

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

December 8, 2014; 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 November 10, 2014 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):
 - A. MOM Meals & funding campaign, Thai Sukrakan; Analyst, AIS
 - B. ElderLaw & Advocacy
 - 1. Jaime Levine, Legal Services Program, AIS Older Americans Act Program
 - 2. David Weill, Health Insurance Counseling & Advocacy Program (HICAP)

- III. Director's Items and Issues (possible Action):
 - A. Board Letters: (none)

 - B. Memorialization of Service to Council Ceremony

 - C. The AARP Network of Age-Friendly Communities: An Introduction (attachment)

 - D. The Alzheimer's Project: *A Call to Arms* (attachment)

 - E. Other

- IV. Executive Council Reports & Other Council Business (possible Action):
 - A. Chairman's Report:

 - B. Supervisor Office Appointment Status & Meeting Timeline (target by December 31st)
 - 1. District #1 – Greg Cox [Camille/Monge] date: 11/3/14 @10am
 - 2. District #2 – Dianne Jacob [Duff/Kagan] date: 11/19/14 @ 2pm
 - 3. District #3 – Dave Roberts [Doli/Maxine] date: 10/1/14
 - 4. District #4 – Ron Roberts [June/Cynthia] date: 12/15/14
 - 5. District #5 – Bill Horn [Dotty/Art] date: 11/14/14 @11am

 - C. Ratify Chair Appointments to Council Committees:
 - 1. Chris Rigali, assigned to Legislative
 - 2. Jack Miller, assigned to RCFE Committee

**Advisory Council Agenda (cont.)
December 8, 2014**

- V. Standing Committee Oral Reports/Recommendations (possible Action)
- A. Membership Committee (11/24/14) – Rosemarie Bahmani, Chair (Officer; Secretary)
1. New Member Recommendations: (attachment)
 - a) Estelita Welch, CoB Seat (#20) -- Appointment Effective 12/9/14, First Term Expires 12/8/18
 2. Second Term Completions & Conclusion of Interim Status:
 - a) Helena Hyman, CoB Seat (#20)
 - First Appointed 11/12/06, Second Term Expired 11/12/14
 - Began Interim Status Effective 11/13/14, Interim Status Ends 12/8/14, end of meeting
 3. Recommendation for 2nd Term: John Batchelder [CoB Seat #22]
 - a) First Term (expires 12/11/14), reviewed by Committee (11/3/14), 2nd Term Recommended
 - b) Batchelder 2nd Term would begin 12/12/14, ends 12/11/18
- B. Legislative Committee (12/8/14) – Estelle Wolf, Chair (Officer, 1st Vice-Chair)
1. Older Americans Act Reauthorization Status
 2. Advocacy Efforts
- VI. Ancillary Committee Oral Reports:
- A. Nutrition Committee (12/8/14) -- June Singer, Chair
- VII. Ancillary Committees Written Reports { See Addendum Chart }
- VIII. Other Announcements & Adjournment (Action)
- IX. Next Meeting: January 12, 2015

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 12/8/14 – @ 11:00am in the Call Center Conference Room
- ☞ **Transportation** – no meeting, resumption meeting to be announced
- ☞ **Legislative** – 12/8/14 @ 11am, 5560 1st Floor Conference Room

Future Committee Meetings at AIS

- ☞ **Executive** -- 12/22/14 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 12/22/14 @ noon [normally 4th Monday each month]
- ☞ **RCFE** –12/18/14 @ 10am
- ☞ **ADRC Workgroup** – cancelled

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)

Parking PERMIT Provided for Council Members

All meetings are open to the public.