

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 8, 2014; 12:00 p.m.

- I. Call to Order, Welcome, and Introductions: Attendance determined by the sign-in sheet
 - A. Swearing In of New Officers:
 - ☞ Chair..... *Kathy Randall*
 - ☞ 1st Vice Chair..... *Camille Cowlshaw*
 - ☞ 2nd Vice Chair..... *Estelle Wolf*
 - ☞ Secretary *Rosemarie Bahmani*
 - B. Introductions: Members & Guests, state name and community/affiliations
 - C. Public Comment/Announcements: Members or non-members statements (Non-action)
 - D. Minutes: Record of July 14, 2014 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action): Kristen Smith, AIS Supervisor
 - A. Health Promotions
 - B. Falls Prevention

- III. Director's Items and Issues (possible Action):
 - A. Board Letters:
 - B. [United States of Aging Survey](#) (embedded link)
 - C. Aging Summit Workgroup: Elder Abuse Prevention – AIS Tues. (9/9/14) @ 9:30-11:30 a.m.
 - D. Membership Roster (7-14-14) (attachment)
 - E. AIS Materials
 1. Glossary (handout)
 2. Promotion Packet (handout)
 - F. Council Member Mileage Reimbursement Policy Memo (9-8-14) (attachment)
 - G. Other

- IV. Executive Council Reports & Other Council Business (possible Action):
 - A. Chairman's Report:
 1. Andre Teuben Obituary (attachment)
 2. TACC (8/12 & 8/13) in Sacramento
 - B. Supervisors Scheduling, FY13/14 Summary -- Appointments by December 2014
 - C. RCFE Committee, Transition from AdHoc to Ancillary and Role Analysis
 - D. Annual Committee Roster Confirmation (FY14/15) (attachment)

AIS Advisory Council Agenda (cont.)
September 8, 2014

- V. Standing Committee Oral Reports/Recommendations (possible Action)
 - A. Budget Committee (9/3/14) – Batchelder, Chair
 - B. Area Plan Committee (8/18/14) – Dotty Metcalf
 - 1. Yr-End Report FY13/14, Presentation & Acceptance (attachment)
 - 2. Next Meetings : a) Area Plan Update 15/16, early Spring 2015
b) Planning to foreshadow Area Plan 2016-2020, late Spring 2015
 - C. Membership Committee (8/25/14) – Rosemarie Bahmani, Chair (Officer; Secretary)
 - 1. Recruitment: current objectives & on-going (materials)
 - 2. Resignation Acceptance: Jack Duff, effective 9/1/14
 - 3. Recommendation for 2nd Term: Ken Featherston [CoB Seat #13]
 - a) First Term (expires 10/11/14) reviewed by Committee
 - b) Featherston 2nd Term begins 10/12/14, ends 10/11/18
- VI. Ancillary Committee Oral Reports (none)
- VII. Ancillary Committees Written Reports { See Addendum Chart }
- VIII. Other Announcements & Adjournment (Action)
- IX. Next Meeting: October 13, 2014

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – no meeting
- ☞ **Transportation** – no meeting
- ☞ **Legislative** – no meeting
- ☞ **Aging and Disability Resource Center (ADRC) Workgroup** – @ 3:00pm
[Future Meetings: Dec 8th]

Future Committee Meetings at AIS

- ☞ **Executive** -- 9/22/14 @ 10am [4th Monday each month]
- ☞ **Membership** – 9/22/14 @ noon
- ☞ **RCFE** –9/25/14 @ 10am [2nd Thursday]

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.