

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

September 11, 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 Burton Disner Demra Henderson	Yolanda Ivy Angela Vittucci Antonio Wilson Cheryl Sevier	Shirley Owens Noreen Woods	Nadine Branch Rosalba Martinez James Johnson
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Maria Molina-Melendez	Thomas H Johnson 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: Burton made a motion to approve the agenda; seconded by Rosemarie. Motion carried unanimously.			
V. APPROVAL OF MINUTES: August's minutes were reviewed. Antonio made a motion to approve the minutes, Rissa 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 September's meeting was canceled due to group assisting on fires.		
B. Membership Committee	Maria announced that Antonio accepted to serve a second term. She also reminded everyone about Ethics Training compliance; she needs to verify everyone's email and address to send the link and process information. Maria shared her phone number (858) 505-6698 for questions. Maria continues with membership's recruitment efforts asking social workers to pass the word on potential members. She said membership information will be shared in the Public Authority's newsletter.		
C. IHSS	Elsa referred to the report by Zulem last month on EVV and said that the adoption rate on Electronic Time Sheets for San Diego is 82.9%. For recipients it is 76.8 % and 88% for providers; still 7,000 recipients to go. IHSS will continue with their efforts on EVV enrollment; a team was created for additional support and help on the EVV task as "hands-on training over the phone". IHSS is on top of wellness calls on IHSS recipients impacted by fires and power outages.		
D. UDW	Rosalba presented on Moses' behalf and announced the UDW / EPG expansion to two new sites: Tuesdays in El Cajon and Fridays int San Marcos, also out of the UDW office at a community church in Oceanside. For more information, she asked individuals to contact		

	UDW. A zoom meeting will be occurring on September 17 at 3:00 p.m. please contact UDW for a link. UDW is hosting a food distribution at Palomar College in San Marcos. Rosalba said that third and fourth violations will be removed. UDW is checking via text on providers' well being impacted by fires.	
E. CICA	No report.	
F. Public Authority	Thomas presented on Vickie's behalf and announced that Registry visits changed to phone or via zoom to stay connected to consumers. Registry has moved all its trainings and application workshops online. Public Authority staff has helped in the EVV effort to enroll providers. Individual Provider enrollment session online started on August 31, 2020, for more information please call 1-866-351-7722. 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. None		
XII. PUBLIC COMMENT: A member of the public asked about share of cost and Elsa answered with details.		
XIII. MEMBER COMMENT: Rosemarie asked about the committee's bylaws and how the committee provides recommendations to the Board of Supervisors. She has some ideas. Thomas will bring this concern to Vickie for an answer. Rissa mentioned that Regional Center has PPE (Personal Protective Gear) for vendors. For those interested, registration is needed. Rissa will send the information to Diana to distribute among committee members.		
XIV. NEXT MEETING AGENDA: October meeting location to be determined. It will likely be a conference call.		
XV. ADJOURNMENT: Meeting adjourned at 1:17 p.m.		
Minutes respectfully submitted by Diana Montellano		