

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

August 13, 2021 12:45 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/8597078275?pwd=bFkxa2tGMGJvL0xLNU5xS3RrYlZrdz09>

Meeting ID: 859 707 8275

Passcode: 172598

Dial by your location: +1 669 900 9128

I. CALL TO ORDER: The meeting called to order at 12:46 p.m.			
A. Attendance			
Members		Excused Members	Guests
Nadine Branch Marissa Chavez LaRue Fields Demra Henderson	Yolanda Ivy Shirley Owens Angela Vitucci Antonio Wilson	Rosemarie Bahmani	Amber Carroll Mackenzie Lawrence Ethel Larkins Sandra Castillo Dustan Agbarakwe
Alternates	AIS Staff	IHSS Public Authority	
	Maria Molina-Melendez Liliana Perez Lorena Locano	Thomas H. Johnson Diana Montellano	
Item	Outcome/Discussion		Action Items
II. PLEDGE OF ALLEGIANCE: Done			
III. INTRODUCTIONS: Everyone in attendance introduced themselves.			
IV. APPROVAL OF AGENDA: Shirley asked for a motion to approve the agenda. LaRue made a motion to approve the agenda, and Demra seconded it— Motion carried unanimously.			
V. APPROVAL OF MINUTES: Shirley asked for the review of July minutes; LaRue made a motion to approve the minutes, seconded by Angela— Nadine asked about the CICA dues information missing from the minutes. Marissa will check her notes for clarification. With five abstentions, the motion did not carry.			
VI. CHAIR'S REPORT: Shirley said that Thomas has additional information in his report about a board letter. Thomas clarified that the committee has to work on other initiatives and present them to the Board of Supervisors. Nadine read a message to the committee from Rosemarie and a welcoming note to Amber Carroll.			
VII. BOARD LETTERS (discussion and possible action): Thomas talked about the memo heading to the Board of Supervisors with the committee's Annual Report. He also mentioned that other documents are being worked on related to this committee as the Annual Review and Sunset Review. Thomas noted that Diana has the last version of the Annual report. Copies of the new version will go to all the members.			
VIII. REPORTS			
A. AIS Council	LaRue said Council went dark in August. She reported on new candidates to AIS Advisory Council Executive Board. She mentioned that John Osborne will continue as Chair on his last term. Chris Meoka is also serving her second as Vice-Chair. Steven Newberg is the second Vice-chair, and the Secretary of Membership is Paula Saracen.		
B. Membership Committee	Maria announced compliance on the Ethics Training from the entire committee. She asked the committee to vote on the two members accepting a second term. Nadine made a motion to accept Angela and		

	Marissa's second term. LaRue seconded. Motion carried.
C. IHSS	Maria reported on Elsa's behalf and introduced two new IHSS Social Workers Supervisors. Liliانا Perez and Lorena Locano both went over their IHSS experience and professional background.
D. UDW	Sandra said that UDW would continue distributing EPG (Emergency Protective Gear) bimonthly. In remote areas, UDW mail out the EPG. The UDW offices will open on September 13. UDW has its virtual Convention at the end of the month, and Sandra will report it next month.
E. CICA	No report. Nadine made a motion to add the CICA dues information to the next meeting agenda. Yolanda seconded. Motion carried.
F. Public Authority	Thomas shared a document on the IHSS priorities for future action in the short, medium, and long term. Public Authority is working closely with AIS and UDW and with a very engaged Board of Supervisors. Thomas sat with Nick Machionne, Head of Health and Human Services Agency, Supervisor Terra Lawsons-Remer, and board aide Amanda Berry. They asked for the committee's feedback on some of the priorities that will impact the IHSS program. Public Authority is partnering with several other agencies, as UDW, on the Provider Recognition event in November, with The Center to get LGBTQ+ training, the Waiver Program, San Diego Workforce, and future collaboration with the Southern Caregiver Resource Center. He announced the Provider Enrollment Department in-person training scheduled for September 13 with a maximum of ten people per session with morning and afternoon sessions. Finally, he answered questions from the members. Shirley mentioned her hospital stay and the need to educate hospital staff on IHSS. Thomas agreed and stated this is the type of information to include in the priorities list.
IX. PRESENTATION (discussion and possible action) In-Home Support to Keep You Connected – Amber Carroll (senior Director, Connection Programs) from COVIA and affiliated in Southern California with Front Porch program. She was invited by committee Chair Rosemarie Bahmani. Amber talked about the six programs from COVIA, which are: Well Connected, Well Connected Español, Social Call, Ruth's table, and Creative Spark. She called in for volunteers and invited the group to a Symposium in January https://covia.org/programs/creative-aging-symposium/ and shared their contact information phone number (877) 797-7299, connections@frontporch.net , covia.org, covia.org/programs. Nadine suggested adding COVIA's information in the Newsletter.	
X. OLD BUSINESS (discussion and possible action): A. Nomination Ad-Hoc: Three members volunteered for the nominating committee. LaRue Fields, Nadine Branch, and Antonio Wilson. Marissa made a motion to accept the three nominees for the Ad-Hoc Committee. Angela seconded it. Motion carried	
XI. NEW BUSINESS (discussion and possible action): A. None	
XII. PUBLIC COMMENT: None	
XIII. MEMBER COMMENT: Nadine reminded everyone about the CalAble program, having a webinar on August 18 from 2:00 – 4:00 p.m. need to register. Shirley asked for the CalAble information. Diana will send the CalAble registration information.	
XIV. NEXT MEETING AGENDA: CICA Dues	
XV. ADJOURNMENT: Shirley adjourned the meeting at 2:40 p.m.	
Minutes respectfully submitted by Diana Montellano.	

