

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

December 11, 2020

12:45 p.m.

Conference Call

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

<b>I. CALL TO ORDER: The meeting was called to order at 12:45 p.m.</b>			
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 Nadine Branch
Alternates	AIS Staff	IHSS Public Authority	
	Maria Molina-Melendez	Vickie Molzen Diana Montellano	
Item	Outcome/Discussion		Action Items
<b>II. PLEDGE OF ALLEGIANCE:</b> Done			
<b>III. INTRODUCTIONS:</b> Diana did a roll call introducing everyone in attendance.			
<b>IV. APPROVAL OF AGENDA:</b> Cheryl asked for an approval of the agenda. Angela made a motion to approve the agenda; seconded by Marissa. <b>Motion carried unanimously.</b>			
<b>V. APPROVAL OF MINUTES:</b> November's minutes were reviewed. Angela made a motion to approve the minutes, Marissa seconded. <b>Motion carried unanimously.</b>			
<b>VI. CHAIR'S REPORT:</b> No report.			
<b>VII. BOARD LETTERS (discussion and possible action):</b>			
A. None			
<b>VIII. REPORTS</b>			
<b>A. AIS Council</b>	No report		
<b>B. Membership Committee</b>	Maria said she and Marissa interviewed a candidate (Nadine Branch, a former committee member) for the provider position that's open. <i>Marissa made a motion to bring Nadine back to the committee. It was seconded by Angela. Motion carried unanimously.</i> Maria also commented about the other opening for a consumer seat.		
<b>C. IHSS</b>	Maria reported on Elsa's behalf. IHSS has 99.66% of consumers enrolled in EVV (Electronic Visit Verification). She announced the opening of the new Live Well Center in Oceanside. Oceanside offices moved to this new center, and old phone numbers are still working but will transition to new ones. The address of this new building is 3708 Ocean Ranch Blvd. Suite 320 in Oceanside, CA.		
<b>D. UDW</b>	Cheryl reported that Moses is at Imperial County and she will report for him. UDW continues with EPG (Emergency Protective Gear) and food distributions. If you need additional information, please contact UDW at (619) 814-3322.		
<b>E. CICA</b>	No report		
<b>F. Public Authority</b>	Vickie shared that the Public Authority staff continues to telecommute 100%. Governor Newsom signed executive orders due to the pandemic, among them is allowing this committee to meet by phone and not in person. These orders expire Dec. 31, 2020 and are being reviewed to		

	see if this order should be extended. Every IHSS-related executive order is being reviewed.	
<b>IX. PRESENTATION:</b> None.		
<b>X. OLD BUSINESS (discussion and possible action):</b> None		
<b>XI. NEW BUSINESS (discussion and possible action):</b> A. None		
<b>XII. PUBLIC COMMENT:</b> Vickie reminded the committee about the need for new elections. Nadine attended an EVV webinar, she also announced CICA webinar Positive Changes on December 14.		
<b>XIII. MEMBER COMMENT:</b> Rosemarie thanked Public Authority for the mask and asked about the logo. Angela talked about an issue with IHSS, Maria will reach out directly to her to assist and get the details. Antonio mentioned the Turkey Giveaway and the long lines; Cheryl referred him to UDW phone number.		
<b>XIV. NEXT MEETING AGENDA:</b> Elections. <b>January meeting location to be determined.</b> It will likely be a conference call.		
<b>XV. ADJOURNMENT:</b> Meeting adjourned at 1:16 p.m. Minutes respectfully submitted by Diana Montellano		