

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

November 12, 2021, 12:45 p.m.

Amended

Join Zoom Meeting

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Meeting ID: 859 707 8275

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I. CALL TO ORDER: The meeting called to order at 12:47 p.m.			
A. Attendance			
Members		Excused Members	Guests
Rosemarie Bahmani Nadine Branch Marissa Chavez LaRue Fields Demra Henderson	Yolanda Ivy Shirley Owens Angela Vitucci Antonio Wilson		Luis Monteagudo Adrian Carstens Vickie Mohn James Johnson Lily Dominis Don Howard Viri Salgado
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Julie Lara Aleyama Thomas Mayra Gonzalez-Munoz	Thomas H. Johnson Diana Montellano	
Item	Outcome/Discussion		Action Items
II. PLEDGE OF ALLEGIANCE: Done			
III. INTRODUCTIONS: Everyone in attendance introduced themselves.			
IV. TELECONFERENCE RULE: Rosemarie read Government Code 4. Marissa made a motion to accept the teleconference rule. Shirley seconded it. Motion passed unanimously.			
V. APPROVAL OF AGENDA: Rosemarie asked for a motion to approve the agenda. LaRue made a motion to approve the agenda, and Shirley seconded it— motion carried.			
VI. APPROVAL OF MINUTES: Rosemarie asked to review October’s minutes; LaRue made a motion to approve the minutes, seconded by Nadine. Motion carried unanimously.			
VII. CHAIR’S REPORT: Rosemarie is thankful for the 211 presentation and talked about passing the Build Back Better Act in Washington.			
VII. BOARD LETTERS (discussion and possible action): None			
VIII. REPORTS			
A. AIS Council	LaRue said that the AIS Council would met on Monday, November 8. She said that Roberto Velazquez from Southern Caregivers Resource Center did marvelous work going over their ten programs/areas. In addition, the Resource Center is having an event on November 13, 2021, during National Family Caregiver Month.		
B. Membership Committee	Julie made her first report and talked about the membership. The Committee has two consumer seats to fill; Demra and Yolanda continue filling those seats. In addition, a consumer who was interested in joining the Committee cannot continue with the process. Julie reviewed the Bylaws, and the Committee must maintain a 51% and 49% ratio of consumers to providers as stands right now able to fill one of the spaces with a provider instead of a consumer. There are three providers interested, and she will keep track of them. Julie also		

	mentioned that a member is overdue on Ethic Training and will contact privately to comply. Finally, Julie answered questions from public members interested in joining the Committee. Julie shared her contact information, and she will follow up.
C. IHSS	Elsa announced the promotion of four Social Workers Supervisors, two of them were present at the meeting, and they proceeded to present their professional and academic backgrounds
D. UDW	No report
E. CICA	Shirley reported on CICA and said that SEIU and UDW had two presentations about educating and training the providers and offering additional opportunities to prevent rollover of these jobs and retain providers. SEIU and UDW cover different Counties throughout the State, where SEIU coverage is in the Coastal area, and UDW covers inland. Although SEIU does not require providers to become a member to be treated as regular members, UDW needs the provider to be a member to be covered.
F. Public Authority	Thomas showed the Committee's Fiscal report via a shared screen with detailed information and answered members' questions on the Fiscal Year and Committee's balance. This report will go in the monthly agenda. He invited everyone to the November 19 Virtual Providers Appreciation Event, where Rosemarie and Nadine will present on this Committee's behalf. Diana has sent the Public Authority Newsletter with all the information. Thomas congratulated Shirley on her fantastic CICA call report; everything she said its discussed at Public Authority and IHSS, particularly the recruitment and retention of caregivers. An IHSS caregiver crisis was addressed in detail in a board letter on October 5. The Public Authority has committed to finding a potential vendor or contractor to help put into place some recruitment ideals and strategize and keep them in the pipeline to work as an IHSS caregiver. There are 290 million dollars available for a training program called Career Pathways which is dedicated to various agencies, including the County, Public Authorities, and the Unions mentioned before. Thomas thanked the Committee; and said that it had blossomed tremendously with the leadership of Rosemarie and the active involvement of each member.

IX. PRESENTATION (discussion and possible action)

211/CIE San Diego – Adrian Carstens / Director of Client Services and Luis Monteagudo, Jr. / Vice President of Community Relations. Rosemarie introduced the three 211 members present at the meeting. Vickie Mohn introduced herself as 211 Resource and Data Supervisor. Luis started the presentation and went over 211 History and as a non-profit confidential service operating 24 hours the seven days of the week. 211 has a robust database of 6,000 services and programs. 211 Navigation consists of Information and Referral, Safety Net Programs, Health, Housing, Military & Veterans, and Emergency Response. 211 is Certified by the Alliance of Information and Referral Systems. Luis went over the impact between IHSS and 211 San Diego; and provided the following numbers in 2020 1,088 clients referred to IHSS, and in 2021 from January 1- October 30, 1, 004 clients referred to IHSS, a steady number. Adrian Carstens and Vickie Mohn answered members' questions emailed previously, and those made at the meeting.

X. OLD BUSINESS (discussion and possible action):

A. None

XI. NEW BUSINESS (discussion and possible action):

A. **Committee Goals Review:** Thomas asked the Committee to keep the goals ongoing. Nadine asked to add this item to next month's agenda to discuss.

XII. PUBLIC COMMENT: Elsa shared about the AIS Bulletin and a blurb written by Rosemarie about the Committee; out of that note, people reached out to Julie to get Committee's information.

XIII. MEMBER COMMENT: Rosemarie strongly recommends reading AIS Bulletin, where LaRue is featured on the first page. LaRue thanked Thomas and the other Veterans for their service. Shirley asked to have Committee's information in the AIS Bulletin more often and not to wait three to six months. Nadine also thanked Veterans for their service and commended Shirley on her CICA report. Nadine informed she was in the Finance meeting and learned that if the Committee has a specific project and needs funding, the Committee can approach the Board of Supervisors. Nadine pays attention to the legislation to increase the allocation of \$6,000 to the previously assigned nominal fee. She reminded the Committee about November 13 Southern Caregiver Resource Center Virtual Event and pointed to an email sent by Diana on November 8. Nadine thanked Thomas for inviting her to the disability transportation meeting. She also asked if Julie's name is on the Committee's website.

XIV. NEXT MEETING AGENDA:

XV. ADJOURNMENT: Rosemarie adjourned the meeting at 2:37 p.m.

Minutes respectfully submitted by Diana Montellano.