

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

June 13, 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 May 9, 2016 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):
Carlos Morales, APS Supervisor – AIS, Adult Protective Services (APS)

- III. Director’s Items and Issues (possible Action):
 - A. Board Letters: (none)
 - B. Aging Summit 2016, Registration (attachment)
 - C. LTCIP Advisory Council Update, monthly
 - D. CDA Monitoring Visit
 - E. Other

- IV. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chairman’s Report
 1. Board of Supervisors Annual Visits, FY15/16 Appointments
 2. N4A Benefits Guide (handout)
 3. TACC Report for 5/10 &5/11 [Rosemarie Bahmani]
 4. Other Items
 - B. Committee Appointments / Ratification: (none)

- V. Standing Committee Oral Reports/Recommendations (possible Action):
 - A. Membership Committee (5/23/16) – Fred Davis, Chair (Officer, Secretary)
 1. Recruitment Brochure (handout)
 - B. Legislative Committee (6/13/16) – Luis Monge, Chair (Officer, 2nd Vice Chair)
 1. AB1754 & Analysis(attachment x 2)
 - C. Nominating Committee: Randall, Chair (Immediate Past-Chair), J. Singer, Q.Johnson
 1. Presentation of Nominees for Election of Officers, FY 16-17
Chair – Rosemarie Bahmani
1st Vice Chair – Estelle Wolf
2nd Vice Chair – Kathy Randall
Secretary – Fred Davis
 2. Election at Council Meeting in July 2016; AIS

Advisory Council Agenda (cont.)
June 13, 2016

- V. Ancillary Committee Oral Reports:
1. LTC Facilities Ombudsman Committee (5/16/16) – June Singer, Chair
 2. Smart & Livable Homes Committee (5/19/16) – Media Fettinger, Chair
 3. Nutrition Committee (6/13/16) -- June Singer, Chair
 4. Transportation Committee (6/13/16) – Judi Bonilla, Chair
- VI. Ancillary Committees Written Reports: {See Addendum Chart}
- VII. Other Announcements & Adjournment (Action):
- VIII. Next Meeting: July 11, 2016

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 6/13/16 @ 11:00am
- ☞ **Transportation** – 6/13/16 @ 11:00am
- ☞ **Legislative** – 6/13/16 @ 11:00am
- ☞ **ADRC Workgroup** – 6/13/16 @ 2:15pm, or following Council
{September, December 2016}

Future Committee Meetings at AIS

- ☞ **Executive** -- 6/27/16 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 6/27/16 @ noon [normally 4th Monday each month]
- ☞ **LTC Facilities Ombudsman** – tba
- ☞ **Smart & Livable Homes** – tba

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.