

# 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

**July 11, 2016; 12:00 p.m.**

- I. Call to Order: Pledge of Allegiance.
  - A. Welcome & Introductions -- Estelle Wolf, Chair
  - B. Public Comment/Announcements: Members or non-members statements (Non-action)
  - C. Minutes: Record of June 13, 2016 meeting (Action) ..... (attachment)
  
- II. Presentations and Hearings (possible Action):  
Steven Hall, Manager – Older Adult Programs/Services  
Family Health Centers of San Diego
  
- III. Director's Items and Issues (possible Action):
  - A. Board Letters: (none)
    - 1. ALZHEIMER'S GRANT [7/19/16] ..... (attachment)
    - 2. 1617 IHSS PUB AUTH ADOPTED BUDGET [8/2/16] ..... (attachmentx2)
  - B. Aging Summit 2016, Preliminary Report
  - C. LTCIP Advisory Council Update, monthly ..... (attachment)
  - D. Advisory Council Claim Log ..... (attachment)
  - E. Other
  
- IV. Executive Committee Reports & Other Council Business (possible Action):
  - A. Chairman's Report
    - 1. Board of Supervisors Annual Visits, FY15/16 Appointments
    - 2. New Member Orientation -- August 8, 2016, noon.
    - 3. Other Items
  - B. Chairman Appointment(s) & Council Ratification for Committee Assignment:
    - 1. Smart & Livable Homes Committee – Queen Johnson
  
- V. Standing Committee Oral Reports/Recommendations (possible Action):
  - A. Budget Committee (6/29/16) – Queen Johnson, Chair (Officer, 1<sup>st</sup> Vice Chair)
  - B. Legislative Committee (7/11/16) – Luis Monge, Chair (Officer, 2<sup>nd</sup> Vice Chair)
    - 1. AB1754 .....(attachment)
  - C. Membership Committee (6/27/16) – Fred Davis, Chair (Officer, Secretary)

Advisory Council Agenda (cont.)  
July 11, 2016

D. Nominating Committee: Randall, Chair (Immediate Past-Chair), J. Singer, Q. Johnson

1. Presentation of Nominees for Election of Officers, FY 16-17

**CHAIR - Rosemarie Bahmani**

**FIRST VICE CHAIR - Estelle Wolf**

**SECOND VICE CHAIR - Kathy Randall**

**SECRETARY - Fred Davis**

2. Election of Officers FY16/17, only seated members present allowed to vote

VI. Ancillary Committee Oral Reports:

1. LTC Facilities Ombudsman Committee (7/11/16) – June Singer, Chair

2. Nutrition Committee (7/11/16) -- June Singer, Chair

3. Transportation Committee (7/11/16) – Judi Bonilla, Chair

VII. Ancillary Committees Written Reports: {See Addendum Chart}

VIII. Other Announcements & Adjournment (Action):

IX. Next Meeting: September 12, 2016

**Committee Meetings Day of Council at AIS**

☞ **Nutrition** – 7/11/16 @ 11:00am

☞ **Transportation** – 7/11/16 @ 11:00am

☞ **Legislative** – 7/11/16 @ 11:00am

☞ **ADRC Workgroup** – {September (9/12) & December (12/12) 2016}

**Future Committee Meetings at AIS**

☞ **Executive** -- 8/22/16 @ 10am [normally 4<sup>th</sup> Monday each month]

☞ **Membership** – 8/22/16 @ noon [normally 4<sup>th</sup> Monday each month]

☞ **LTC Facilities Ombudsman** – tba

☞ **Smart & Livable Homes** – tba

*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.**