VIII. REPORTS			
A. AIS Council	Rosemarie thanked everyone and was happy to be a member of this committee. She announced that the AIS Advisory Council has temporarily suspended in-person meetings. Instead, virtual meetings are taking place. At the last AIS Council meeting on August 10, Kim Gallo presented on two things: on the Great Plates Meals Program. AIS is working in collaboration with local restaurant businesses to provide meals to seniors. The second item Kim shared was about the Ombudsman program.		
B. Membership Committee	Elsa presented on Maria's behalf and announced that Antonio Wilson has accepted to serve a second term. She reminded everyone about the Ethics Training compliance.		
C. IHSS	Elsa confirmed that San Diego it is the last wave for the EVV program. The last wave begins on September 1, 2020. Elsa introduced Zulem Puentes who gave out a detailed explanation on EVV; she mentioned		

	two mailers went out: one in July, the second in August 6, 2020. A big effort is being made to reach all to get enrolled. IHSS workers are helping with outreach calls, and live webinars are available.	
D. UDW	Cheryl presented on Moses' behalf and reported that the UDWA office is closed but they continue working with the community. Their EPG (Emergency Protective Gear) distributions are expanding to El Cajon and San Marcos. UDW continues with food distribution.	
E. CICA	No report.	
F. Public Authority	Vickie also talked about the Electronic Timesheet System and Electronic Visit Verification. Public Authority has hired temporary workers to reach providers to enroll.	
IX. PRESENTATION: None.		
X. OLD BUSINESS (discussion and possible action): None		
XI. NEW BUSINESS (discussion and possible action):		
A. Sunset Review: Vickie said that the Sunset Review is a requirement every two years; there are no changes to report and the committee should continue. All members were sent a copy of the Sunset Review. Antonio made a motion to approve with the 2020 Sunset Review; it was seconded by Rosemarie. Motion carried unanimously.		
XII. PUBLIC COMMENT: A member of the public mentioned that her first attempt to enroll in EVV failed then she contacted Public Authority and a representative guided her in how to sign in. She praised the rep stating that the person did an excellent job and was very patient.		
XIII. MEMBER COMMENT: No comments from members.		
XIV. NEXT MEETING AGENDA: September meeting location to be determined. It will likely be a conference call.		
XV. ADJOURNMENT: Meeting adjourned at 1:19 p.m.		
Minutes respectfully submitted by Diana Montellano		