

# 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

**October 10, 2016; 12:00 p.m.**

- I. Call to Order: -- Rosemarie Bahmani, Chair
  - A. Pledge of Allegiance.
  - B. Welcome:
    - 1. Introductions: Members state residence locale (guests, optional), key appointments
    - 2. Refreshments today provided by the AIS Council Budget Committee
  - C. Public Comment/Announcements: Members or non-members statements (Non-action)
  - D. Minutes: Record of September 12, 2016 meeting (Action) ..... (attachment)
  
- II. Presentations/Hearings (possible Action):
  - A. Sharon Cordice, Assistant Public Administrator/Guardian/Conservator; AIS
  - B. Vicki Zimmerman-Fox, M.A.S.P; Field Services Manager, Braille Institute
  
- III. Director's Items and Issues (possible Action):
  - A. Board Letters: (none)
  - B. Age-Friendly Communities, Planning Development Status
  - C. LTCIP Advisory Council Update, monthly ..... (attachment)
  - D. Other
  
- IV. Executive Committee Reports & Other Council Business (possible Action):
  - A. Chair's Report
    - 1. SCAN Foundation Conference Report (in lieu of TACC), September 13, 2016
    - 2. Committee Appointments / Ratification:
      - a) Specific Committee Membership Recruitments
      - b) Committee Roster [per 9/12 actions] ..... (attachment)
    - 3. HHS Advisory Boards Chair Bi-Annual Meeting
  
  - B. Annual Summary of Activities Letter FY15/16, Authorize for distribution .... (attachment)
  
  - C. Board of Supervisors Annual Visits. Posted dates as announced:
    - 1. District #1 – Greg Cox [Cowlshaw/Monge] date: 10/11/16 @ 2pm
    - 2. District #2 – Dianne Jacob [Kagan/Arcadi] date: 11/9/16 @ 9am
    - 3. District #3 – Dave Roberts [Cutler/Fischer] date: (tbd)
    - 4. District #4 – Ron Roberts [Singer/White-Parks] date: (tbd)
    - 5. District #5 – Bill Horn [Alexander/Weber] date: (tbd)

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## Advisory Council Agenda (cont.)

October 10, 2016

- V. Standing Committee Oral Reports/Recommendations (possible Action):
- A. Legislative Committee (10/10/16) – Randall, Chair {Officer, 2<sup>nd</sup> Vice Chair}
    - 1. AB1754 Status, per Council’s position 7/11/16
    - 2. Meeting with Aurora Kiviat
  - B. Membership Committee (9/26/16) -- Fred Davis, Chair {Officer, Secretary}
    - 1. Vacancy status 3, Campaign for full 30
    - 2. District & Regional Membership Equitability Review
    - 3. Membership Roster ..... (attachment)
- VI. Ancillary Committee Oral Reports:
- A. ADRC Committee (9/12/16) – Ellen Arcadi, Chair
  - B. LTC Facilities Ombudsman Committee (9/15/16) – June Singer, Chair
  - C. Smart & Livable Homes Committee (9/19/16) – Media Fettinger, Chair
  - D. Nutrition Committee (10/10/16) -- June Singer, Chair
  - E. Transportation Committee (10/10/16) – Judi Bonilla, Chair
- VII. Ancillary Committees Written Reports: {See Addendum Chart}
- VIII. Other Announcements & Adjournment (Action):
- IX. Next Meeting: November 14, 2016

### Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 10/10/16 @ 11:00am
- ☞ **Transportation** – 10/10/16 @ 11:00am
- ☞ **Legislative** – 10/10/16 @ 11:00am

### Future Committee Meetings at AIS

- ☞ **Executive** -- 10/24/16 @ 10am [normally 4<sup>th</sup> Monday each month]
- ☞ **Membership** – 10/24/16 @ noon [normally 4<sup>th</sup> Monday each month]
- ☞ **LTC Facilities Ombudsman** – 10/20/16, 10:00 am
- ☞ **ADRC Committee** – 12/12/16 @ 3pm

**All meetings are open to the public**  
(Convenes at **noon**, 2nd Monday of each month)

*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.*

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VII. Ancillary Committees & Council Representation for Written Reports – Addendum

| <b>IHSS ADVISORY COMMITTEE</b>  |                   |                    |         |
|---|-------------------|--------------------|---------|
| <b>COUNCIL CONTACT</b>  | Martha McCarthy   | <b>TIME PERIOD</b> | 9/9/16  |
| Our scheduled speaker on Mental Health First Aid was not able to attend. We discussed the upcoming Public Authority Individual Provider Recognition event on November 2nd Balboa Park Club from 10-3pm.   |                   |                    |         |
| <b>CAREGIVER COALITION</b>  |                   |                    |         |
| <b>COUNCIL CONTACT</b>  | Mercedes Margritz | <b>TIME PERIOD</b> |         |
|   |                   |                    |         |
| <b>HEALTH PROMOTIONS (HP) &amp; FALLS PREVENTION (FP)</b>   |                   |                    |         |
| <b>COUNCIL CONTACT</b>  | Queen Johnson     | <b>TIME PERIOD</b> |         |
|   |                   |                    |         |
| <b>RSVP</b>   |                   |                    |         |
| <b>COUNCIL CONTACT</b>  | Georganne Grotz   | <b>TIME PERIOD</b> |         |
| The RSVP Advisory Council meets every other month. Next meeting date will be Tuesday, Oct 11, 2016. Written notes will be provided for the November agenda.   |                   |                    |         |
| <b>VETERANS SERVICES ADVISORY COUNCIL</b>   |                   |                    |         |
| <b>COUNCIL CONTACT</b>  |                   | <b>TIME PERIOD</b> |         |
|   |                   |                    |         |
| <b>ECAN</b>   |                   |                    |         |
| <b>COUNCIL CONTACT</b>  | Bob Prath         | <b>TIME PERIOD</b> |         |
|   |                   |                    |         |
| <b>SOCAN</b>  |                   |                    |         |
| <b>COUNCIL CONTACT</b>  | Luis Monge        | <b>TIME PERIOD</b> |         |
|   |                   |                    |         |
| <b>NORCAN</b>   |                   |                    |         |
| <b>COUNCIL CONTACT</b>  | Martha McCarthy   | <b>TIME PERIOD</b> | 9/27/16 |
| Representatives from the Registrar of Voters discussed the role of the Registrar for the 2016 elections, including the deadlines. The ballot is large so there is the potential for long lines at the polls. 65% of the County does mail in ballots, plus our County has the largest turnout of all of Southern California. |                   |                    |         |
| <b>SANDICAN</b>   |                   |                    |         |
| <b>COUNCIL CONTACT</b>  | Mercedes Margritz | <b>TIME PERIOD</b> |         |
|   |                   |                    |         |