

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

May 9, 2016; 12:00 p.m.

- I. Call to Order: Pledge of Allegiance.
 - A. Welcome & Introductions -- Estelle Wolf, Chair
 - B. Public Comment/Announcements: Members or non-members statements (Non-action)
 - C. Minutes: Record of April 11, 2016 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):

Andy Pease, HHS Finance Officer -- Overview of Recommended Operations Plan

- III. Director's Items and Issues (possible Action):
 - A. Board Letters: FY 16/17 AIS REVENUE BOARD LETTER [6/21/16] (attachment)
 - B. Aging Summit 2016, Registration (attachment)
 - C. Area Plan 2016-2020
 1. Replacement Pages, post adoption (handout)
 2. Corrections forthcoming, pending CDA approval
 - D. AIS Strategic Plan (handout)
 - E. LTCIP Update (attachment)
 - F. CDA Monitoring Visit
 - G. Other

- IV. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chairman's Report
 1. Avoiding Committee Scheduling Conflicts
 2. Bulletins to Council through the Chair or Staff
 3. Board of Supervisors Annual Visits, FY15/16 Year-End Report Appointments
 4. Other Items
 - B. Committee Appointments / Ratification
 1. Lorelei Taylor to ADRC Committee

- V. Standing Committee Oral Reports/Recommendations (possible Action):
 - A. Membership Committee (4/25/16) – Fred Davis, Chair (Officer, Secretary)
 - B. Legislative Committee (no mtg) – Luis Monge, Chair (Officer, 2nd Vice Chair)
 1. Reauthorization of Older Americans Act 2016(attachment)
 - C. Nominating Committee: Randall, Chair (Immediate Past-Chair), J. Singer, Q.Johnson
 1. Any additional members?
 2. Charge to announce slate of Officers at June meeting.

Advisory Council Agenda (cont.)
May 9, 2016

- VI. Ancillary Committee Oral Reports:
A. Nutrition Committee (5/9/16) -- June Singer, Chair
- VII. Ancillary Committees Written Reports: {See Addendum Chart }
- VIII. Other Announcements & Adjournment (Action):
- IX. Next Meeting: June 13, 2016–

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 5/9/16
- ☞ **Transportation** – 5/9/16
- ☞ **LTC Facilities Ombudsman** – 5/19/16 @ 10:00am
- ☞ **Smart & Livable Homes** – 5/16/19 @ 11:30am
- ☞ **Legislative** – none

Future Committee Meetings at AIS

- ☞ **Executive** -- 5/23/16 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 5/23/16 @ noon [normally 4th Monday each month]
- ☞ **ADRC Workgroup** – {June, September, December 2016}

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.