

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

August 12, 2022, 12:45 pm.

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 1:03 pm.					
A. Attendance					
Members		Excused Members		Guests	
Nadine Branch Marissa Chavez Yolanda Ivy Rusty Krumm	Ethel Larkins Shirley Owens Angela Vitucci Antonio Wilson	Rosemarie Bahmani		Demra Henderson Don Howard Erica McClure Chris Mendez – UDWA Charles Kirtley	
Alternates	AIS/IHSS Staff	IHSS Public Authority			
	Elsa Caprioglio Charity Lerma Sara Fuentes	Thomas H. Johnson Manuel “Manny” Martínez-Ortega Diana Montellano			
Item	Outcome/Discussion			Action Items	
II. ESTABLISHMENT OF QUORUM: Done by Nadine					
III. PLEDGE OF ALLEGIANCE: Done.					
IV. INTRODUCTIONS: Everyone in attendance introduced themselves.					
V. TELECONFERENCE RULE: Nadine read Government Code 4. Ethel made a motion to accept the teleconference rule. Marissa seconded it. Motion passed.					
VI. MEETING CODE OF CONDUCT REVIEW: Nadine read the Bylaw's code of conduct.					
VII. APPROVAL OF AGENDA: Nadine asked for the approval of the agenda. Yolanda motioned to approve the agenda, and Antonio seconded it. Motion carried.					
VII. APPROVAL OF MINUTES: Nadine asked to review July's minutes; Ethel motioned to approve the minutes, seconded by Marissa. Motion carried.					
VIII. CHAIR REPORT: Nadine asked for a moment of silence in memory of Sandy Nicholls, a former member, and parliamentarian. Nadine will send out information regarding SHARP Grossmont; they have a free service for seniors who make wellness phone calls. To get more information, call (619) 740-4214.					
IX. BOARD LETTERS (discussion and possible action): None.					
X. REPORTS					
A. AIS Council		No report			
B. Membership Committee		Elsa presented on Julie's behalf and announced that if Erica McClure gets voted in today, she will replace Shirley Owens's seat. Rosemarie Bahmani accepted to serve a second term; she is absent from the meeting. The committee has one vacancy, and Antonio graciously agreed to stay on a month-to-month basis until the seat gets filled. There are a few potential candidates.			
C. IHSS		Elsa thanked Marissa for the excellent presentation and for sharing her perspective. Next, Elsa announced that IHSS has new positions for this fiscal year. They are working hard to hire and train eight Social			

	<p>Worker Supervisors, thirty-six social workers, and eight clerical jobs; these are all new positions. They are coming to assist with the increasing workload that IHSS has. At the end of the last Fiscal Year, IHSS had 36,000 active cases in the County and processed about 1,400 applications every month. Julie will probably be doing the annual IHSS presentation to this committee by November. Next, Elsa presented two members of the IHSS leadership team, Charity Lerma and Sara Fuentes, giving their professional backgrounds.</p>
D. UDW	<p>The Union will continue with the in-person electronic timesheet training. In addition, they are hosting an Advocacy Meeting via Zoom and different Council meetings; Chris Mendez announced that the next PPE distribution is scheduled for next month. UDW is serving all the members of the Providence Credit Union.</p>
E. CICA	<p>Yolanda reported on the CICA meeting about CARA (California Alliance Retired Americans) educating seniors on voting. Nadine said CARA would be doing conferences throughout the State to help educate seniors on voting. San Diego is scheduled for September 21, and it is all virtual. CICA was concerned about the IHSS Employer language on Trailer bill RN2214665. An Executive meeting was held yesterday, and the California Department of Social Services will readdress the bill and change the language.</p>
F. Public Authority	<p>Thomas thanked the committee for allowing him to do his report early. He introduced Manuel “Manny” Martinez-Ortega as the new Public Authority Strategic Planner; he is involved in most programs. One of them is the Career Pathways program. The Public Authority is one of twelve Counties receiving funds for the Career Pathways training. Basically, the caregivers will get paid and improve their skills; hopefully, this will help retain providers; the kick-off day scheduled month was September, and now it is in October. Also, in October, Public Authority will start contract negotiation with the Union; the County Labor Relations will take the lead. The PA & UDW are preparing for the November 2022 Caregiver Appreciation event; Thomas formally invited this committee to participate in the event. At Public Authority, there is a permanent backup Provider Service program. As a statewide initiative PA is learning more about a supplemental service for people who need assistance. Most of you are familiar with the COVID19 Emergency Back Up system. The plan is to expand it beyond COVID19; more details to come. Thomas mentioned that the committee approved the Annual Report in June, which will go to the Board of Supervisors on August 31. Thomas went over the Fiscal report and answered questions from the members. He also explained that the Sunset Review, due in October, will go to the Clerk of the Board. Three documents associated with this committee will go to the Board. He also discussed the Open Table Talks, a concept in Los Angeles County a question-and-answer session. One of the goals is to see if San Diego can do it. Thomas is meeting with Rebeca Douglas, who developed and designed the program to learn the pros and cons. 1.- Committee Fiscal Report: Thomas talked extensively about the report in his presentation</p>

XI. PRESENTATION (discussion and possible action).

A. **Providers Perspective. – Marissa Chavez –** Marissa reiterates this presentation is from her perspective. She shared her professional education, did a PowerPoint presentation, and went over training, caregiver benefits, the recipient assessment process, the communication with the caseworkers, and the time reporting system. She highlighted the Public Authority and the Union for providing outstanding training. Thomas congratulated Marissa for an excellent presentation.

XII. OLD BUSINESS (discussion and possible action):

A. **Goals Review:** Nadine stated that she had the opportunity to accompany Commissioner Jacqueline Jackson to the California Disability Access Committee meeting, where they had a training on Disability Awareness and Etiquette. We will plan to be trained on this topic in January. Marissa mentioned that The State Council on Developmental Disabilities does lots of training on making any type of document in plain language and easy to understand regardless of the difficulty of what is written.

XIII. NEW BUSINESS (discussion and possible action):

- A. **Sunset Review:** Nadine mentioned that Thomas presented the Sunset Review due in October 2022. Marissa made a motion to complete the Sunset Review; Yolanda seconded it. **Motion passed.**
- B. **Bylaws Review:** The committee will review the Bylaws every month for informational purposes only. Angela read articles 2 and 4.
- C. **SD People First Event:** Nadine announced that on August 27, the committee will have a resource table at the event, and Ethel will sit there. Marissa explained the setup and parking information.
- D. **Vote for New Member:** Nadine confirmed that Erica McClure attended the meeting for several months. Rosemarie, Antonio, and Nadine had the opportunity to interview her last month. Antonio did a brief overview of Erica McClure's experience. Rusty motioned to accept Erica as an IHSS/Public Authority Advisory Committee member, and Yolanda seconded it. **Motion passed.** Nadine welcomed Erica and thanked Shirley for her years of service.

XIV. PUBLIC COMMENT: Erica thanked the committee for another informational meeting.

XV. MEMBER COMMENT: Shirley thanked Diana for sending the Bylaws.

XVI. NEXT MEETING AGENDA: To be determined.

XVII. ADJOURNMENT: Nadine adjourned the meeting at 2:18 pm.

Minutes respectfully submitted by Diana Montellano.