

Aging & Independence Services Advisory Council

Monday, April 11, 2016

649 W. Mission Avenue

Escondido, CA 92025

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Estelle Wolf, Chair of the Advisory Council, 12:08 PM.				
		Members	Excused Members	Guests
Attendance:	John Alexander Ellen Arcadi Rosemarie Bahmani Judi Bonilla Camille Cowlshaw Dolli Cutler Media Fettinger Maxine Fischer Queen Johnson Martha McCarthy	Jack Miller Luis Monge Krys Rigali June Singer Estelita Welch Estelle Wolf	John Batchelder Fred Davis Claudine Duff Ted Kagan Kent Koopman Mercedes Margritz Kim McIntrye Dotty Metcalf Kathy Randall Lorelei Taylor Cynthia White-Parks	Burton Disner Janie Hoover Gary Knight Renée Meyst Wil Quintong
		Honorary Members	Staff	
			Mark Sellers Floyd Willis	Rea Alvarez
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment	<ul style="list-style-type: none"> Estelle Wolf announced that the Older Americans Act was passed. Renée Meyst presented the medical ID bracelet for seniors to wear. It is an adjustable wristband attached with a USB device holding all of patient's medical information. It is similar to Vials of Life tool. The medical ID bracelet is reimbursed through MediCare. 			
C. Minutes:	Approval of 03/14/16 minutes. [M/S—C. Cowlshaw/R. Bahmani:Unanimous]			
II. PRESENTATION AND HEARINGS				
A. Wilfred Quinton, Director, Office of Military & Veterans Affairs (OMVA)	<ul style="list-style-type: none"> Presentation of OMVA; according to stats, there are 229, 931 veterans in San Diego county; 826,00 of veterans includes family members; 39% of the County's population are veterans and/or veteran dependents In 2015, OMVA conducted 2,1614 interviews; processed 7,258 CalVet college-fee waivers Since the BOS conference last November, OMVA opened one of its offices at the North Inland Live Well Center in Escondido last July 2015 OMVA will also be opening one of its offices in the South Region area in National City; more details of the grand opening is forthcoming 			
B. Area Plan 2016-2020	<p>Some of highlights for discussion:</p> <ul style="list-style-type: none"> Cover page are photographs of yesteryear and present Table of Contents – repeats every four years Section 3 – describes as County-based the Live Well San Diego campaign, which began in 2010 to incorporate in to the goals the Live Well goals Section 4 – introduces a plan to achieve age-friendly communities designation with AARP Section 7 – Captures listening sessions and public hearings Section 9 – Incorporates three LWSD goals in the set of objections <p align="right">[M/S—L. Monge/M. Fettinger:Unanimous]</p>			
III. DIRECTOR'S ITEMS AND ISSUES FOR POSSIBLE ACTION:				
A. Board Letters	<ol style="list-style-type: none"> IHSS <ol style="list-style-type: none"> Public Authority 15-16 Additional Appropriations Public Authority 16-17 Recommended Budget MIPAA Revenue Agreement Procurement for Home and Community-Based Area Plan 2016-2020 <p align="right">[M/S—L. Monge/C. Cowlshaw:Unanimous]</p>			

B. Aging Summit 2016	<ul style="list-style-type: none"> Received authorization to have Dick Van Dyke as the keynote speaker. Flyers are forthcoming with registration details.
C. Revised Membership Roster	<ul style="list-style-type: none"> Printouts or email of the roster will be distributed if there are several changes or updates made to it.
IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:	
A. Chairperson's Report	<ol style="list-style-type: none"> SD Domestic Violence Council for Focus Group – will need to do some marketing and fact-finding Seeking permanent AIS connection to Veterans Services Advisory Council – no official seat until VAC bylaws reviewed/amended; John Alexander would like to be considered as the liaison and upon establishment of the seat TACC Report for 02/23 and 02/24 – Rosemarie Bahmani attended TACC Meeting with Kathy Randall; it was a 2-day meeting and 22 participants from other counties attended meeting; TACC Report will now be a standing agenda item at the Advisory Council
V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:	
A. Budget Committee [Q. Johnson]	<ul style="list-style-type: none"> Had meeting with Tom Duke, Budget Manager, and Mark Sellers, Asst. Director, and discussed salaries and benefits. Budget Committee meetings for 2016 are at 9 AM in the Pam Smith Conference Room on 06/29, 09/28, and 12/28.
B. Membership Committee [F. Davis]	<ol style="list-style-type: none"> Recommendation for 2nd Term: Rosemarie Bahmani [CoB Seat #29] <ol style="list-style-type: none"> First Term (expires 4/9/16), reviewed by Committee (3/28/16), 2nd Term Recommended Bahmani 2nd Term would begin retroactive to 4/10/16, ending 4/9/20 [M/S—L. Monge/E. Arcadi:Unanimous] Recommendation for 2nd Term: Estelle Wolfe [CoB Seat #28] <ol style="list-style-type: none"> First Term (expires 5/14/16), reviewed by Committee (3/28/16), 2nd Term Recommended Wolfe 2nd Term would begin 5/15/16, ending 5/14/20 [M/S—J. Alexander/L. Monge:Unanimous] Resignation: Kent Koopman [CoB Seat #17] <ol style="list-style-type: none"> First Term (expires 7/12/16), vacancy fill will resume the time table of term Letter of Resignation received 3/11/16
C. Area Plan [B. Prath]	<ol style="list-style-type: none"> Summary of Listening Sessions – “Shout Out” Calendar of Listening Events & Places Livability Index (AARP), Planning Implications Area Plan Document – Key Sections <ol style="list-style-type: none"> Section 3: Description of AAA, <i>Live Well San Diego</i> Section 4: Planning Process, <i>Age-Friendly Communities</i> Section 7: Program Development (PD & Coordination (C)) Section 9: Goals & Objections Section 10: Service Unit Plan (SUP) Section 13: Priority Services, Adequate Proportions (%’s)
VI. ANCILLARY COMMITTEE ORAL REPORTS:	
A. ADRC [E. Arcadi]	<ul style="list-style-type: none"> Kristen Smith took over Brenda Schmitthenner’s position at the ADRC Same people are coming every three months and are consistent in attending If unable to attend, they send alternates ADRC is a workgroup and involves a lot of group discussions and dialogue
B. LTC Facilities Ombudsman Committee [J. Singer]	<ul style="list-style-type: none"> Next meeting is scheduled for 04/21/16.
C. Transportation Committee [J. Bonilla]	<p>Recognition events are now broken down to regions to allow accessibility for various people located throughout the county. The following recognition events are from 2 PM to 4 PM at:</p> <ul style="list-style-type: none"> San Diego Central – 05/12/16 at Linder Hall East County – 05/16/16 at Community Center North County – 05/24/16 at San Marcos Community Center <p>Not many organizations will provide transportation for seniors to attend nutrition program. Some will provide transportation from Title III funding.</p>
VII. ANCILLARY COMMITTEES WRITTEN REPORTS: {See Addendum Chart}	
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT (ACTION): Adjourned at 2:00 PM.	
IX. NEXT MEETING: May 9, 2016 at 12 PM.	