

**Aging & Independence Services Advisory Council**  
**Monday, June 8, 2015**  
**St. Paul's Plaza; Senior Community Center**  
**1420 Palomar Street**  
**Chula Vista, CA 91913**

<b>I. CALL TO ORDER &amp; WELCOME AND INTRODUCTIONS:</b> Kathy Randall, Chair of the Advisory Council, called the meeting to order at 12:00 PM.				
		<b>Members</b>	<b>Excused Members</b>	<b>Guests</b>
Attendance:	Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Hoagy Carmichael Camille Cowlshaw Dolli Cutler Fred Davis Ken Featherston Queen Johnson Ted Kagan	Mercedes Margritz Jack Miller Bob Prath Kathy Randall Krys Rigali Bud Sayles June Singer Estelita Welch Estelle Wolf	Dolly Crawford Claudine Duff Maxine Fischer Kim McIntrye Dotty Metcalf Luis Monge Art Serrin Cynthia White-Parks	Emma Abutin Media Fettinger Carol Hubbard Martha McCarthy Megan Thomas Charles R. Welch
		<b>Honorary Members</b>	<b>Staff</b>	
			Ellen Schmeding Floyd Willis Rea Alvarez	
<b>Item</b>	<b>Outcome</b>			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment	No public comment.			
C. Minutes:	Approval of 05/11/15 minutes. <span style="float: right;"><b>[M/S—B. Sayles/H. Carmichael:Unanimous]</b></span>			
<b>II. PRESENTATION AND HEARINGS – ST. PAUL’S PLAZA, RETIREMENT COMMUNITY</b>				
A. Megan Thomas, Administrator; St. Paul’s Villa	<ul style="list-style-type: none"> <li>• Overview presentation of residential living at the Villa</li> <li>• The Villa has been opened for five years and currently has 130 residents and a few (undisclosed amount) in respite care</li> <li>• Residents get to enjoy daily activities and scheduled outings</li> <li>• It is a homelike environment where residents live in their own apartment or studio</li> <li>• There are housekeeping staff onsite to assist residents in the upkeep of their home</li> <li>• Certified Nurses Assistants and Licensed Vocation Nurses are also onsite to administer medication to residents</li> <li>• Staff at the Villa are trained in diversity and participate in training sessions or refresher training on a daily basis</li> </ul>			
B. Carol Hubbard, Executive Director; St. Paul’s PACE	<ul style="list-style-type: none"> <li>• Overview presentation of Program of All-inclusive Care for the Elderly (PACE), a managed health plan funded by the State and Federal grants</li> <li>• Provides coordinated care to seniors ages 55+</li> <li>• Eight professionals meet on a daily basis to discuss about homecare and dietary needs about the seniors they serve</li> <li>• The workers assess the seniors assigned to them every six months or as needed and are included in the discussion of their treatment plans</li> <li>• Referrals come from MediCal, other State referrals, or self-referred</li> <li>• Spiritual counseling is provided for the senior and their families</li> </ul>			
<b>III. DIRECTOR’S ITEMS AND ISSUES FOR POSSIBLE ACTION:</b>				
A. Board Letters	Senior Services Revenue Agreements for FY 15/16 [06/23/15] <ul style="list-style-type: none"> <li>• Every year, AIS accepts revenue from a number of sources and sets up the authorization to accept the funds</li> <li>• Minor changes are incorporated in the agreements</li> </ul> <span style="float: right;"><b>[M/S—B. Sayles/C. Cowlshaw:Unanimous]</b></span>			
B. Vital Aging Conference, June 17, 2015	<ul style="list-style-type: none"> <li>• Conference is scheduled for June 17, 2015 at the McMillan Center, Liberty Station in San Diego and the California Center for the Arts in Escondido</li> <li>• To date, a total of 1,100 have registered to attend the event at both locations</li> </ul>			

