

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

May 13, 2021

12:45 p.m.

Join Zoom Meeting

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Meeting ID: 859 707 8275

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I. CALL TO ORDER: The meeting was called to order at 12:51 p.m.			
A. Attendance			
Members		Excused Members	Guests
Rosemarie Bahmani Nadine Branch Marissa Chavez Demra Henderson	Yolanda Ivy Antonio Wilson Shirley Owens		Donald Howard Rusty Krumm Erica McClure
Alternates	AIS Staff	IHSS Public Authority	
	Elsa Caprioglio Liliana Perez Annamarie Hernandez Natalie Phonharath	Thomas H Johnson Huda Yousif	
Item	Outcome/Discussion		Action Items
II. ESTABLISHMENT OF QUORUM: Done			
III. PLEDGE OF ALLEGIANCE: Done			
IV. INTRODUCTIONS: Rosemarie did a roll call introducing everyone that joined the call.			
V. TELECONFERENCE RULE: Rosemarie read Government Code 4. Antonio made a motion to accept the teleconference rule. Nadine seconded it. Motion passed.			
VI. APPROVAL OF AGENDA: Rosemarie asked for an approval of the agenda. Yolanda made a motion to approve the agenda and seconded by Nadine. Motion carried unanimously.			
VII. APPROVAL OF MINUTES: April's minutes were reviewed. Rosemarie made a motion to approve the minutes, Nadine seconded. Motion carried unanimously.			
VIII. CHAIR'S REPORT: Rosemarie reported that Thomas is working on the board letter and how the committee can support legislation that is put forward by the State of California. A legal expert will be brought in to explain the committee's role that way the committee knows the rules and regulations.			
VII. BOARD LETTERS (discussion and possible action):			
A. Thomas gave an update on the board letter and presented the budget. The board letter addresses the Public Authority (PA) budget needs. The proposed budget will include 12 additional staff members, most of which are front-line staff, staff to support an emergency backup service, and a strategic planner. The PA is planning on going from 62 positions in FY 2122 to 74 positions in FY 2223.			
VIII. REPORTS:			
A. AIS Council	None		
B. Membership Committee	Elsa presented on Julie's behalf and reported that Julie has reached out to 8,000 community members and professionals through the outreach efforts: PA newsletter, AIS newsletter, and online. Julie will review		

	attendance records of the advisory committee meetings for last six (6) months to see if anyone has attended three (3) consecutive meetings for the next step to be members. There is a lot of membership interest for the community spot and Julie is keeping a list of those interested. However, there has not been much interest for the provider and recipient spots. A candidate has been found for the AIS Advisory Council.	
C. IHSS	Elsa reported that IHSS has requested 60 additional positions for IHSS. These positions have been requested due to an increase in workload. Over the past few months there has been a 50% increase of new applications to the IHSS program. IHSS staff are currently working on ways to keep timeliness and not impact service.	
D. UDW	Daniella reported that IHSS orientations are now in person. PPE distributions in four (4) locations: local office, east county, south, and north county. UDW has scheduled to have another PPE distribution on July 11 th -14 th . There are elections ensuing for new union leaders and a ballot count is underway. UDW is currently working on scheduling in-person lobby visits at their offices to assist members. Food distribution will take place at the local office near SDSU on May 27, 2022. Food distributions are held every fourth Friday of the month. The UDW credit union is launching Monday, May 16, 2022.	
E. CICA	Nadine reported that CICA received a lot of signatures for the letter to send to the budget committee but there is still time to send letters. CICA is look for suggestions for trainings that they will hold in the future. Trainings are held first Wednesday of the month. Nadine is now a part of the CICA executive committee.	
F. Public Authority	Thomas reported that the PA is concentrating on the budget. Budget hearings are approaching. The PA is close to hiring a vendor to assist on the recruitment and retention of caregivers as well as a few other directives. The PA managers will be presenting at next month's meeting to do a brief presentation.	
IX. PRESENTATION: Nicole presented on Chronic Disease Self-Management Education Program aka Healthier Living Program.		
X. OLD BUSINESS (discussion and possible action):		
A. Committee Financial Report - Nadine reported that there will be a balance of \$1,200 left and wanted to know if the CICA dues could be paid. Thomas confirmed that is something that can be done. Will vote on next month		
B. Committee Accomplishment and Goals - Thomas confirmed they were due this month. Report will be presented at the next meeting. Rosemarie will prepare the accomplishments and goals with the assistance of Nadine and Shirley.		
XI. Distribution of iPads –		
XII. NEW BUSINESS (discussion and possible action):		
A. Distribution of iPads - Four (4) iPads have been purchased. Members will have to sign a Summary of Policies once the iPads are distributed. Rosemarie will send Thomas a list of members who requested the iPads.		
XIII. PUBLIC COMMENT:		
A. Erica – Thanked the committee for the presentation		
XIV. MEMBER COMMENT: Shirley asked Thomas why the committee did not vote on the PA budget this year. Shirley wants to shed light on caregivers who take the extra step when the		

recipient is hospitalized. Thomas said committee has evolved and there will be a lawyer who will present the committees responsibilities. Rosemarie will discuss with Elsa on what to do next.

XV. NEXT MEETING AGENDA:

XVI. ADJOURNMENT: Meeting adjourned at 2:31 p.m.

Minutes respectfully submitted by Huda Yousif.