

**Aging & Independence Services Advisory Council**  
**Monday, March 14, 2016**  
**5560 Overland Avenue**  
**San Diego, CA 92123**

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| <b>I. CALL TO ORDER: WELCOME AND INTRODUCTIONS:</b> Estelle Wolf, Chair of the Advisory Council, 12:01 PM. |   |   |  |  |
|  |   | <b>Members</b>  | <b>Excused Members</b>   | <b>Guests</b>  |
| Attendance:  | John Alexander<br>Ellen Arcadi<br>Rosemarie Bahmani<br>John Batchelder<br>Judy Bonilla<br>Camille Cowlshaw<br>Dolli Cutler<br>Fred Davis<br>Media Fettinger<br>Maxine Fischer<br>Ted Kagan<br>Martha McCarthy<br>Jack Miller  | Luis Monge<br>Bob Prath<br>Kathy Randall<br>Krys Rigali<br>June Singer<br>Estelita Welch<br>Cynthia White-Parks<br>Estelle Wolf | Claudine Duff<br>Queen Johnson<br>Kent Koopman<br>Mercedes Margritz<br>Kim McIntrye<br>Dotty Metcalf | Burton Disner<br>Wil Quintong<br>Izzybeth Rodriguez<br>Kristen Smith<br>Lorelei Taylor |
|  |   | <b>Honorary Members</b>   | <b>Staff</b>   |  |
|  |   | Jack Duff   | Ellen Schmeding<br>Floyd Willis  | Chris Boyer<br>Mark Sellers  |
| <b>Item</b>  | <b>Outcome</b>  |   |  |  |
| A. Introductions   | Everyone in attendance introduced themselves.   |   |  |  |
| B. Public Comment  | Call for volunteers for the focus group SD Domestic Violence Council Focus Group, which will meet directly following this Council meeting.<br>Reminder of Council Nomination Committee meeting in May, with a Vote in July.   |   |  |  |
| C. Minutes:  | Approval of 0/8/16 minutes.<br><span style="float: right;"><b>[M/S—M. Fischer/L. Monge:Unanimous]</b></span>  |   |  |  |
| <b>II. PRESENTATION AND HEARINGS</b>   |   |   |  |  |
| A. Lourdes Ramirez, Program Manager; AIS, Call Center  | <ul style="list-style-type: none"> <li>• Call Center began in 1999 as a “One-Stop, No Wrong Door” center</li> <li>• Receive 70,000 calls annually and rising</li> <li>• Large percentage of calls are referrals from 2-1-1</li> <li>• Question arose regarding the AIS website referring directly to Call Center. Floyd to get email from Lourdes and will forward.</li> </ul>  |   |  |  |
| <b>III. DIRECTOR’S ITEMS AND ISSUES FOR POSSIBLE ACTION:</b>   |   |   |  |  |
| A. Board Letters   | None  |   |  |  |
| B. AIS Advisory Council LTCIP Update   | <ul style="list-style-type: none"> <li>• Ellen introduced Kristen Smith as the new LTCIP Manager, who spoke briefly about her background and experience.</li> <li>• March 2016 provided as enclosure.</li> </ul>  |   |  |  |
| C. Aging Summit 2016   | <ul style="list-style-type: none"> <li>• Alzheimer’s Project was presented to the Board of Supervisors on March 1 and it was very well received.</li> <li>• Pilots are beginning from our updates.</li> <li>• Board of Supervisors directed us to report back in one year.</li> <li>• Funding will continue.</li> <li>• The event will be simulcast to the North County location.</li> <li>• Beginning journey to become age friendly with AARP as part of our network, per a letter and application from Supervisor Cox.</li> <li>• Aging Summit Save the Date flyer has been distributed and the program planning is progressing.</li> </ul> <p><u>Transportation – (as Summit track)</u></p> <ul style="list-style-type: none"> <li>• What are the facts related to CTSA</li> <li>• Transit help with livable communities</li> <li>• How to label senior safe driving</li> </ul> |   |  |  |

