

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

January 11, 2016; 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 December 14, 2015 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):
 - A. Pam Plimpton, Intergenerational Coordinator; AIS
 - B. Kristine Schindler, Safe Routes to School Intergenerational Coordinator;
Rady Children's Hospital, Center for Healthier Communities

- 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. Charter for new AIS Council Committee (Draft) (attachment)
 - a) AIS role with Housing in *Live Well San Diego!*, Thriving Plan
 - b) Additional Council objectives to be solicited
 2. Naming and Confirmation of Chair: Media Fettinger
 3. Appointment and Confirmation of Members:
F.Davis, C.Duff, J.Miller, L.Monge, B.Prath

 - B. Board of Supervisors Annual Visits. Posted dates as announced:
 1. District #1 – Greg Cox [Cowlshaw/Monge] date: November 6, 2015
 2. District #2 – Dianne Jacob [Duff/Kagan] date: October 21, 2015
 3. District #3 – Dave Roberts [Cutler/Fischer] date: January 15, 2016
 4. District #4 – Ron Roberts [Singer/White-Parks] date: (tbd)
 5. District #5 – Bill Horn [Serrin/{vacant}] date: December 17, 2015

 - C. Chairman Appointment(s) & Council Ratification for Committee Assignment:
 1. Membership Committee: {see IV.A.3}
 2. Need for IHSS Committee Representation from Council: Martha McCarthy
 3. Community Action Networks ECAN: {vacant}

**Advisory Council Agenda (cont.)
January 11, 2016**

- V. Standing Committee Oral Reports/Recommendations (possible Action):
- A. Membership Committee (no mtg) – Fred Davis, Chair (Officer, Secretary)
 - B. Legislative Committee (no mtg) – Luis Monge, Chair (Officer, 2nd Vice Chair)(attachment)
 - C. Area Plan (12/16/15) – Bob Prath
 - 1. Calendar of Hearings Dates & Places Forthcoming
 - 2. Monitoring Contract Considerations for Older Adult Surveying
- VI. Ancillary Committee Oral Reports:
- A. Nutrition Committee (1/11/16) – June Singer, Chair
 - B. LTC Facilities Ombudsman Committee (1/21/16) – June Singer, Chair
 - C. Transportation Committee (1/11/16) – Judi Bonilla, Chair
- VII. Ancillary Committees Written Reports: {See Addendum Chart}
- VIII. Other Announcements & Adjournment (Action):
- IX. Next Meeting: February 8, 2016

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 1/11/16
- ☞ **Transportation** – 1/11/16
- ☞ **Legislative** – none

Future Committee Meetings at AIS

- ☞ **Executive** -- 1/25/16 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 1/25/16 @ noon [normally 4th Monday each month]
- ☞ **Area Plan** – 1/12/16 @ 11am
- ☞ **ADRC Workgroup** – March, June, September, December 2016

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.