

## IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

December 10, 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

<b>I. CALL TO ORDER: The meeting called to order at 12:48 pm.</b>			
A. Attendance			
Members		Excused Members	Guests
Rosemarie Bahmani Nadine Branch Marissa Chavez LaRue Fields Demra Henderson	Yolanda Ivy Shirley Owens Angela Vitucci Antonio Wilson		Moses Cuevas James Johnson Don Howard
Alternates	AIS Staff	IHSS Public Authority	
	Julie Lara	Thomas H. Johnson Diana Montellano	
Item	Outcome/Discussion		Action Items
<b>II. PLEDGE OF ALLEGIANCE:</b> Done			
<b>III. INTRODUCTIONS:</b> Everyone in attendance introduced themselves.			
<b>IV. TELECONFERENCE RULE:</b> Rosemarie read Government Code 4. LaRue made a motion to accept the teleconference rule. Marissa seconded it. <b>Motion passed unanimously.</b>			
<b>V. APPROVAL OF AGENDA:</b> Rosemarie asked for a motion to approve the agenda. Nadine made a motion to approve the agenda, and LaRue seconded it. <b>Motion carried unanimously.</b>			
<b>VI. APPROVAL OF MINUTES:</b> Rosemarie asked to review November's minutes; LaRue corrected the notes on her report, asked to amend the minutes, and made a motion to approve the minutes with the revision, seconded by Nadine. <b>Motion carried unanimously.</b>			
<b>VII. CHAIR'S REPORT:</b> Rosemarie reflected that the Providers Appreciation Virtual Event had good participation and wants to continue in conjunction with an in-person setting. As the Holidays approached, she thanked the Committee for making a productive year and suggested to all the members to participate in the "Members Comments" section. She also thanked the administrative help offered by AIS and Public Authority and wished everyone a wonderful holiday season.			
<b>VII. BOARD LETTERS (discussion and possible action):</b> None			
<b>VIII. REPORTS</b>			
A. AIS Council	LaRue will have a report after Monday's December 13 AIS Advisory Council meeting; they will have a presentation from Live Well San Diego and their Annual Report and another Annual report on the Ombudsman report.		
B. Membership Committee	Julie talked about the vacancies and mentioned that the outstanding Ethics Training is complete. Marissa reminded Julie about the attendance of a potential member in public.		
C. IHSS	Julie presented on Elsa's behalf and said that IHSS has two new Social Workers and a new public health nurse. IHSS also has the Training		

	Academy for the newly hired IHSS new social workers. In addition, IHSS just had a Quarterly minor training in November from San Ysidro Health and Sarah Pretanvil.
D. UDW	Moses briefly recapped the year 2021 and mentioned some Union victories as the 7% cut to IHSS that was permanently restored earlier this year. UDW was able to maintain Governor Newsom in office during the recall campaign. Next week on December 15, there will be a training for home care providers on Infectious Diseases. <b>Moses will send the link to Diana to share.</b> UDW will have its membership meeting on December 16 at 3 pm; they will be highlighting 2021 and what to expect in 2022. He also talked about Heroes Pay; to qualify, a provider must have worked a minimum of two months from March 2020-2021. UDW will launch a Credit Union in the Spring of 2022. UDW contract will expire in December 2022 and will probably be bargaining with the county in the early Summer. He answered questions from committee members.
E. CICA	Nadine said that CICA covered a lot of ideas on how to select members for Advisory committees. One suggestion was to train Consumers on how to be an employer and the possibility of doing videos and posting them on YouTube or the Advisory Committees' websites. Unfortunately, CICA will not meet in December, and the next scheduled training is in February 2022.
F. Public Authority	Thomas talked about the Providers Appreciation Event and thanked UDW and Moses and his team for partnering with Public Authority; he also thanked this Committee for their outstanding work at the event. Moses has just sent a poll from the event, and as a result of the committee presentation, there are 57 people interested in getting more information. Thomas will share this information with Julie. Thomas talked about Career Pathways, a state program with 290 million dollars available. It is primarily to increase the quality of care, recruitment, and retention of providers for recipients and provide training opportunities for career advancement in the Homecare and Healthcare industries. It will be implemented in September 2022 and be operational until March 31, 2024. Public Authority staff met with 211 on the recommendation of Nadine after their presentation on this Committee. They went over how Public Authority information is listed, 211 provided reports and additional details. Public Authority will follow up. Thomas thanked this Committee for bringing this up. In terms of recruitment and retention, Public Authority just put out a "Request for Quote" for a vendor to assist on this task. Thomas answered questions from the members.
<b>IX. PRESENTATION (discussion and possible action)</b> None.	
<b>X. OLD BUSINESS (discussion and possible action):</b> A. <b>Fiscal Report:</b> Members viewed the Fiscal report, and LaRue asked for additional information on the total allocation amount. <b>Diana will ask the Fiscal Department for a revised report.</b> B. <b>Committee Goals Review:</b> Members reviewed each goal and added information. This review will be an ongoing item on the agenda.	
<b>XI. NEW BUSINESS (discussion and possible action):</b>	

**A. None**

**XII. PUBLIC COMMENT:** None

**XIII. MEMBER COMMENT:** Shirley asked about Career Pathways information; Thomas referred her to the previously emailed flyer. She also shared her cell's carrier offers.

**XIV. NEXT MEETING AGENDA:**

**XV. ADJOURNMENT:** Rosemarie adjourned the meeting at 2:31 pm.

Minutes respectfully submitted by Diana Montellano.