C. Mileage Claim Log	Disseminated a spreadsheet produced by the Agency's Fiscal Division, detailing mileage claims submitted by Advisory Council member
D. Other	<p><u>IHSS Town Hall Meeting</u> - tentatively scheduled in July 2015</p> <ul style="list-style-type: none"> <li>To educate Coordinated Care Initiative to IHSS recipients</li> </ul> <p><u>RCFE – May 2015</u></p> <ul style="list-style-type: none"> <li>AIS selected a contractor, CARR in May 2015</li> <li>The contractor will create a system to pilot for six months</li> </ul> <p><u>NACO Award – July 2015</u></p> <ul style="list-style-type: none"> <li>AIS to receive award in July 2015</li> </ul> <p><u>Still Alice Book Club Discussion - Partnership with Libraries</u></p> <ul style="list-style-type: none"> <li>06/09/15 – Rancho San Diego County Library; 6 PM</li> <li>06/23/15 – San Diego Central Library; 6 PM</li> </ul>
<b>IV. EXECUTIVE COUNCIL REPORTS &amp; OTHER COUNCIL BUSINESS [Possible Action]:</b>	
A. Chairperson's Report	<ol style="list-style-type: none"> <li>TACC 05/18/15, Sacramento: Ombudsman Survey &amp; Advisory Councils <ul style="list-style-type: none"> <li>Budget discussion - \$5.5 billion toward public schools</li> <li>108 paid positions added</li> <li>State trend – difficulty in retaining volunteers</li> </ul> </li> <li>Ratify Appointment to ADRC Workgroup Committee: John Batchelder [M/S—H. Carmichael/R. Bahmani:Unanimous]</li> <li>Ratify Appointment to SandiCAN: Mercedes Margritz [M/S—H. Carmichael/R. Bahmani:Unanimous]</li> </ol>
<b>V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:</b>	
A. Legislative Committee [E. Wolf]	<ol style="list-style-type: none"> <li>Older Americans Act Reauthorization Status, status unknown <ul style="list-style-type: none"> <li>Budget Committee to get it on calendar in June or July</li> </ul> </li> </ol>
B. Membership Committee [R. Bahmani]	<ol style="list-style-type: none"> <li>Recommendation for 2<sup>nd</sup> Term: Ellen Arcadi [CoB Seat #26] <ol style="list-style-type: none"> <li>First Term (expires 07/10/15), reviewed by Committee (05/26/15), 2<sup>nd</sup> Term Recommended</li> <li>Arcadi 2<sup>nd</sup> Term would begin 07/11/15, ends 07/10/19</li> </ol> </li> </ol> <p>[M/S—K. Featherson/B. Sayles:Unanimous]</p>
C. Nominating Committee [K. Randall]	<ol style="list-style-type: none"> <li>Presentation of Nominees for Election of Officers, FY 15-16 <ul style="list-style-type: none"> <li>Chair – Estelle Wolf</li> <li>1<sup>st</sup> Vice Chair – Queen Johnson</li> <li>2<sup>nd</sup> Vice Chair – Luis Monge</li> <li>Secretary – Seeking nominations to fill this seat</li> </ul> </li> </ol>
D. Area Plan Committee [D. Metcalf]	<ol style="list-style-type: none"> <li>Area Plan 2016-2020 Planning and Preparation <ul style="list-style-type: none"> <li>Partnering with San Diego State University for four years with the planning and preparation</li> </ul> </li> <li>Next Committee Meeting date 06/30/2015</li> </ol>
<b>VI. ANCILLARY COMMITTEE ORAL REPORTS:</b>	
	<p><u>IHSS Advisory Committee</u></p> <ul style="list-style-type: none"> <li>Dolly Crawford resigned from IHSS Advisory Committee and AIS Advisory Council</li> <li>Position is open for a representative to attend the meetings on the 2<sup>nd</sup> Friday of each month</li> <li>\$50 stipend for attending meeting</li> <li>Mercedes Margritz expressed interest and will decide after knowing more about the role</li> </ul>
<b>VII. ANCILLARY COMMITTEES WRITTEN REPORTS:</b> See addendum chart.	
<b>VIII. OTHER ANNOUNCEMENTS &amp; ADJOURNMENT (ACTION):</b>	
<ol style="list-style-type: none"> <li>Hoagy Carmichael announced his resignation from the AIS Advisory Council effective 06/09/15.</li> <li>Transition to tour St. Paul's PACE: 630 L Street; Chula Vista, CA 91911</li> <li>Meeting adjourned at 1:59 PM</li> </ol>	
<b>IX. NEXT MEETING:</b> July 13, 2015 at 12 PM	

Minutes respectfully submitted by Rea Alvarez//ra