

Aging & Independence Services Advisory Council
Monday, December 14, 2015
5560 Overland Avenue
San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Estelle Wolf, Chair of the Advisory Council, 12:05 PM.				
		Members	Excused Members	Guests
Attendance:	Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Camille Cowlshaw Dolli Cutler Fred Davis Media Fettinger Maxine Fischer Ted Kagan Martha McCarthy	Kim McIntrye Jack Miller Luis Monge Bob Prath Kathy Randall Krys Rigali June Singer Estelita Welch Cynthia White-Parks Estelle Wolf	Claudine Duff Ken Featherston Queen Johnson Kent Koopman Mercedes Margritz Dotty Metcalf Bud Sayles Art Serrin	Luci Belcher Mike Easterday Cameron Gordon Elizabeth Labredor Elizabeth Lee Violeta Mazareno Wil Quintong Lorelei Taylor
		Honorary Members	Staff	
		Jack Duff	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 11/09/15 minutes. [M/S—T. Kagan/F. Davis:Unanimous]			
II. PRESENTATION AND HEARINGS				
A. Luci Belcher, Aging Program Specialist III; LTC Ombudsman Program; AIS	<u>Long Term Care Ombudsman</u> <ul style="list-style-type: none"> • Mission of the program is to advocate for dignity, quality of life, and quality of care for all residents in long-term care facilities. • The program was created in the mid-1970s, which operates in all 50 states, District of Columbia, Puerto Rico, and Guam • In California, there are 35 local Ombudsman programs that cover all counties • There are approximately 76 certified volunteer Ombudsman and 11 full-time staff • Volunteers undergo a thorough background check; once selected they are to complete 36 hours of training, minimum of 10 hours of mentoring, and 12 hours of continuing education annually • In FY 2013-2014, approximately 6,640 facility visits were conducted, 1,555 complaints were received and investigated, and 394 advanced healthcare directives witnessed • During facility visits, look for safety hazards, temperature of facility, clean and odor free, medications and chemicals locked and stored safely, visible injuries of residents, adequate food supply, and an emergency disaster plan • All reports made to the Ombudsman office are confidential 			
III. DIRECTOR'S ITEMS AND ISSUES FOR POSSIBLE ACTION:				
A. Board Letters	California Department of Aging Revenue Agreement <ul style="list-style-type: none"> • A Resolution of the Board of Supervisors of the County of San Diego Relating to the California Department of Aging Financial Alignment Revenue Agreement [M/S—M. Fischer/B. Prath:Unanimous] 			
B.	AIS Advisory Council LTCIP Update – hard copy provided at meeting.			
C. Other	<ul style="list-style-type: none"> • RCFE Rating System – Pilot website; three facilities have volunteered to be rated • OASIS and Elder Help became LWSD partners • Board Conference “Year of the Veteran” was held at the North Inland Live Well Center in Escondido; more publications of the Veterans Guide will be distributed at the March Advisory Council Meeting, or hold until the off-site meeting there. • As part of the County’s customer experience initiative, Advisory Council members are being asked to participate in the survey. Turn in surveys by January 2016 to the front desk or at the January Advisory Council Meeting. 			

IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:			
A. Chairperson's Report	<ol style="list-style-type: none"> Executive Committee Recommendation Development Process for Committee <ul style="list-style-type: none"> Need a volunteer to attend IHSS monthly meetings at the Health Services Complex at Rosecrans; \$50 stipend; meetings are on a Friday at noon Martha McCarthy expressed interest and will need more details Charter for new AIS Council Committee [Draft] <ol style="list-style-type: none"> AIS role with Housing in Live Well San Diego, Thriving Plan Council objectives in tracking issue of housing with Long Term Care <ul style="list-style-type: none"> Council asked to Review and provide feedback within two weeks 		
B. Board of Supervisors Annual Visits	<ol style="list-style-type: none"> District #1 – Greg Cox [Cowlshaw/Monge] date: November 16, 2015 District #2 – Dianne Jacob [Duff/Kagan] date: October 21, 2015 District #3 – Dave Roberts [Cutler/Fischer] date: January 4, 2016 District #4 – Ron Roberts [Singer/White-Parks] date: (td) District #5 – Bill Horn [Serrin/{vacant}] date: December 17, 2015 		
C. Chairman Appointment(s) & Council Ratification to Committee Assignment	<ol style="list-style-type: none"> Membership Committee: Rosemarie Bahmani [M/S—L. Monge/F. Davis:Unanimous] Community Action Networks (CAN) <ol style="list-style-type: none"> NORCAN: Martha McCarthy [M/S—R. Bahmani/J. Singer:Unanimous] ECAN: Currently vacant; will appoint if there are no volunteers Caregiver Coalition: Mercedes Margritz [M/S—L. Monge/M. Fischer:Unanimous] 		
V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:			
A. Membership Committee [F. Davis]	<ul style="list-style-type: none"> Reminder about Ethics Training Link of the Ethics Training will be sent out to all members Reminder to sign the Attendance Sign-In Sheet; if not attending, send email Community Unit Calendar will continue to be sent to all members 		
B. Legislative Committee [L. Monge]	Committee is reexamining the legislative advocacy protocol.		
VI. ANCILLARY COMMITTEE ORAL REPORTS:			
A. Nutrition Committee [J. Singer]	<ul style="list-style-type: none"> Fresh food and produce will be provided to senior nutrition recipients through Meals on Wheels and the Food Bank, Feeding America 		
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"> Terry McClellan was a guest speaker and talked about the Seniors A-Go-Go Program, which provides escorted transportation for the elderly; a donation-based program. 		
VII. ANCILLARY COMMITTEES WRITTEN REPORTS: Council prefers written reports			
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT (ACTION): Camille Cowlshaw met with Supv. Cox, provided South County Parks brochure and reported that a dementia-care home will be added in Chula Vista.			
IX. NEXT MEETING: January 11, 2016 at 12 PM			

Minutes respectfully submitted by Rea Alvarez//ra