

Aging & Independence Services Advisory Council
Monday, October 12, 2015
5560 Overland Avenue
San Diego, CA 92123

I. CALL TO ORDER & WELCOME AND INTRODUCTIONS: Estelle Wolf, Chair of the Advisory Council, called the meeting to order at 12:03 PM.				
		Members	Excused Members	Guests
Attendance:	Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Fred Davis Media Fettinger Queen Johnson Ted Kagan Mercedes Margritz	Martha McCarthy Kim McIntrye Jack Miller Luis Monge Bob Prath Kathy Randall June Singer Estelita Welch Cynthia White-Parks Estelle Wolf	Camille Cowlshaw Dolli Cutler Claudine Duff Ken Featherston Maxine Fischer Kent Koopman Dotty Metcalf Krys Rigali Bud Sayles Art Serrin	Donna Brase Burton Disner Martha Plazola Wendy Shigenaga
		Honorary Members	Staff	
			Ellen Schmeding Rea Alvarez	Mark Sellers Floyd Willis
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment	No public comment.			
C. Minutes:	Approval of 09/14/15 minutes. [M/S—T. Kagan/R. Bahmani:Unanimous]			
II. PRESENTATION AND HEARINGS				
A. Donna Brase, Manager; AIS Contracts Section Wendy Shigenaga, RD, Full Spectrum Nutrition; AIS Nutrition System Consultant	<u>Nutrition Survey Presentation</u> <ul style="list-style-type: none"> • Overview of nutrition survey results conducted to seniors • The Senior Nutrition Program designed for seniors ages 60 and above; no income eligibility to participate • Goal of the Program is to have many seniors participate; the suggested donation ranges from \$2 to \$4, however, not required to donate • Results indicated that seniors attend dining center for socialization; to be with friends • The meals are prepared by vendor and are standardized meals (does not prepare dishes of ethnicity) • AIS is working with the San Diego Coalition to provide educational presentations to seniors and enroll seniors into the nutrition program • Survey also indicated that many seniors do not participate in the Program due to personal pride factors 			
III. DIRECTOR'S ITEMS AND ISSUES FOR POSSIBLE ACTION:				
A. Board Letters	None to report.			
B. AIS Advisory Council Update	<ul style="list-style-type: none"> • Information only; not related to coordinated care initiative 			
C. Behavioral Health Services Community Engagement Forums	<ul style="list-style-type: none"> • Public forums conducted throughout San Diego in the month of October • Must RSVP online if planning to attend 			

D. Other	<p><u>Announcements</u></p> <ul style="list-style-type: none"> • Navigating the Insanity of Caregiving; October 23, 2015 at St. Paul's Plaza from 9:30 AM to 1 PM • Financial Wellness for 50+; October 24, 2015 at the Educational Cultural Complex from 9 AM to 3 PM • Crucial Conversations; October 27, 2015 at the Balboa Park Club Ballroom from 9 AM to 2 PM • Get Connected Technology Fair for 50+ at the San Diego OASIS in Mission Valley from 10:30 AM to 3 PM • Booklet distribution of 40 Years of Aging Network Achievement & Leadership • The Office of Military & Veterans Affairs had an open house event at the North County Live Well Center in Escondido and the Senior Scam and Fraud Prevention Forum were both held in September • AIS received innovation awards primarily in regards to Adult Protective Services • Recruitment for Public Authority Director will be opening up; Bud Sayles will no longer continue in the Council after December 2015 • San Diego will be hosting the N4A Conference in July 2016 															
IV. EXECUTIVE COUNCIL REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:																
A. Chairperson's Report																
B. Ratify Annual Summary of Activities Letter FY 14/15	<p>Cover letter to accompany the packet being delivered to the Board of Supervisors.</p> <p style="text-align: right;">[M/S—B. Prath/F. Davis:Unanimous]</p>															
C. Board of Supervisors Annual Visits	<table border="0"> <tr> <td>1. District #1 – Greg Cox</td> <td>[Cowlshaw/Monge]</td> <td>date: (tbd)</td> </tr> <tr> <td>2. District #2 – Dianne Jacob</td> <td>[Duff/Kagan]</td> <td>date: October 21, 2015</td> </tr> <tr> <td>3. District #3 – Dave Roberts</td> <td>[Cutler/Fischer]</td> <td>date: (tbd)</td> </tr> <tr> <td>4. District #4 – Ron Roberts</td> <td>[Singer/White-Parks]</td> <td>date: (tbd)</td> </tr> <tr> <td>5. District #5 – Bill Horn</td> <td>[Serrin/{vacant}]</td> <td>date: (tbd)</td> </tr> </table>	1. District #1 – Greg Cox	[Cowlshaw/Monge]	date: (tbd)	2. District #2 – Dianne Jacob	[Duff/Kagan]	date: October 21, 2015	3. District #3 – Dave Roberts	[Cutler/Fischer]	date: (tbd)	4. District #4 – Ron Roberts	[Singer/White-Parks]	date: (tbd)	5. District #5 – Bill Horn	[Serrin/{vacant}]	date: (tbd)
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V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:																
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B. LTC Facilities Ombudsman [J. Singer]	<ul style="list-style-type: none"> • Met with Luci Belcher and Kristen Rigsby regarding Ombudsman • Remarkable progress in recruitment • New class of volunteers to begin on 02/09/16 • Next meeting on 10/15/15 in the Pam Smith Conference Room 															
VI. ANCILLARY COMMITTEE ORAL REPORTS:																
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VII. ANCILLARY COMMITTEES WRITTEN REPORTS: Council prefers written reports																
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT (ACTION):																
IX. NEXT MEETING: November 9, 2015 at 12 PM																