

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 14, 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 February 8, 2016 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):
 - A. Lourdes Ramirez, Manager; AIS – Call Center

- III. Director’s Items and Issues (possible Action):
 - A. Board Letters: (none)
 - B. AIS Advisory Council LTCIP Update (attachment)
 - C. Aging Summit 2016 (attachment)
 - D. Final Cool Zone Fans
 - E. Other

- IV. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chairman’s Report
 1. SD Domestic Violence Council Focus Group (attachment)
 2. Other Items

 - 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: February 1, 2016
 4. District #4 – Ron Roberts [Singer/White-Parks] date: (tbd)
 5. District #5 – Bill Horn [Serrin/{vacant}] date: December 17, 2015

- V. Standing Committee Oral Reports/Recommendations (possible Action):
 - A. Membership Committee (2/22/16) – Fred Davis, Chair (Officer, Secretary)
 1. New Member Recommendations:
 - a) Lorelei Taylor
 - i. Application (1/11/16)..... (attachment)
 - ii. Clerk of Board Seat (#13) -- Appointment Effective 3/14/16, First Term Expires 10/11/18
 2. Member Resignations: Written resignation received from Bud Sayles (eff. 12-31/15)

**Advisory Council Agenda (cont.)
March 14, 2016**

B. Area Plan – Bob Prath

1. Listening Sessions & Area Plan Hearing
2. Calendar of Listening Events & Places(handout)

VI. Ancillary Committee Oral Reports:

1. Nutrition Committee (3/14/16) – June Singer, Chair
2. LTC Facilities Ombudsman Committee (2/25/16) – June Singer, Chair
3. Transportation Committee (3/14/16) – Judi Bonilla, Chair
- 4.

VII. Ancillary Committees Written Reports: {See Addendum Chart }

VIII. Other Announcements & Adjournment (Action):

- IX. Next Meeting: April 11, 2016 – AREA PLAN HEARING**
North Inland Live Well Center
649 W. mission Avenue
Escondido, CA 92025

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 3/14/16
- ☞ **Transportation** – 3/14/16
- ☞ **Legislative** – none

Future Committee Meetings at AIS

- ☞ **Executive** -- 3/28/16 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 3/28/16 @ noon [normally 4th Monday each month]
- ☞ **Area Plan** – to be announced
- ☞ **ADRC Workgroup** – March 14, 2016 {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.