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| D. Final Cool Zone Fans   | <ul style="list-style-type: none"> <li>Floyd provided a form for a Cool Zone Fan, for final stock.</li> </ul>   |
| E. Other  | <u>Ellen's Visit to C4A</u> <ul style="list-style-type: none"> <li>Inquired about funding for Senior Nutrition Program</li> <li>Congressman Scott Peters is backing additional funding for CCTP</li> <li>Elder Abuse Awareness month in June with C4A outreach, which aligns with Elder Abuse Day</li> </ul>  |
| <b>IV. EXECUTIVE COMMITTEE REPORTS &amp; OTHER COUNCIL BUSINESS [Possible Action]:</b>              |   |
| A. Chairperson's Report   | <ul style="list-style-type: none"> <li>Izzybeth Rodriguez from SD Domestic Violence Council asked for volunteers from this Council to meet after this meeting to become a focus group. She needs six to eight volunteers, which was received. The slogan is "Now Is The Time."</li> </ul>   |
| B. Board of Supervisors Annual Visits   | No longer appearing.  |
| <b>V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:</b>  |   |
| A. Membership Committee<br>[F. Davis]   | <p>General</p> <ul style="list-style-type: none"> <li>Please provide correct contact information to Rea, staff secretary.</li> <li>Continued Ethics training announcement.</li> </ul> <p>New Member Recommendation:</p> <ul style="list-style-type: none"> <li>Lorelei Taylor, new prospect, recommends a "Positive 1" approach</li> <li>Welcome Lorelei, invited to be seated with the membership.</li> </ul> <p style="text-align: right;"><b>[M/S—T. Kagan/R. Bahmani:Unanimous]</b></p> |
| B. Legislative Committee<br>[L. Monge]  | None to report.   |
| C. Area Plan [B. Prath]   | <p>1. Speak-Out Sessions and Area Plan Hearing</p> <ul style="list-style-type: none"> <li>.New format initiated at sessions. It was well received and response was enthusiastic.</li> <li>Offered write-in or email comments per session with wrap-up at each table.</li> <li>Five locations would like additional sessions.</li> <li>Next session – LGBT Center (3/17)</li> <li>Encinitas (3/31)</li> </ul>  |
| <b>VI. ANCILLARY COMMITTEE ORAL REPORTS:</b>  |   |
| A. Nutrition Committee<br>[J. Singer]   | <ul style="list-style-type: none"> <li>Nutrition planned for State.</li> <li>People growing culinary gardens in city lot locations.</li> </ul>  |
| B. LTC Facilities Ombudsman Committee [J. Singer]   | <ul style="list-style-type: none"> <li>Met 2/25 and reviewed Assisted Living Waiver Program, new to RCFE</li> <li>Next meeting Thursday, March 17, Andy Thompson discussing new laws for RCFE</li> </ul>  |
| C. Transportation Committee [J. Bonilla]  | <ul style="list-style-type: none"> <li>The previously adopted Transportation Position Paper will be reviewed by the Transportation Committee for presentation at a future date to Council</li> <li>Will be participating in the planning efforts for the Transportation workshops of the Aging Summit 2016.</li> </ul>  |
| D. Smart & Livable Homes Committee<br>[M. Fettinger]  | No report; waiting on Housing Action Team to meet (TBD).  |
| <b>VII. ANCILLARY COMMITTEES WRITTEN REPORTS [Floyd Willis]:</b> Reports show much activity lately. |   |
| <b>VIII. OTHER ANNOUNCEMENTS &amp; ADJOURNMENT (ACTION):</b> Adjourned at 1:07 PM.                  |   |
| <b>IX. NEXT MEETING:</b> April 11, 2016 at 12 PM at 649 W. Mission Avenue; Escondido, CA 92025      |   |

Minutes respectfully submitted by Chris Boyer//cmb