

# 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

**February 8, 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 January 11, 2016 meeting (Action) ..... (attachment)
  
- II. Presentations and Hearings (possible Action):
  - A. Thai Sukrachan, Human Service Program Manager; AIS/IHSS
  - B. Elsa Caprioglio, Social Worker Supervisor, AIS/IHSS-South Bay
  
- III. Director's Items and Issues (possible Action):
  - A. Board Letters: Alzheimer's Project 2016 Update ..... (attachment x2)
  - B. AIS Advisory Council LTCIP Update ..... (attachment x2)
  - C. Final Cool Zone Fans
  - D. Other
  
- IV. Executive Committee Reports & Other Council Business (possible Action):
  - A. Chairman's Report.
    1. Welcome John Alexander, Bill Horn Appointment (CoB seat #9)
    2. Committee Roster ..... (attachment)
  
  - 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: February 1, 2016
    4. District #4 – Ron Roberts [Singer/White-Parks] date: (tbd)
    5. District #5 – Bill Horn [Serrin/{vacant}] date: December 17, 2015
  
- 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, 2<sup>nd</sup> Vice Chair)

**Advisory Council Agenda (cont.)  
February 8, 2016**

- V. Standing Committee Oral Reports/Recommendations (possible Action) [continued]:
- C. Area Plan (12/16/15) – Bob Prath
1. Listening Sessions & Area Plan Hearing
  2. Calendar of Listening Events & Places .....(handout)
    - a. La Mesa, Monday, February 22, 2016: 1-2:30 pm
    - b. San Marcos, Friday, February 26, 2016: 1-2:30 pm
    - c. George Stevens Center, Monday, February 29, 2016: 10:30 am -12:30 pm
    - d. LGBT Center, Thursday, March 17, 2016: 12-1:30/2 pm
    - e. Encinitas, Wednesday, March 30, 2016: 1-2:30 pm
    - f. Scripps Ranch, Wednesday, April 27, 2016: 6:30-8 pm
    - g. Hearing: AIS Advisory Council, Monday, April 11, 2016, noon
- VI. Ancillary Committee Oral Reports:
1. Nutrition Committee (2/8/16) – June Singer, Chair
  2. LTC Facilities Ombudsman Committee (1/21/16) – June Singer, Chair
  3. Transportation Committee (2/8/16) – Judi Bonilla, Chair
  4. Smart & Livable Homes Committee (1/19/16) – Media Fettinger, Chair
- VII. Ancillary Committees Written Reports: {See Addendum Chart}
- VIII. Other Announcements & Adjournment (Action):
- IX. Next Meeting: March 14, 2016

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**Committee Meetings Day of Council at AIS**

- ☞ **Nutrition** – 2/8/16
- ☞ **Transportation** – 2/8/16
- ☞ **Legislative** – none

**Future Committee Meetings at AIS**

- ☞ **Executive** -- 2/22/16 @ 10am [normally 4<sup>th</sup> Monday each month]
- ☞ **Membership** – 2/22/16 @ noon [normally 4<sup>th</sup> Monday each month]
- ☞ **Area Plan** – 2/9/16 @ 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.**