

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

April 9, 2021

12:45 p.m.

Zoom Meeting

Meeting ID: 859 707 8275

Passcode: 172598

Dial by your location: +1 669 900 9128

I. CALL TO ORDER: The meeting was called to order at 12:49 p.m.			
A. Attendance			
Members		Excused Members	Guests
Rosemarie Bahmani Nadine Branch LaRue Fields	Demra Henderson Yolanda Ivy Angela Vittucci	Marissa Chavez Shirley Owens Antonio Wilson	Nicanora Montenegro Nancy Vera Don Howard
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio	Thomas H. Johnson Diana Montellano	
Item	Outcome/Discussion		Action Items
II. PLEDGE OF ALLEGIANCE: Done			
III. INTRODUCTIONS: Diana introduced herself then asked members to introduce themselves as Rosemarie requested.			
IV. APPROVAL OF AGENDA: Rosemarie asked for approval of the agenda. Nadine made a motion to approve the agenda; seconded by LaRue. Motion carried unanimously.			
V. APPROVAL OF MINUTES: March's minutes were reviewed. Nadine made a motion to approve the minutes; Angela seconded. Motion carried with one abstention.			
VI. CHAIR'S REPORT: Rosemarie commented that an item on presentations will be discussed later on. She is happy that LaRue has joined this committee representing AIS Council. Rosemarie is concern about Vickie leaving and no replacement for her right now but has received help from Diana and Elsa. Elsa will be the future speaker at May's meeting.			
VII. BOARD LETTERS (discussion and possible action):			
A. None			
VIII. REPORTS.			
A. AIS Council	LaRue said AIS council will be reviewing the 2021-2022 budget and IHSS is the main component of the budget. LaRue publicly thanked Rosemarie, as a former member of the AIS Senior Advisory Council, and she has been nominated for an award.		
B. Membership Committee	Elsa reported on Maria's behalf and said that some members will receive an email on Ethics Training compliance. She also reported there is an opening for a recipient vacancy in this committee. She thanked Yolanda for her continuing service to this committee. New members commented not receiving appointment letters. Elsa said these were requested and the letters are pending. LaRue asked if the certificate provided to the AIS Council will suffice. Rosemarie requested that LaRue print a copy and forward it to Maria Molina. Elsa will update Maria on this matter.		
C. IHSS	No Report		
D. UDW	Sandra Castillo reported that UDW served as a vaccination site on		

	<p>March 21 and 22 vaccines at their local office in San Diego, Johnson and Johnson vaccine was provided. UDW will continue with vaccinations this month and for any additional information please contact Moses Cuevas. UDW is doing monthly distribution of EPG (Emergency Personal Gear) including masks, gloves, sanitizers, and diapers the first week of each month. UDW is distributing with Central Labor Council and has also distributed food in Grossmont area.</p>	
E. CICA	<p>Nadine did not attend the CICA call but has requested a copy of the report from Charlie Bean. As soon as she gets a copy, she will send it to Diana for member distribution.</p>	
F. Public Authority	<p>Thomas reported that Public Authority is in the final stages of finding a replacement for the Executive Director position; Vickie retired, and the PA held a nice Zoom party sendoff in her honor. Thomas will be the PA representative to this committee. Lots of Public Authority services are transiting to Zoom and some of the consumers and providers do not have awareness or knowledge of the new technology. The PA is assisting with IT related information and referring them to San Diego Oasis organization as a resource in case they need additional assistance. Thomas said that Public Authority will do a presentation to this committee in June 2021. Registry is recruiting caregivers throughout San Diego County; if members know of any potential providers please refer them to Thomas H Johnson.</p>	
IX. PRESENTATION: None.		
X. OLD BUSINESS (discussion and possible action): None		
XI. NEW BUSINESS (discussion and possible action): None		
XII. PUBLIC COMMENT: A member of the public had a question on the fourteen days provided on sick leave form; some forms are approved, and others denied, she would like to know why. Also, on the two hours vaccination form she had several questions about multiple clients. After a brief discussion, it was agreed that Thomas will provide his email address and phone number to talk about these issues. <i>Diana will assist with this.</i>		
XIII. MEMBER COMMENT: Rosemarie suggested that IHSS do a presentation at the May Meeting. She asked the members to send questions before the May 14 meeting. Diana will be the broker of the questions and will have them ready for IHSS. Nadine reached out to Sarah Pretanvil a waiver manager from Community Based Services (HCBA) thought San Ysidro Healthcare, to learn if she can be a future presenter to this committee. She also asked to add an item to May's agenda on the sick leave forms. Nadine also asked about Shirley and how many meetings a member can be excused, since she is the co-chair of this committee, and to learn how is she doing. <i>Diana will reach out to Shirley.</i>		
XIV. NEXT MEETING AGENDA: May meeting will be scheduled via Zoom.		
XV. ADJOURNMENT: Meeting adjourned at 1:41 p.m.		
Minutes respectfully submitted by Diana Montellano		