

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

September 9, 2022, 12:45 pm.

Join Zoom Meeting

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Meeting ID: 859 707 8275

Passcode: 172598

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I. CALL TO ORDER: The meeting was called to order at 12:46 pm.			
A. Attendance			
Members		Excused Members	Guests
Nadine Branch Marissa Chavez Yolanda Ivy Erica McClure	Angela Vittucci Antonio Wilson Ethel Larkins	Rusty Krumm	Nicanora Montenegro Don Howard Sandra Castillo Mary Ellen Stives Jacqueline Jackson Viri Salgado Chris Mendez Charles Kirtley Kimberly Lamon Demra Henderson
Alternates	AIS/IHSS Staff	IHSS Public Authority	
	Elsa Caprioglio Julie Lara Abigail Salud Hien Tran	Meredith McCarthy Manuel "Manny" Martinez Diana Montellano	
Item	Outcome/Discussion		Action Items
II. ESTABLISHMENT OF QUORUM: Done			
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. Yolanda seconded it. Motion passed.			
VI. APPROVAL OF AGENDA: Nadine asked for the approval of the agenda. Yolanda motioned to approve the agenda, and Marissa seconded it. Motion carried.			
VII. APPROVAL OF MINUTES: Nadine asked to review August's minutes; Ethel motioned to approve the minutes, seconded by Rissa. Motion carried.			
VIII. CHAIR REPORT: Nadine asked for a minute of silence on Rosemarie Bahmani's memory. She and the committee will miss her and her many contributions to the community. The committee will meet with TAP International on September 16 to discuss the consumer and provider retention process.			
IX. BOARD LETTERS (discussion and possible action): None.			
X. PRESENTATIONS (discussion and possible action): State Council of Developmental Disabilities: Mary Ellen Stives and Viri Salgado did a PowerPoint presentation highlighting the State Council of Developmental Disabilities (SCDD) covers and work in two counties. The San Diego and Imperial Regional office is located at 8850 Rio San Diego Drive., Ste. 1015 in San Diego (619) 688-3323. The Council was established by state and federal law to ensure that people with I/DD and their families receive the services and support they need to participate in their communities fully.			
XI. REPORTS			

A. AIS Council	No report	
B. Membership Committee	Julie welcomed Erica as the new committee member voted in last month. There is still a consumer seat vacancy. She thanked Antonio for continuing to fill it in on a month-to-month basis. Also, the Community Agency seat covered by Rosemarie is now empty. Finally, Julie mentioned that members of the public have shown interest in joining the committee and have attended the meeting; she will reach out to them, and hopefully, the membership will be complete soon.	
C. IHSS	Julie introduced Abigail Salud, the new IHSS Program Manager for the North Region, and Hien Tran, Social Worker Supervisor. They presented their professional background. Elsa was in the meeting, unable to talk due to technical difficulties but texted Julie and reported that IHSS hired new Social Workers and will have a two-weeks Training Academy starting on September 26.	
D. UDW	Chris said the PPE and the food distributions would continue. The Union will have their Leadership Academy and will be in negotiations with the County for a new contract. On September 29, they will have the in-person membership meeting. Next month he will report on the Provider Appreciation Day. UDW works in their different councils, the political, human rights moving forward with celebrating the Hispanic Heritage month.	
E. CICA	Nadine reported that CICA, in conjunction with CARA (California Alliance for Retired Americans), had a two-hour training on Vial of Life, Hospital Discharge Rights and Advance Directive. If anyone is interested, Nadine can share it with Diana to distribute. CICA is also working on trying to make training videos for consumers and looking to get the budget reinstated, lowering possible to \$35,000. The trailer bill on IHSS Employer has been pulled after all the different organizations sent opposition letters.	
F. Public Authority	Meredith said that Thomas wanted to extend his condolences to Rosemarie's Family and our gratitude and appreciation for her contribution to the committee. She proceeded to read Thomas's message "Rosemarie will be missed on some many levels, and I was able to see the fruits of her labor firsthand as she helped transformed our IHSS/Public Authority Advisory Committee during her time as chair, she was a very strong advocate for the people and the communities she worked with, and Rosemarie knew how to get things done promptly and without fail." Meredith proceeded to read other Executives' messages. The Public Authority will start the new state-funded Career Pathways Training coming soon and will use a program called Care Academy which is a module of several pieces of training. The caregivers will get paid to attend. Online and in-person classes will start soon. To sign up for the training, IPs can call toll-free at 866-351-7722. There is an enormous increase in providers attending the enrollment sessions and then getting enrolled; historically, there were 550 enrollees per month, this past month of August, it jumped to 900, and the previous month there were 839. PA is working with the County staff to streamline some of the processes. Please contact Diana for questions on the Fiscal Report, and Thomas will respond when he returns. Lastly, Public Authority will hold the Appreciation Virtual Event in November; no date is set. This event is co-hosted with the Union.	

Meredith said that Thomas asks for this committee to be a presenter again at the virtual event, similar to last year, with ten minutes to present. Meredith answered questions from committee members and the public.

XII. OLD BUSINESS (discussion and possible action):

- A. **Goals Review:** Nadine read all the goals and provided an update on current and future plans to accomplish them.
- B. **Committee Bylaws:** Nadine asked Angela to read a portion of Article 6 on Subcommittees.
- C. **San Diego People First Event:** Nadine thanked Marissa for informing her of the event. Ethel and Nadine attended the event, and in your packets are the survey results. Nadine went over each of the results.

XIII. NEW BUSINESS (discussion and possible action):

- A. **Nominating Committee:** Nadine explained that the nominating committee is a subcommittee that consists of three members, Nadine, Antonio, and Rosemarie, who joined at the last minute. Julie is the facilitator. Nadine will bring this item under old business at the next meeting. Antonio has termed out and wants to know who is in the lineup to replace him. **Julie will reach out to potential candidates.**
- B. **Purchase of Four Robert's Rule of Order Books:** Nadine suggested that the committee purchase additional Robert's Rule of Order books. Angela made a motion for the purchase of four books. Yolanda seconded it. **Motion carried.**
- C. **Black Family Empowerment Day Event:** Nadine presented the flyer for the September 24 Black Family Empowerment Day Event; a \$30 fee is associated with it to set up a table. Angela motioned for the committee to tend a table at the event. Yolanda seconded it. **Motion passed.**

XIV. PUBLIC COMMENT: None

XV. MEMBER COMMENT: Angela asked whatever happened to the idea of having a badge for providers. Meredith said that is an excellent topic to investigate. Erica wanted to share information on how the Social Workers grade and the assessment process work. She confirmed that it is legal to record the assessment; you need to give a 24 hours' notice.

XVI. NEXT MEETING AGENDA: To be determined.

XVII. ADJOURNMENT: Nadine adjourned the meeting at 2:30 pm.

Minutes respectfully submitted by Diana Montellano.