

## IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

March 11, 2022, 12:45 p.m.

Join Zoom Meeting

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Meeting ID: 859 707 8275

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<b>I. CALL TO ORDER: The meeting called to order at 12:47 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		James Johnsen Erica McClure Don Howard Jacqueline Jackson Sandra Castillo - UDWA Chris Mendez - UDWA
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Julie Lara	Thomas H. Johnson Diana Montellano	
Item	Outcome/Discussion		Action Items
<b>II. ESTABLISHMENT OF QUORUM</b>			
<b>III. PLEDGE OF ALLEGIANCE:</b> Done.			
<b>IV. INTRODUCTIONS:</b> Everyone in attendance introduced themselves.			
<b>V. TELECONFERENCE RULE:</b> Rosemarie read Government Code 4. La Rue made a motion to accept the teleconference rule. Shirley seconded it. <b>Motion passed.</b>			
<b>VI. APPROVAL OF AGENDA:</b> Rosemarie asked for a motion to approve the agenda. LaRue made a motion to approve the agenda, Rosemarie and Shirley seconded it. <b>Motion carried.</b>			
<b>VII. APPROVAL OF MINUTES:</b> Rosemarie asked to review February's minutes; LaRue made a motion to approve the minutes, seconded by Yolanda. <b>Motion carried.</b>			
<b>VIII. CHAIR'S REPORT:</b> Rosemarie reported a County announcement on the AIS planning program on electronic needs. She will follow up on this program since it addresses one of our committee goals. She prepared a questionnaire on members' electronic needs and shared the results. In addition, Rosemarie is attending a six-week workshop called "Living a Healthy Life with Chronic Conditions." They will present to the committee in May.			
<b>VII. BOARD LETTERS (discussion and possible action):</b> None.			
<b>VIII. REPORTS</b>			
A. AIS Council	LaRue said the Council met on February 14th and had two presentations. One from the California Department of Aging and State's Long-term Care Ombudsman and the other from IHSS; Julie Lara did an outstanding job and generated a lot of interest in IHSS. LaRue announced that her ten-year AIS Council term is ending on June 30, 2022; she is stepping down and will no longer be the liaison to this committee. A liaison will be announced soon.		
B. Membership Committee	Julie announced she had expanded her search to find candidates and explored creative ways to fulfill the members' seats. In addition, Julie answered questions from the members on contacting potential		

	members of the virtual recognition event and reaching out to community groups such as the Regional Centers.	
C. IHSS	Elsa said that IHSS has resumed doing in-person home visits and fieldwork as of March 1, 2022. In addition, there is a Social Work Supervisor vacancy. IHSS is constantly doing interviews and hiring.	
D. UDW	Chris reported that March is Women’s History Month, and they will be highlighting some of the inspiring women making history as local caregivers and leaders within and beyond UDW. March 17th is their next District meeting. On March 24th, a Rise Up Providers Zoom meeting will take place, and the topic is “Voting Rights.” UDW conducts a 30-minute presentation during the Public Authority Enrollment Sessions that take place via Zoom. UDW continues distributing PPE (Personal Protective Equipment) twice a month throughout the county and on Tuesdays and Thursdays at their headquarters. UDW will have different Council meetings and join leaders of AFL-CIO, AFSSCME, and fellow labor union leads in an 11-mile leg of the 57 <sup>th</sup> Anniversary Bridge Crossing Jubilee. This is a march from Selma to Montgomery in commemoration of Bloody Sunday. Sandra and Chris answered questions and provided Sandra’s contact information for those interested in joining the Rise Up Providers Meeting.	
E. CICA	Nadine said CICA’s February 16th meeting was excellent; Marty Omoto was the presenter on CDCAN (California Disability-Senior Community Action Network). A printed copy went to committee members. She talked about several Stakeholder meetings such as EVV, IHSS Career Pathways, and Medical related issues as CalAim (California Advancing and Innovating Medi-Cal), Assisted Living Waiver, Medicaid Home, and Community-Based Alternatives (HCBA) waiver, Medi-Cal Assesst Test elimination, Medi-Cal premiums, and the Governor’s proposed 2022-2023 State Budget calls for reducing Medi-Cal premiums. Nadine suggested members sign up for the CDCAN emails. She attended a training named “Medical Magic: Qualifying for Medi-Cal and Removing Share of Cost” by Kim Selfon from BetTzedek from Justice for All organization. Please visit the CICA website: <a href="http://www.cicaihss.org">www.cicaihss.org</a> and <a href="mailto:CIHSSCA@wildapricot.org">CIHSSCA@wildapricot.org</a>	
F. Public Authority	Thomas congratulated Nadine on the detailed CICA report. He announced Diana’s absence at April’s meeting. Public Authority attended UDW Rise Up Providers meeting in February and presented on the COVID Sick Leave Form. He mentioned that the Public Authority has also partnered with UDW on a Registry presentation as well; he thanked Sandra and Chris. A Labor-Management meeting took place recently between Public Authority, UDW, and County Labor Relations. Budget negotiations will occur soon; the Union contract ends December 31, 2022. Thomas is a participant on the California Association of Public Authorities Legislative committee and asked members to make a note on AB1949, a rule that the Governor has passed that will allow the committee to meet virtually until January 1, 2024. A bill is being sponsored by CICA and the California Foundation for Independent	

