

Aging & Independence Services Advisory Council
Monday, June 13, 2016
5560 Overland Avenue
San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Estelle Wolf, Chair of the Advisory Council, 12:03 PM.				
		Members	Excused Members	Guests
Attendance:	John Alexander Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Camille Cowlshaw Dolli Cutler Fred Davis Claudine Duff Media Fettinger Maxine Fischer Queen Johnson	Ted Kagan Kim McIntrye Jack Miller Luis Monge Bob Prath Kathy Randall Krys Rigali June Singer Lorelei Taylor Estelita Welch Cynthia White-Parks Estelle Wolf	Mercedes Margritz Martha McCarthy	Burton Disner Dalisay Pantinople Lisa Wortman LaRue Fields
		Honorary Members	Staff	
		Jack Duff	Ellen Schmeding Floyd Willis Carlos Morales	Chris Boyer Leticia Hillary Mark Sellers
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment	No announcements from the public.			
C. Minutes:	Approval of 05/09/16 minutes. [M/S - T. Kagan/L. Monge:Unanimous]			
II. PRESENTATION AND HEARINGS				
A. Carols Morales APS Supervisor AIS Adult Protective Services (APS)	<ul style="list-style-type: none"> • Mr. Morales presented an overview of the different types of cases received in APS over the last year, i.e., active cases, referral cases, assigned cases. • The increase per worker is approximately 25-30 cases in the last year. • The number of all cases has doubled in the last 10 – 20 years with an increase of 8.4% in the last year, alone. • Referral cases continue to increase at a rate of 18-20 per month. • Case screening has improved and cases are assigned with more consideration. 			
III. DIRECTOR'S ITEMS AND ISSUES FOR POSSIBLE ACTION:				
A. Board Letters	None			
B. Aging Summit 2016, Registration	<ul style="list-style-type: none"> • Ellen reported Aging Summit registration numbers, as follows: Town & County=2,362, North County=470 • Parking voucher information forthcoming. 			
C. LTCIP Update	<ul style="list-style-type: none"> • Reporting update as of May 2016 			
D. CDA Monitoring Visit	<ul style="list-style-type: none"> • Reviewed donation collection mechanisms among nutrition contractors • HICAP –a security awareness certificate was awarded to one of our contractors. 			
E. Other	<ul style="list-style-type: none"> • We received \$2.4M for senior nutrition. • San Diego is hosting the n4a Conference in July, volunteers being sought, min 6hrs • June is Elder and Dependent Adult Abuse Awareness Month, twitter site established. 			
IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:				
A. Board of Supervisors Annual Visits, FY15/16 Appointments	<ul style="list-style-type: none"> • The Fall appointments will begin to be scheduled during the month of July for each Board of Supervisor. • Summations will be available from mid-October to mid-December. • Each Committee Chair will submit to Advisory Chair a summation letter to include one-to-two sentences of what your committee has achieved this year. • Estelle thanked Ellen for providing the guide to benefits and services brochure 			
B. N4A Benefits Guide	<ul style="list-style-type: none"> • This guide was presented as an attachment to the packet for review. 			

C. TACC Report	<ol style="list-style-type: none"> Rosemarie reported that Mr. Ed Long presented detailed information for alerting to changes and re-authorization of Older Americans Act There was a review of laws under consideration, i.e., SV323 to increase Social Security by \$17/month. Property taxes will no longer be increased for adults 65+ yrs
D. Committee Appointments / Ratification	None
V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:	
A. Membership Committee [F. Davis]	<ul style="list-style-type: none"> The focus of their meeting was on recruitment. Thanks to Maxine Fischer for her help with the new brochure Fred requested each council member take a handful of brochures to 'advertise' about the six open slots on the council.
B. Legislative Committee [L. Monge]	<ul style="list-style-type: none"> Luis confirmed there is a statewide bill being amended which addresses financial abuse of seniors, AB1754. Refer to the two handouts regarding AB1754. Voting on this bill will happen at the next Advisory Council meeting in July. The most updated version is attached to this agenda packet. Kathy Randall summarized AB1754 as a crime victim compensation bill to pilot a project in San Diego County, based in our DA's office. Table to the agenda for this Council's July meeting.
C. Nominating Committee: K. Randall, Chair; J. Singer, Q. Johnson	<ul style="list-style-type: none"> Nominees for Election of Officers, FY 16-17 Chair: Rosemarie Bahmani 1st Vice Chair: Estelle Wolf 2nd Vice Chair: Kathy Randall Secretary: Fred Davis Election at next Council Meeting on Monday, July 11, 2016, AIS JA Training Rm
VI. ANCILLARY COMMITTEE ORAL REPORTS:	
1. LTC Facilities Ombudsman Committee: J Singer, Chair	<ul style="list-style-type: none"> Next meeting is Thursday, June 16. Last meeting was May 16 with guest speaker Paul Greenwood, who discussed the many changes over the years, especially to RCFE nursing homes. Mr. Greenwood now has three investigators. CCL cases are averaging 50 completions per week, split among the 3 investigators. Mr. Greenwood handles the felony cases. Ellen will provide June with updated information regarding confidentiality of Alzheimer/dementia points. Ombudsman are now not able to be mandated reporters. There is now a law for requiring liability insurance at facilities for mandated reporters.
2. Smart & Livable Homes Committee: M Fettinger, Chair	<ul style="list-style-type: none"> Met 5/16/16 Will follow the Housing Domain of Age-Friendly Communities endeavors
3. Nutrition Committee: J Singer, Chair	<ul style="list-style-type: none"> Encouraging kids to plant community gardens at Farmer's Markets.
4. Transportation Committee: J Bonilla, Chair	<ul style="list-style-type: none"> Judi reported there is an abundance of information regarding transporting seniors and researching sustainable transportation for them. There was a very robust transportation track at Aging Summit. Judi has written a book, "Freewheeling After 60," regarding senior transportation and has it with her for viewing.
VII. ANCILLARY COMMITTEES WRITTEN REPORTS [Floyd Willis]: Reports are very active.	
VIII. OTHER ANNOUNCEMENTS:	
<ul style="list-style-type: none"> Ellen led this brief discussion on Homeless vs Shared Housing Community Development and noted there will be a Pont in Time Count planning meeting on Tuesday, June 21. Also pointing out that it will be a long haul on how we handle homelessness and shared housing in San Diego County. Thank you to Jack and Claudine Duff and Krys Rigali for their continued volunteering services for over 40 years. They all will be leaving the AIS Advisory Council. Encourage CSL funding from the public. 	
IX. ADJOURNMENT (ACTION): 1:41 PM	
X. NEXT MEETING: July 11, 2016 at 12 PM.	

Minutes respectfully submitted by Chris Boyer.