

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

September 12, 2016; 12:00 p.m.

- I. Call to Order: -- Estelle Wolf, Chair (FY15/16)
 - A. Pledge of Allegiance.
 - B. Welcome & Introductions

- II. Swearing in of Officers FY16/17: -- AIS Director, Ellen Schmeding
 - ☞ Chair *Rosemarie Bahmani*
 - ☞ 1st Vice Chair *Estelle Wolf*
 - ☞ 2nd Vice Chair *Kathy Randall*
 - ☞ Secretary *Fred Davis*

- III. Standard Business: -- Rosemarie Bahmani, Chair (FY16/17)
 - A. Public Comment/Announcements: Members or non-members statements (Non-action)
 - B. Minutes: Record of July 11, 2016 meeting (Action) (attachment)

- IV. Presentations/Hearings (possible Action):
Kristen Smith, Aging Program Administrator; AIS --
Aging and Disabilities Resource Connection (ADRC) Profile

- V. Director's Items and Issues (possible Action):
 - A. Board Letters:
 1. THE SAN DIEGO FOUNDATION GRANT [10/4/16] (attachment x 2)
Age-Friendly Communities Planning Consultant
 - B. Area Plan 2012-2016, Annual Report - Year-End FY15/16 (attachment)
 - C. Age-Friendly Communities, Planning Development Status
 - D. LTCIP Advisory Council Update, monthly (attachment)
 - E. Membership Distribution: AIS Bulletin / Safe Seniors Bulletin / AIS Calendar
 - F. Other

- VI. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chair's Report
 1. Annual Calendar Matrix (attachment)
 2. Committee Appointments / Ratification:
 - a) Committee Roster [7/11/16] (attachment)
 - b) Legislative Committee Appointment: J. Alexander, L. Monge, E. Wolf
[VI. A. cont.]

**Advisory Council Agenda (cont.)
September 12, 2016**

- c) Membership Committee Appointment: Estelle Wolf
- d) Alzheimer's Project "Care Roundtable" Appointment: Kim McIntyre

3. Other Items

B. Committee Process Guidance (attachment)

C. Board of Supervisors Annual Visits. Posted dates as announced:

- 1. District #1 – Greg Cox [Cowlshaw/Monge] date: 10/9/16 @ 2pm
- 2. District #2 – Dianne Jacob [Kagan/Arcadi] date: (tbd)
- 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)

VII. Standing Committee Oral Reports/Recommendations (possible Action):

A. Legislative Committee (9/12/16) – Randall, Chair {Officer, 2nd Vice Chair}

- 1. AB1754 Status, per Council's position 7/11/16
- 2. Meeting with Aurora Kiviat

B. Membership Committee – Fred Davis, Chair {Officer, Secretary}

1. Member Seat Transition:

- a) Ellen Arcadi, vacates Seat #26 [Clerk of Board (CoB)]; *no action needed*
 - i. Appointment by Supervisor Diane Jacob
 - ii. Clerk of Board Seat (#3) -- Appointment Effective 8/2/16, Term Expires 1/2/17

2. Recommendation for 2nd Term (mtg 6/27/16):

- a) Kimberly McIntyre [Seat #11 (CoB)]: *action needed*
 - i. First Term (expires 10/8/16), reviewed by Committee (6/27/16), 2nd Term Recommended
 - ii. McIntyre 2nd Term would begin 10/9/16, ending 10/8/20
- b) Queen Johnson [Seat #12 (CoB)]: *action needed*
 - i. First Term (expires 10/8/16), reviewed by Committee (6/27/16), 2nd Term Recommended
 - ii. Johnson 2nd Term would begin 10/9/16, ending 10/8/20

3. New Member Recommendations (mtg 8/22/16):

- a) Georganne Groty; *action needed*
 - i. Application (8/8/16) (attachment)
 - ii. Seat #21(CoB) -- Appointment would be Effective 9/12/16, Term Expires 7/13/18
- b) LaRue Fields; *action needed*
 - i. Application (8/22/16)..... (attachment)
 - ii. Seat #26 (CoB) -- Appointment would be Effective 9/12/16, Term Expires 9/11/20

VIII. Ancillary Committee Oral Reports:

- 1. LTC Facilities Ombudsman Committee (7/21/16) – June Singer, Chair
- 2. Nutrition Committee (9/12/16) -- June Singer, Chair
- 3. Transportation Committee (9/12/16) – Judi Bonilla, Chair

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

X. Other Announcements & Adjournment (Action):

XI. Next Meeting: October 10, 2016

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 9/12/16 @ 11:00am
- ☞ **Transportation** – 9/12/16 @ 11:00am
- ☞ **Legislative** – 9/12/16 @ 11:00am
- ☞ **ADRC Workgroup** – 9/12/16 ~3pm {December 12/12/16}

Future Committee Meetings at AIS

- ☞ **Executive** -- 9/26/16 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 9/26/16 @ noon [normally 4th Monday each month]
- ☞ **Budget** – 9/28/16
- ☞ **LTC Facilities Ombudsman** – 9/15/16, 10:00 am
- ☞ **Smart & Livable Homes** – 9/19/16, 11:00 am

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.

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

IHSS ADVISORY COMMITTEE			
COUNCIL CONTACT	Martha McCarthy	TIME PERIOD	8-12-16
Jenel Lim, Community Health Program Specialist presented the Coordinated Care Initiative (CCI). The initiative was formed by AIS to better coordinate care across the plans and services for individuals.			
CAREGIVER COALITION			
COUNCIL CONTACT	Mercedes Margritz	TIME PERIOD	
Attended Caregiver Conference event in lieu of attending the meeting.			
HEALTH PROMOTIONS (HP) & FALLS PREVENTION (FP)			
COUNCIL CONTACT	Queen Johnson	TIME PERIOD	
RSVP			
COUNCIL CONTACT	Georganne Grotz	TIME PERIOD	August 2016
The Council will review the RSVP Bylaws at their next meeting. The SVA/RSVP Handbook has been completed. The Council is starting to plan for the Volunteer Appreciation Event (May 2017). Over 20 RSVP volunteers worked the n4a Conference in San Diego. The Council thanks Judi Bonilla for her dedication as Chairman of the RSVP Advisory Council (she will remain as a member) and Georganne Grotz was voted in as new Chairman.			
VETERANS SERVICES ADVISORY COUNCIL			
COUNCIL CONTACT		TIME PERIOD	
ECAN			
COUNCIL CONTACT	Bob Prath	TIME PERIOD	
In July the East County Action Network received an update on the County Alzheimer Program. Planning for the East County Intergenerational Games to be held on October 19th continued.			
SOCAN			
COUNCIL CONTACT	Luis Monge	TIME PERIOD	
NORCAN			
COUNCIL CONTACT	Martha McCarthy	TIME PERIOD	(See dates)
7/26: All participated in a 1-min. presentation of our organization. About 60% of the members participated in the Aging Summit in Escondido and appreciated it.			
8/23: Amy Abrams provided updates from Alzheimer's San Diego. She explained why the local chapter separated from the National organization, along with Orange and Los Angeles counties. They formed as a non-profit 12/3/15. All monies raised stay in San Diego. She was a wealth of information and I would recommend she present to our group, as the focus is providing support and resources, to those affected in our county.			
SANDICAN			
COUNCIL CONTACT	Mercedes Margritz	TIME PERIOD	