

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

March 9, 2015; 12:00 p.m.

- I. Call to Order, Welcome, and Introductions: Attendance determined by the sign-in sheet
 - A. Introductions: Members & Guests, state name and community/affiliations
 - B. Public Comment/Announcements: Members or non-members statements (Non-action)
 - C. Minutes: Record of February 9, 2015 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):
 - A. Marty Dare, Caregiver Coordinator; National Family Caregiver Program
 - B. Martha Rañon, Director of Education & Programs; Southern Caregiver Resource Center

- III. Director's Items and Issues (possible Action):
 - A. Board Letters: (none)
 - B. AIS Advisory Council Update (attachment)
 - C. Vital Aging Conference, June 17, 2015 (attachment)
 - D. Ombudsman Staffing
 1. Introduction of newly appointed LTC Ombudsman Coordinator – Lucy Belcher
 2. Volunteer Update
 - E. Other

- IV. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chairman's Report: TACC February Sacramento (2/24/15)
 - B. Ratify Chair Appointments to Council Committees:
 1. Estelita Welch, appoint to Nutrition Committee
 - C. Charter to Establish the LTC Facilities Ombudsman Committee (attachment)

- V. Standing Committee Oral Reports/Recommendations (possible Action)
 - A. Legislative Committee (3/9/15) – Estelle Wolf, Chair (Officer, 2nd Vice-Chair)
 1. Older Americans Act Reauthorization (video)
 2. Bill Review Season Starting

 - B. Area Plan Committee (2/26/15) – Dotty Metcalf, Chair
 1. Preparation for Update FY15/16 Presentation to Council
 2. Due to Council April 13, 2015

Advisory Council Agenda (cont.)
March 9, 2015

C. Membership Committee (2/23/15) – Rosemarie Bahmani, Chair (Officer, Secretary)

1. Recommendation for 2nd Term: Bob Prath [CoB Seat #14]

- a) First Term (expired 2/13/15), reviewed by Committee (2/23/15), 2nd Term Recommended
- b) Prath 2nd Term would begin 2/14/15, ending 2/13/19

2. Recommendation for 2nd Term: Bud Sayles [CoB Seat #23]

- a) First Term (expired 2/13/15), reviewed by Committee (2/23/15), 2nd Term Recommended
- b) Sayles 2nd Term would begin 2/14/15, ending 2/13/19

VI. Ancillary Committee Oral Reports:

A. Nutrition Committee (3/9/15) -- June Singer, Chair

B. Veterans Advisory Council, AIS Council representation -- vacancy opportunity

VII. Ancillary Committees Written Reports {See Addendum Chart}

VIII. Other Announcements & Adjournment (Action)

IX. Next Meeting: April 13, 2015

Committee Meetings Day of Council at AIS

☞ **Nutrition** – 3/9/15 – @ 11:00am in the Call Center Conference Room

☞ **Transportation** – 3/9/15 – @ 11:00am in the Pam Smith Conference Room

☞ **Legislative** – 3/9/15 - @ 9am in the Public Administrator/Public Guardian/Public Conservator Conference Room 130

Future Committee Meetings at AIS

☞ **Executive** -- 3/23/15 @ 10am [normally 4th Monday each month]

☞ **Membership** – 3/23/15 @ noon [normally 4th Monday each month]

☞ **RCFE** – not announced

☞ **ADRC Workgroup** – 3/9/15

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.