

Aging & Independence Services Advisory Council
Monday, January 11, 2016
5560 Overland Avenue
San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Estelle Wolf, Chair of the Advisory Council, 12:01 PM.				
		Members	Excused Members	Guests
Attendance:	Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Camille Cowlshaw Dolli Cutler Fred Davis Claudine Duff Media Fettinger Maxine Fischer Ted Kagan Kent Koopman Martha McCarthy	Jack Miller Luis Monge Bob Prath Kathy Randall Krys Rigali June Singer Estelita Welch Cynthia White-Parks Estelle Wolf	Ken Featherston Queen Johnson Mercedes Margritz Kim McIntrye Dotty Metcalf	Burton Disner Martha Plazda Torrey Powers Wil Quintong Katherine Rue Kristine Schindler Lorelei Taylor
		Honorary Members	Staff	
		Jack Duff	Ellen Schmeding Floyd Willis	Rea Alvarez
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment	No public comment.			
C. Minutes:	Approval of 12/14/15 minutes. [M/S—L. Monge/M. Fischer:Unanimous]			
II. PRESENTATION AND HEARINGS				
A. Pam Plimpton, Intergenerational Coordinator, AIS	Living Well Across the Lifespan – Intergenerational Efforts Update Presentation <ul style="list-style-type: none"> • Area Plan goals – to support implementation of annual Intergenerational (IG) Games, to collaborate with local community-based organizations and other partners, promote the development of an IG coalition, continue coordination of the Five and Fit Program • IG Games is a fun day in which older adults are paired with elementary school students for non-competitive sport and nutrition activities; other IG activities include Dance Around the World, Earth Day, Tech Program, • There were five total number of Games this past year • First Foster Youth Games are being planned this year • Safe Routes to School began in La Mesa in 2009; program works to increase the number of students and adults walking and bicycling to improve their health, health of the environment, and safety • Older adult volunteers are utilized to the Eyes on the Street as students walk or bike to or from school, “walking school bus” • Funds are given to each region to expand “walking school bus” within the County • Workforce Academy for Youth (WAY), Kinship Family Support –Grandparents Raising Grandchildren • Four additional IG coordinator positions have been created within the County of SD 			
B. Kristine Schindler, Safe Routes to School Intergenerational Coordinator; Rady Children’s Hospital, Center for Healthier Communities	<ul style="list-style-type: none"> • Safe Routes to School (SRTS) program in the community of East Village/Barrio Logan • Engages active and available adults ages 50+ and over and who live in the community for volunteer work • Constant search for volunteers especially living within the community • Provides outreach to seniors, serves as a liaison, conducts community safety patrol and walking school bus program • Any senior interested for volunteer work, please send email to kschindler@rbsd.org 			

III. DIRECTOR'S ITEMS AND ISSUES FOR POSSIBLE ACTION:			
A. Board Letters	None		
B. Other	<p><u>CalFresh Outreach: Reaching out to contractors to conduct nutrition survey</u> <u>Aging Summit 2016 June 15, 2016</u></p> <ul style="list-style-type: none"> • Workshop topics and discussions to include housing, transportation, civil engagement • <u>Community Care Based Program</u> • No clear sustainability; plan ends in June 2016 • Still working on legislative effort; act of Congress to continue <p><u>State/Federal Budget</u></p> <ul style="list-style-type: none"> • Older Americans Act remains with no increase on funding • Nutrition funding increases • Coordinated care demonstration on a one year reprieve; program will continue • IHSS Budget items – expansion of growth; overtime funding increases effective 2/1/16 • State of the County address is open to the public on 2/20/16 at the Hall of Champions • Meals on the Menu (MOM) are funded by donations 		
IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:			
A. Chairperson's Report	<ol style="list-style-type: none"> 1. Accept draft as final Charter for new AIS Council Committee <ol style="list-style-type: none"> a. AIS role with Housing in the Live Well San Diego, Thriving Plan b. Additional Council objectives to be solicited <p style="text-align: right;">[M/S—L. Monge/M. McCarthy:Unanimous]</p> 2. Naming and Confirmation of Chair: Media Fettinger <p style="text-align: right;">[M/S—R. Bahmani/F. Davis:Unanimous]</p> 3. Appointment and confirmation of Members: Fred Davis, Claudine Duff, Jack Miller, Luis Monge, Bob Prath <p style="text-align: right;">[M/S—C. Cowlshaw/J. Singer:Unanimous]</p> 		
B. Board of Supervisors Annual Visits	<ol style="list-style-type: none"> 1. District #1 – Greg Cox 2. District #2 – Dianne Jacob 3. District #3 – Dave Roberts 4. District #4 – Ron Roberts 5. District #5 – Bill Horn 	<p>[Cowlshaw/Monge] date: November 16, 2015</p> <p>[Duff/Kagan] date: October 21, 2015</p> <p>[Cutler/Fischer] date: February 1, 2016</p> <p>[Singer/White-Parks] date: (tbd)</p> <p>[Serrin/{vacant}] date: December 17, 2015</p>	
C. Chairman Appointment(s) & Council Ratification to Committee Assignment	<ol style="list-style-type: none"> 1. Membership Committee: 2. Appoint IHSS Committee Representation from Council: Martha McCarthy <p style="text-align: right;">[M/S—L. Monge/R. Bahmani:Unanimous]</p> 3. Appoint Community Action Networks ECAN: Robert Prath <p style="text-align: right;">[M/S—C. Duff/C. Cowlshaw:Unanimous]</p> 		
V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:			
A. Membership Committee [F. Davis]	<ul style="list-style-type: none"> • No meeting in December 2015. • Reminder to complete Ethics Training and update contact information. 		
B. Legislative Committee [L. Monge]	<ul style="list-style-type: none"> • Final version of diagram accepted. <p style="text-align: right;">[M/S—C. Duff/C. Cowlshaw:Unanimous]</p>		
C. Area Plan [B. Prath]	<ol style="list-style-type: none"> 1. Calendar of Hearings Dates and Places are all moving forward as planned. 2. Monitoring Contract Considerations for Older Adult Surveying 		
VI. ANCILLARY COMMITTEE ORAL REPORTS:			
A. Nutrition Committee [J. Singer]	<ul style="list-style-type: none"> • Received additional federal funding (January through June) 		
B. LTC Facilities Ombudsman Committee [J. Singer]	<ul style="list-style-type: none"> • Reference to the presentation. 		
C. Transportation Committee [J. Bonilla]	<ul style="list-style-type: none"> • Meeting scheduled later today. More updates to provide at next meeting. 		
VII. ANCILLARY COMMITTEES WRITTEN REPORTS: Please continue to turn those in to Floyd Willis.			
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT (ACTION):			
<ul style="list-style-type: none"> • Strengthening Communities Featuring Nancy Henkin, PhD; Wednesday, February 3, 2016 • South County IG Games; Tuesday, April 5, 2016 9 AM to 12:30 PM; Adjourned at 1:39 PM 			
IX. NEXT MEETING: February 8, 2016			