

Aging & Independence Services

The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities

AIS Advisory Council

Joaquin Anguera Training Room
5560 Overland Avenue, Suite 300; San Diego, CA 92123

Agenda

November 9, 2015; 12:00 p.m.

- I. Call to Order: Welcome & Introductions -- Estelle Wolf, Chair
 - A. Pledge of Allegiance.
 - B. Public Comment/Announcements: Members or non-members statements (Non-action)
 - C. Minutes: Record of October 12, 2015 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):
 - A. Dale Fleming, Deputy Director; HHSA, Office of Strategy and Innovation
Live Well San Diego – Thriving Plan, Strategic Framework

- III. Director’s Items and Issues (possible Action):
 - A. Board Letters: none
 - B. Other

- IV. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chairman’s Report.
 1. Kathy Randall appointed by Toni Atkins to the California Commission on Aging

 - B. Board of Supervisors Annual Visits. Posted dates as announced:
 1. District #1 – Greg Cox [Cowlshaw/Monge] date: November 16, 2015
 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)

 - C. Annual CSL Report – Camille Cowlshaw, San Diego Caucus Chair

 - D. Chairman Appointment & Council Ratification to Committee Membership:
Caregiver Coalition, Council Liaison: Mercedes Margritz

Advisory Council Agenda (cont.)
November 9, 2015

- V. Standing Committee Oral Reports/Recommendations (possible Action):
 - A. Membership Committee (10/26/15) – Fred Davis, Chair (Officer, Secretary)

- VI. Ancillary Committee Oral Reports:
 - A. Nutrition Committee (11/9/15) – June Singer, Chair
 - B. LTC Facilities Ombudsman Committee (10/15/15) – June Singer, Chair
 - C. Community Action Networks (CAN)
 - 1. NORCAN – {vacant, discussion needed}
 - 2. ECAN – {vacant, discussion needed}

- VII. Ancillary Committees Written Reports: {See Addendum Chart}
- VIII. Other Announcements & Adjournment (Action):
- IX. Next Meeting: December 14, 2015

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 11/9/15
- ☞ **Transportation** – 11/9/15
- ☞ **Legislative** – 11/9/15 @ 11:00am

Future Committee Meetings at AIS

- ☞ **Executive** -- 11/23/15 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 11/23/15 @ noon [normally 4th Monday each month]
- ☞ **Area Plan** – to be announced
- ☞ **LTC Facilities Ombudsman** --
- ☞ **ADRC Workgroup** – 12/14/15 @ 2:15pm to 3:45pm, AIS

The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call, Recording Secretary, at (858) 495-5858 at least three days in advance of the meeting.

The Aging & Independence Services' Advisory Council
(convenes at **noon**, 2nd Monday of each month)

All meetings are open to the public.