	<p>Living Centers on restoring funding to the Advisory Committees due to it being reduced from \$53,000 to \$6,000. He suggested to Nadine that this would be an excellent question to ask at the CICA meeting. Public Authority will do a brief budget presentation to the committee in May, and the Public Authority Managers will be presenting in June about various PA departments.</p> <p>Regarding Enrollment, the Public Authority is going back to in-person group sessions on April 20, 2022; UDW will have a thirty-minute presentation. In terms of Diversity, Equity, and Inclusion, the Public Authority will attend a Lunch and Learn at the San Diego LGBT Center on March 16th. The PA HR Manager will join the Black LGBTQ Community Advisory Committee; Thomas thanked LaRue for making the initial connection with the Center. Kim Gallo, AIS Director, visited different staff members, including the Public Authority, for the Employee Appreciation Day. On March 17th, AIS and Public Authority will present to District 4 Supervisor Nathan Fletcher's office. Lastly, CAPA Executives have discussed the Career Pathways and the Emergency Backup Services Programs.</p>	
<p><b>IX. PRESENTATION (discussion and possible action)</b> None</p>		
<p><b>X. OLD BUSINESS (discussion and possible action):</b></p> <p>A. <b>Fiscal Report:</b> Thomas presented the financial report and reminded the members that money that is not spent does not roll over to the next Fiscal Year. Rosemarie gave some suggestions on providing access to technology</p> <p>B. <b>Committee Goals Review:</b> Rosemarie discussed creating a presenter's calendar and took recommendations from other committee members on future presentations. She read out loud each of the goals and answered questions. There was a concern about the San Diego Age Well initiative and the AIS Advisory Council on the age limit. Some of the committee members showed interest in joining. Website monitoring was another of the goals discussed. Please visit: <a href="https://sdihsdpa.com/advisorycmte/">https://sdihsdpa.com/advisorycmte/</a></p>		
<p><b>XI. NEW BUSINESS (discussion and possible action):</b> A. None</p>		
<p><b>XII. PUBLIC COMMENT:</b> A public member said that she has been attending this meeting since January 2022 and will continue. She asked about the protocol for joining the committee and Julie Lara will reach out to her.</p>		
<p><b>XIII. MEMBER COMMENT:</b> Shirley asked about membership requirements and the bylaws. Nadine asked the members to visit the CalABLE website, get some information regarding the program and to formulate questions. She commented that they should have the questions ready before their April presentation. Please visit: <a href="http://www.calable.ca.gov">www.calable.ca.gov</a></p>		
<p><b>XIV. NEXT MEETING AGENDA:</b></p>		
<p><b>XV. ADJOURNMENT:</b> Rosemarie adjourned the meeting at 2:26 pm.</p> <p>Minutes respectfully submitted by Diana Montellano.</p>		