

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

November 13, 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 12:45 p.m.			
A. Attendance			
Members		Excused Members	Guests
Rosemarie Bahmani Marissa Chavez Demra Henderson Yolanda Ivy	Angela Vittucci Cheryl Sevier Antonio Wilson	Burton Disner Shirley Owens	James Johnson Nancy Vera Moses Cuevas Nadine Branch
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. Rosemarie made a motion to approve the agenda; seconded by Antonio. Motion carried unanimously.			
V. APPROVAL OF MINUTES: October's minutes were reviewed. Angela 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 reported on November 9 AIS Council meeting where Kim Gallo AIS Director went over AIS's concern about food insecurity; AIS provided 6,000 meals the past month and AIS added a Mobile Food Bank in Borrego and surrounding areas. Rosemarie also reported about the Ombudsman program and about Great Plates Meal Planning Resources for Restaurants and Caterers. AIS received several awards, among them n4a Award (National Association of Area Agencies on Aging). Yolanda asked about this board. Rosemarie will contact her about it. Diana will send email accounts to these two committee members.		
B. Membership Committee	Maria did a full review on membership and reminded members about Ethics Training compliance. Maria talked about new Bylaws and the available openings.		
C. IHSS	Elsa thanked Yolanda for continuing serving on this committee. Elsa announced that San Diego went live on September 1 for EVV (Electronic Visit Verification.) Efforts have been made to reach all 32,000 recipients to sign-in on ETS or TTS. Clerical staff is also working on every point of contact. San Diego has 98% of enrollment and less than 900 recipients need to enroll. Another mailer will be sent by the end of November. Starting on December 1 consumer will automatically be enrolled on TTS after that they can switched to ETS. Recipients are able		

	to add providers to the system on their own. Elsa announced a Stakeholder meeting on November 30 via Zoom video conference and guide member to DSS (Department of Social Services) website for additional information.	
D. UDW	Moses said that UDW continues with food distribution at Union's headquarters and around the county. On November 23 the Union will hold a Drive-Thru Provider Appreciation day. Union continues to distribute EPG (Emergency Protective Gear) Monday at Union's headquarters, Tuesday in El Cajon, Wednesday at Mile of Cars, Thursday at San Marcos and Oceanside.	
E. CICA	Marisa said that there are lots of legislation changes, unfortunately she does not have her notes with her and will report next week.	
F. Public Authority	Vickie has recent information from the Stakeholder meeting mentioned earlier and the date has changed. Diana will send the most recent Stakeholder information. Vickie provided an update on EVV and said that there are 122 providers who haven't signed up and they will be defaulting into TTS. Vickie also commented about the increased number of calls to the PA; extra people are on the phones to assist callers.	
IX. PRESENTATION: None.		
X. OLD BUSINESS (discussion and possible action): None		
XI. NEW BUSINESS (discussion and possible action): A. None		
XII. PUBLIC COMMENT: A member of the public asked about ways of collaboration with transition services. Elsa said that she can be contacted on that. Diana will put them in contact via email.		
XIII. MEMBER COMMENT: None		
XIV. NEXT MEETING AGENDA: November meeting location to be determined. It will likely be a conference call.		
XV. ADJOURNMENT: Meeting adjourned at 1:20 p.m.		
Minutes respectfully submitted by Diana Montellano		