

**Aging & Independence Services Advisory Council**  
**Monday, July 13, 2015**  
**5560 Overland Avenue, 3<sup>rd</sup> Floor**  
**San Diego, CA 92123**

<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	Dotty Metcalf	Kim McIntrye	Ann Marie Bielicki	
	Rosemarie Bahmani	Jack Miller	Art Serrin	Yolanda Catano	
	John Batchelder	Luis Monge		Burton Disner	
	Camille Cowlshaw	Bob Prath		S. Ditmars	
	Dolli Cutler	Kathy Randall		Media Fettinger	
	Fred Davis	Krys Rigali		Kent Koopman	
	Claudine Duff	Bud Sayles		Kristin Landsdown	
	Ken Featherston	June Singer		Martha McCarthy	
	Maxine Fischer	Estelita Welch		Martin Romero	
	Queen Johnson	Cynthia White-Parks		Christian Summerfruit	
	Ted Kagan	Estelle Wolf			
	Mercedes Margritz				
<b>Honorary Members</b>			<b>Staff</b>		
			Wilfred Quintong	Mark Sellers	
			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 06/08/15 minutes. <span style="float: right;"><b>[M/S—B. Sayles/L. Monge:Unanimous]</b></span>			
<b>II. PRESENTATION AND HEARINGS – AIS SCAMPS PREVENTION CAMPAIGN</b>					
A. Denise Nelesen, Aging Program Manager; HHSA AIS	AIS Scams Prevention Campaign <ul style="list-style-type: none"> <li>• Overview presentation of the scams toolkit, “Don’t Get Hooked”</li> <li>• HHSA and District Attorney’s Office teamed up to alert the various scams and fraud in the community and provide resources</li> <li>• Scams target seniors because they are more vulnerable and trusting</li> <li>• Types of scams include, Grandparent Scam, Sweepstakes and Lottery Scams, Telemarketing</li> </ul>				
<b>III. DIRECTOR’S ITEMS AND ISSUES FOR POSSIBLE ACTION:</b>					
A. Board Letters	IHSS Public Authority FY 15-16 Final Administrative Budget -- Information only; adoption of final fiscal year 2015-2016 administrative budget				
B. AIS Advisory Council Update	Information only; not related to coordinated care initiative				
C. Vital Aging Conference	Reviewed results of conference; 580 evaluations received				
D. Introduce Cool Zone Team 2015	<ul style="list-style-type: none"> <li>• Cool Zone season is through October</li> <li>• Staff Ann Marie Bielicki and Yolanda Catano; anticipate August and September to be the hottest month and very busy for Cool Zone Unit</li> </ul>				
E. Other	Veterans Update <ul style="list-style-type: none"> <li>• Veterans Services is now called Office of Military and Veterans Affairs</li> <li>• Additional veterans resource office opening on 07/14/15 to serve veterans in North County; one-stop shop with over dozen non-profits located onsite</li> <li>• New center to be located at 649 West Mission Avenue in Escondido</li> <li>• Wil Quintong, Interim Veterans Services Officer (VSO), will continue to sit in the Veterans Advisory Council, until a VSO is appointed</li> </ul>				

<b>IV. EXECUTIVE COUNCIL REPORTS &amp; OTHER COUNCIL BUSINESS [Possible Action]:</b>	
A. Chairperson's Report	1.Exec Committee Meeting (07/27/15) at 10 AM – Housing Committee Consideration. Bob Prath proposed meeting for Housing Committee; senior housing discussion to take place during Executive Committee Meeting in John Gaffaney Memorial Conference Room 2.Committee Roster -- Review committee roster and sign up for a committee
B. Ratify Appointment	ADRC Workgroup Committee: John Batchelder <b>[M/S—L. Monge/B. Sayles:Unanimous]</b>
C. Ratify Appointment	Area Plan Committee: John Batchelder <b>[M/S—L. Monge/B. Sayles:Unanimous]</b>
D. Ratify Appointment	SandiCAN: Mercedes Margritz <b>[M/S—L. Monge/B. Sayles:Unanimous]</b>
E. Ratify Appointment	IHSS Committee: Mercedes Margritz <b>[M/S—L. Monge/B. Sayles:Unanimous]</b>
<b>V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:</b>	
A. Budget Committee [C. Cowlishaw]	Met with Wil Quintong and Tom Duke on 07/01/15, to discuss and review the budget overview for FY 15/16.
B. Legislative Committee [E. Wolf]	1. Older Americans Act Reauthorization – no updates. 2. County Policy Guidelines and Priority Review Process – no updates. 3. House Labor Draft – HHS Appropriations – information only; Federal budget proposal
C. Membership Committee [R. Bahmani]	1. Member Dolly Crawford (COB #21) <ul style="list-style-type: none"> <li>• Received resignation letter (6/01/15)</li> <li>• Seat officially vacated.</li> </ul> <p style="text-align: right;"><b>[M/S—D. Metcalf/L. Monge:Unanimous]</b></p> 2. Member Malcolm Carmichael (COB #25) <ul style="list-style-type: none"> <li>• Member completed first term ending 6/12/15; declined 2<sup>nd</sup> Term; no action necessary</li> <li>• Seat officially vacated.</li> </ul> 3. New Members Seated: <ol style="list-style-type: none"> <li>a) Ken Koopman: Appointment effective 07/13/15; 1<sup>st</sup> Term Expires 07/12/19 (COB #17)</li> <li>b) Media Fettinger: Appointment effective 07/13/15; 1st Term Expires 07/12/19 (COB #25)</li> <li>c) Martha McCarthy: Appointment effective 07/13/15; 1st Term Expires 07/12/19 (COB #27)</li> </ol> <p style="text-align: right;"><b>[M/S—C. Duff/B. Sayles:Unanimous]</b></p>
D. Nominating Committee [K. Randall]	1. 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; seat remains vacant [Rosemarie Bahmani to continue monitoring and tracking of Ethics Training until Council Secretary is selected.]</li> </ul> <p style="text-align: right;"><b>[M/S—K. Featherson/M. Fischer:Unanimous]</b></p>
E. Area Plan Committee [D. Metcalf]	1. Area Plan 2014/2015 Report – September 2. Needs Assessment 2016-2020 – December 3. Area Plan 2016-2020 Planning and Preparation – May 2016 4. Next Committee Meeting date 07/27/15 at 12 PM
<b>VI. ANCILLARY COMMITTEE ORAL REPORTS:</b>	
	A. Nutrition Committee (05/11/15) – June Singer, Chair B. LTC Facilities & Ombudsman Committee (06/11/15) – June Singer, Chair <ol style="list-style-type: none"> <li>1. 3<sup>rd</sup> Thursday of each month</li> <li>2. RCFE Rating System, Focus Group Participants</li> </ol>
<b>VII. ANCILLARY COMMITTEES WRITTEN REPORTS:</b> See addendum chart.	
<b>VIII. OTHER ANNOUNCEMENTS &amp; ADJOURNMENT (ACTION):</b>	
A. No Advisory Council Meeting in August (dark in August – convene in September) B. New Member Orientation in August – facilitated by Floyd Willis	
<b>IX. NEXT MEETING:</b> September 14, 2015 at 12 PM	

Minutes respectfully submitted by Rea Alvarez//ra