

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

October 9, 2020

12:45 p.m.

Conference Call

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

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| I. CALL TO ORDER: The meeting was called to order at 12:45 p.m. | | | |
| A. Attendance | | | |
| Members | | Excused Members | Guests |
| Rosemarie Bahmani Burton Disner Demra Henderson | Yolanda Ivy Angela Vittucci Cheryl Sevier | Marissa Chavez Shirley Owens Antonio Wilson | Nadine Branch Nicanora Montenegro Erica McClure |
| Alternates | AIS Staff | IHSS Public Authority | |
| | Elsa Caprioglio Maria Molina-Melendez | Vickie Molzen Diana Montellano | |
| Item | Outcome/Discussion | | Action Items |
| II. PLEDGE OF ALLEGIANCE: Done | | | |
| III. INTRODUCTIONS: Diana did a roll call introducing everyone in attendance. | | | |
| IV. APPROVAL OF AGENDA: Cheryl asked for an approval of the agenda. Burton made a motion to approve the agenda; seconded by Yolanda. Motion carried unanimously. | | | |
| V. APPROVAL OF MINUTES: September's minutes were reviewed. Burton made a motion to approve the minutes, Rosemarie seconded. Motion carried unanimously. | | | |
| VI. CHAIR'S REPORT: No report. | | | |
| VII. BOARD LETTERS (discussion and possible action): | | | |
| A. None | | | |
| VIII. REPORTS | | | |
| A. AIS Council | Rosemarie mentioned that there is no report since AIS Council has not met yet this month. | | |
| B. Membership Committee | Maria reported that she continues to promote the committee's open positions. She reminded everyone who has not complied with the Ethics training to do so and to mail or email certificate. | | |
| C. IHSS | Elsa announced that IHSS is busy with all the changes COVID brought to the program; IHSS is on track with its goals including EVV (Electronic Visit Verification), which in San Diego went live on September 1, 2020. San Diego is 89.7% enrollment rate and the goal is to be at 100% by the end of October. The State continues offering webinars for those who has not enrolled or want to learn more. | | |
| D. UDW | For those interested on EPG different distribution locations, Moses asked everyone to reach out UDW offices. Distribution times are from 10 am to 12 p.m. Public Authority continues to provide two weeks' supply of EPG kits. UDW has its monthly community food drive; there is one scheduled for October 23. Food drives are on the 4 th Friday of the month; in November this date may occur prior to the holiday. | | |
| E. CICA | No report. | | |
| F. Public Authority | Vickie announced that there are less than 2,000 providers left to enroll. PA is reaching its goal on EVV enrollment. Since the pandemic started there is a longer wait on the phones and Public Authority has hired | | |

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| | additional staff to assist on the calls. | |
| IX. PRESENTATION: None. | | |
| X. OLD BUSINESS (discussion and possible action): Bylaws. – Vickie confirmed that the committee’s new Bylaws went to the Board on September 29, 2020 and were approved by consent. The Bylaws were explained to the board aides ahead of time; composition of the committee went down from eleven members to nine members. A copy of the Bylaws was sent to each member of this committee. | | |
| XI. NEW BUSINESS (discussion and possible action): A. None | | |
| XII. PUBLIC COMMENT: A member of the public asked about COVID 19 compliance for EPGs; Same member of the public mentioned that EPG distributed at the beginning of the pandemic was of very low quality, since then it has improved. Another member of the public asked about membership ratio of the committee; Vickie explained that committee continues to be a consumer majority; went down one consumer and one provider accordingly. A third member of the public asked about her son’s situation and the response received from IHSS personal. Elsa suggested to follow chain of command in this particular case. | | |
| XIII. MEMBER COMMENT: Rosemarie asked about Ombudsman program and how it is working in some protocols in order to visit the elderly. Elsa and Vickie responded that the Ombudsman is separate from IHSS, but that IHSS has a Program Integrity unit that performs a similar function. | | |
| XIV. NEXT MEETING AGENDA: November meeting location to be determined. It will likely be a conference call. | | |
| XV. ADJOURNMENT: Meeting adjourned at 1:24 p.m. | | |
| Minutes respectfully submitted by Diana Montellano | | |