

IN-HOME SUPPORTIVE SERVICES/PUBLIC AUTHORITY ADVISORY COMMITTEE
November 4, 2022, 1:00 pm

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 Meeting ID: 859 707 8275
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I. CALL TO ORDER: The meeting was called to order at 12:47 pm.			
A. Attendance			
Members		Excused Members	Guests
Nadine Branch Yolanda Ivy Ethel Larkins	Erica McClure Angela Vittucci Antonio Wilson	Rusty Krumm	Nicanora Montenegro Don Howard Chris Mendez Casey Myers Alicia Bianchi
Alternates	AIS/IHSS Staff	IHSS Public Authority	
	Julie Lara Ann Rossi Norma Sanchez	Thomas H. Johnson Manny Martinez Diana Montellano Ana Molina	
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 the teleconferencing rule.			
VI. MEETING CODE OF CONDUCT REVIEW: Nadine reviewed the IHSS/PA Advisory Committee Meeting Code of Conduct.			
IX. APPROVAL OF AGENDA: Nadine asked for approval of the agenda with an addendum to switch Chair report and PA report times due to PA Executive Director needing to depart the meeting early. Ethel motioned to approve. Yolanda seconded it. Motion carried.			
VII. APPROVAL OF MINUTES: Nadine asked for approval of minutes; Ethel motioned to approve the minutes, seconded by Yolanda. Motion carried.			
VIII. CHAIR REPORT: Nadine reminded everyone to vote on November 8th. Nadine shared information regarding Webinar for Volunteer Income Tax Assistance (VITA) that she attended. The organization provides tax assistance to people with an income of under 70k a year.			
IX. BOARD LETTERS (discussion and possible action): None.			

X. PRESENTATIONS (discussion and possible action): San Diego County Parks and Recreation Department: Alicia Bianchi gave a presentation on Therapeutic Recreation Services and AgeWell Services, both divisions of San Diego Parks and Recreation. Therapeutic Recreation Services division works with people with disabilities and special needs. Alicia provided class payment and enrollment options, through either San Diego RecConnect or in person. She also provided information on need-based scholarships, which partially or fully absorb the costs of classes. The presentation provided an overview of their calendar, which included: classes, sports programs, and events. Activities are available to various age groups from three years old and up. The program offers many volunteer opportunities to individuals and organizations such as schools. Most activities are held at Park De La Cruz Community Center in City Heights, which is very accessible to the public, due to its close proximity to a traffic hub. Adaptive sports programs are offered. Some activities are co-sponsored for example Access for All, offers free technology classes for people over 55. The senior program has two locations, Park De La Cruz, and Balboa Park, where there is a senior lounge. At Park De La Cruz, free senior lunches are provided by Serving Seniors. Lunches are served Monday-Friday from 12-1 pm, registration is required, and it is donation based. The Balboa Park lounge is open Tuesday through Saturday. Park De La Cruz has a fitness center; the cost is \$15 for a quarterly membership. Activities for seniors include dancing, a knitting club, photography contests, and a walking program. On Thursdays, Park de La Cruz has live music. Calendars can be requested via email, or by phone by calling 619-525-8247.

XI. REPORTS

A. AIS Council	Ethel reported that she attended the Career Pathways webinar to provide feedback. Ethel attended the County Board of Supervisors Meeting. Ethel announced that there will be a Labor Council Toy Drive, on December 8th at Petco Park. Another toy drive will also be held in Imperial County. Ethel attended the Caregivers' Meeting regarding stress.	
B. Membership Committee	Julie reported that there is one unfilled consumer membership space. There is an individual pending an interview for the position early next week. There is also an open community member space, for which there is also an interview pending. As of last month, there are five people pending Ethics training. Julie asked members to check their email regarding their Ethics training status.	
C. IHSS	Julie reported that Elsa wanted to highlight the AIS bulletin, which was emailed before the meeting. The bulletin was titled November Aging & Independence Bulletin. Norma Sanchez introduced herself as a social worker supervisor working out of the National City LiveWell Center. Ann Rossi introduced herself and she also works at the National City LiveWell Center, as a social worker supervisor.	
D. UDW	Chris reported that this month they will have their last PPE distribution of the year, and this is the last weekend of the Get Out to Vote Campaign. UDW will also be participating with Komen San Diego, in the More than Pink Walk at Balboa Park on Saturday, November 5th. Their Provider Appreciation Event will be on November 17th, at the Scottish Rite Center at 4 pm.	
E. CICA	Erica reported that she participated in the focus group for HomeBridge, which raised some questions regarding Career Pathways. Erica reported that one of her concerns was the lack of compensation for additional training, which might drive providers to	

