

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

North Inland Live Well Center

649 W. Mission Avenue; Escondido, CA 92025

Agenda

April 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 March 14, 2016 meeting (Action) (attachment)
- II. Presentations and Hearings (possible Action):
 - A. Wil Quintong, Assistant Deputy Director
 1. Office of Military and Veterans Affairs, programs overview
 2. Live Well Tour (optional after meeting)
 - B. Area Plan 2016-2020 {See Item V.C}
- III. Director's Items and Issues (possible Action):
 - A. Board Letters:
 1. IHSS:
 - a) PUB AUTH 15-16 ADDITIONAL APPROPRIATIONS [4/26/16] (attachment)
 - b) PUB AUTH 16-17 RECOMMENDED BUDGET [4/26/16] (attachment X 2)
 2. MIPAA REVENUE AGREEMENT [4/26/16] (attachment X 3)
 3. PROCUREMENT FOR HOME AND COMMUNITY-BASED [4/26/16] (attachment)
 4. AREA PLAN 2016-2020 [4/26/16] (attachment)
 - B. Aging Summit 2016 (attachment)
 - C. Revised Membership Roster (attachment)
- IV. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chairman's Report
 1. SD Domestic Violence Council Focus Group, report out/comments
 2. Seeking permanent connection to Veterans Services Advisory Council
 3. TACC Report for 2/23 & 2/24
- V. Standing Committee Oral Reports/Recommendations (possible Action):
 - A. Budget Committee (3/30/16) – Queen Johnson, Chair (1st Vice Chair)
 - B. Membership Committee (3/28/16) – Fred Davis, Chair (Officer, Secretary)
 1. Recommendation for 2nd Term: Rosemarie Bahmani [CoB Seat #29]
 - a) First Term (expired 4/9/16), reviewed by Committee (3/28/16), 2nd Term Recommended
 - b) Bahmani 2nd Term would begin retroactive to 4/10/16, ending 4/9/20
 2. Recommendation for 2nd Term: Estelle Wolf [CoB Seat #28]
 - a) First Term (expires 5/14/16), reviewed by Committee (3/28/16), 2nd Term Recommended
 - b) Wolf 2nd Term would begin 5/15/16, ending 5/14/20

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

Membership Committee (cont.)

3. Resignation: Kent Koopman [CoB Seat #17]

- a) First Term (expires 7/12/19), vacancy fill will resume the time table of term
- b) Letter of Resignation received 3/11/16

C. Area Plan – Bob Prath

- 1. Summary of Listening Sessions – “Shout Out”
- 2. Calendar of Listening Events & Places(attachment)
- 3. Livability Index (AARP), Planning Implications([Livability Index](#))
- 4. Area Plan Document – Key Sections(handout)
 - i. Section 3: Description of AAA, *Live Well San Diego*
 - ii. Section 4: Planning Process, *Age-Friendly Communities*
 - iii. Section 7: Program Development (PD) & Coordination (C)
 - iv. Section 9: Goals & Objectives
 - v. Section 10: Service Unit Plan (SUP)
 - vi. Section 13: Priority Services, Adequate Proportions (%’s)

VI. Ancillary Committee Oral Reports:

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

VIII. Other Announcements & Adjournment (Action):

IX. Next Meeting: May 9, 2016

Committee Meetings Day of Council at AIS

☞ **Nutrition** – none

☞ **Transportation** – none

☞ **Legislative** – none

Future Committee Meetings at AIS

☞ **Executive** -- 4/25/16 @ 10am [normally 4th Monday each month]

☞ **Membership** – 4/25/16 @ noon [normally 4th Monday each month]

☞ **ADRC Workgroup** – {June, September, December 2016}

<p><i>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.</i></p>

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

All meetings are open to the public.