

# 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 14, 2015; 12:00 p.m.**

- I. Call to Order: Welcome & Introductions -- Estelle Wolf, Chair
  - A. Pledge of Allegiance.
  - B. Public Comment/Announcements: Members or non-members statements (Non-action)
  - C. Minutes: Record of November 9, 2015 meeting (Action) ..... (attachment)
  
- II. Presentations and Hearings (possible Action):
  - A. Luci Belcher, LTC Ombudsman Program Coordinator; AIS
  
- III. Director's Items and Issues (possible Action):
  - A. Board Letters: CDA REVENUE AGREEMENT, FINANCIAL ALIGNMENT [12/15/15] ..... (attachment x 2)
  - B. AIS Advisory Council LTCIP Update ..... (attachment)
  - C. Other
  
- IV. Executive Committee Reports & Other Council Business (possible Action):
  - A. Chairman's Report.
    1. Executive Committee Recommendation Development Process for Committee
    2. Charter for new AIS Council Committee (Draft) ..... (attachment)
      - a) AIS role with Housing in Live Well San Diego, Thriving Plan
      - b) Council objectives in tracking issue of housing with Long Term Care
  
  - B. Board of Supervisors Annual Visits. Posted dates as announced:
    1. District #1 – Greg Cox [Cowlshaw/Monge] date: November 6, 2015
    2. District #2 – Dianne Jacob [Duff/Kagan] date: October 21, 2015
    3. District #3 – Dave Roberts [Cutler/Fischer] date: January 4, 2016
    4. District #4 – Ron Roberts [Singer/White-Parks] date: (tbd)
    5. District #5 – Bill Horn [Serrin/{vacant}] date: (tbd)
  
  - C. Chairman Appointment(s) & Council Ratification for Committee Assignment:
    1. Membership Committee: Rosemarie Bahmani
    2. Community Action Networks (CAN).
      - a) NORCAN: Martha McCarthy
      - b) ECAN: Vacant
    3. Caregiver Coalition: Mercedes Margritz

**Advisory Council Agenda (cont.)**  
**December 14, 2015**

- V. Standing Committee Oral Reports/Recommendations (possible Action):  
A. Membership Committee (11/23/15) – Fred Davis, Chair (Officer, Secretary)  
B. Legislative Committee (12/14/15) – Luis Monge, Chair (Officer, 2<sup>nd</sup> Vice Chair)
- VI. Ancillary Committee Oral Reports:  
A. Nutrition Committee (12/14/15) – June Singer, Chair  
B. LTC Facilities Ombudsman Committee (12/3/15) – June Singer, Chair  
C. Transportation Committee (12/14/15) – Judi Bonilla, Chair
- VII. Ancillary Committees Written Reports: {See Addendum Chart}  
A. Need for IHSS Committee Representation from Council
- VIII. Other Announcements & Adjournment (Action):
- IX. Next Meeting: January 11, 2016

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**Committee Meetings Day of Council at AIS**

- ☞ **Nutrition** – 12/14/15
- ☞ **Transportation** – 12/14/15
- ☞ **Legislative** – 12/14/15

**Future Committee Meetings at AIS**

- ☞ **Executive** -- 12/28/15 @ 10am [normally 4<sup>th</sup> Monday each month]
- ☞ **Membership** – 12/28/15 @ noon [normally 4<sup>th</sup> Monday each month]
- ☞ **Area Plan** – Cyber meeting planning hearing dates
- ☞ **ADRC Workgroup** – 12/14/15 @ 2:15pm to 3:45pm, AIS

*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.**