	take their skills elsewhere. Nadine reported that CICA will be dark in December.	
F. Public Authority	<p>Thomas reported that the PA/UDW Provider Recognition Event will be held virtually, and potential dates are November 28th, 29th, or 30th. Presenters include: San Diego Oasis, Southern Caregivers Resource Center, the IHSS PA Advisory Committee, UDW including their local district chairs. Last year there were 780 participants in the virtual event. Financial Report: Thomas informed members that a copy of the current financial report was sent out to the members. The current budget is \$4, 667, as of the close of October. Thomas reminded members that although stipends can be projected, there may be funds left over. Thomas also reported that there is an initiative, that is being led by CICA, to reinstate a budget of \$56,000. The CICA leadership and the IHSS/PA Advisory Committee leadership have been working together. The Public Authority staff is assisting by retrieving information from County fiscal staff for the 2009-2010 time-period (which was the was the last record of when the funding was at the \$56,000 level. Career Pathways: Thomas reported that a member of the Public Authority will be presenting on Career Pathways at the upcoming virtual Provider Recognition Event. Online classes have been booked out through December. Thomas reminded the Committee that online classes are made available to anyone in the State, there is no way to designate online classes specifically for San Diego. This has caused an increased workload. However, the online classes that the State contracted out to their vendor, Homebridge, are expected to begin in early January. Thomas explained that the funding for Career Pathways was awarded to six Public Authorities in the State, including San Diego.</p> <p>Goals for Annual Review: Thomas asked the Committee to review goals on a quarterly basis to ensure they are on task for meeting their objectives.</p>	

XII. OLD BUSINESS (discussion and possible action):

A. Goals Review: Goals were reviewed by Nadine.

1. Work with AIS Outreach and Education, to increase public awareness for IHSS Program, the requirements for qualifications, and the process, through mass media, flyers, presence at public events, etc... Nadine asked Julie if the Committee had been mentioned in the AIS Bulletin this month. Julie confirmed that although the Committee was not featured this month, they are featured every quarter. Nadine explained that she is frequently looking for events in which the Committee could participate, and the primary concern is event fees. She asked the Committee to inform her if they learn of any free events.
2. Create quarterly open table talks for Consumers and Providers. Nadine informed the Committee that she will be meeting with Thomas regarding this goal.
3. Investigate ways to train consumers and help them feel more confident in their role as employers. Nadine stated that CICA is working with other Public Authorities and agencies to investigate training they can be put in place. There are training videos located on YouTube and the IHSS/PA Advisory Committee website. Nadine asked the Committee to review those videos at their convenience and provide her with feedback.

4. Set up/attend training, involving advocacy and legislation, to assist committee members in being more effective. Nadine stated that the first training will be in January, around disability awareness and etiquette. She asked the Committee for suggestions regarding future training for April. Nadine plans to have training set up quarterly.
5. Inform consumers and providers of presentations for upcoming IHSS PA advisory meetings. Post presentations on the website. Nadine stated that she will table this item and add it to the next meeting's agenda and discuss this with Thomas.

B. **Committee Bylaws:** Nadine reviewed the bylaws. Article 3. Section A-B.

C. **Badges for Providers:** Item tabled.

XIII. NEW BUSINESS (discussion and possible action):

A. **Posting Presentations and Meeting Materials to Website.** Item tabled.

B. **Table & Tablecloth for IHSS PA Advisory Committee.** Ethel motioned to approve purchase of table and tablecloth. Angela Seconded motion. Motion passed with five votes.

XIV. PUBLIC COMMENT: A member of the public expressed his gratitude to the Committee for the acknowledgment of his suggestion regarding posting meeting presentations online. A member of the public announced that she is a member of the Filipino Workers Center, they are hosting a Caring Across Generations Event on November 12 in Oceanside. There will be a panel discussion, regarding Long-term Support Services. The same member of the public also announced that she was invited to speak, when SB321 was passed. This resulted in the creation of a State-wide advisory committee, and she is one of the Committee members. On Nov. 12th, the progress and goals surrounding CA OSHA and that committee will be discussed.

XV. MEMBER COMMENT: None.

XVI. NEXT MEETING AGENDA: To be determined.

XVII. ADJOURNMENT: Nadine adjourned the meeting at 2:06 pm.

Minutes respectfully submitted by Ana Molina.