

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 11, 2015; 12:00 p.m.

- I. Call to Order, Welcome, and Introductions: Attendance determined by the sign-in sheet
 - A. Introductions: Members & Guests, state name and community/affiliations
 - B. Public Comment/Announcements: Members or non-members statements (Non-action)
 - C. Minutes: Record of April 13, 2015 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):
 - A. Andy Pease, HHS Finance Officer -- Overview of Recommended Operations Plan

- III. Director's Items and Issues (possible Action):
 - A. Board Letters: (none)
 - B. AIS Advisory Council LTCIP Update (attachment)
 - C. Vital Aging Conference, June 17, 2015 (attachment)
 - D. Other

- IV. Executive Committee Reports & Other Council Business (possible Action):
 - A. Chairman's Report:
 - B. Traditional/Annual Off-Site Council Meeting:
 - 1. Recommended Date: June 8, 2015
 - 2. Recommended Location: St. Paul's Plaza Retirement Community, Chula Vista
 - a) Facility Tour – 10:30am
 - b) Lunch – 11:00am to 12:00 noon
 - c) Council Meeting – 12:00pm to 2pm, Plaza Services Spokesman
 - 3. Supplemental Pace Tour – 2:30pm, cross Chula Vista to 2nd location

- V. Standing Committee Oral Reports/Recommendations (possible Action)
 - A. Legislative Committee (5/11/15) – Estelle Wolf, Chair (Officer, 2nd Vice-Chair)
 - 1. Older Americans Act Reauthorization Status
 - 2. Other topics

**Advisory Council Agenda (cont.)
May 11, 2015**

B. Membership Committee (4/27/15) – Rosemarie Bahmani, Chair (Officer, Secretary)

1. **New Member Recommendations:** (attachment)
Mercedes Margritz, CoB Seat (#15) -- Appointment Effective 5/11/15, First Term Expires 5/12/19
2. **Ethics Training Certification Submittal Procedures**
 - a) Role of Secretary, Officer
 - b) Role of Secretary, Staff

VI. Ancillary Committee Oral Reports:

A. Nutrition Committee (5/11/15) – June Singer, Chair

VII. Ancillary Committees Written Reports {See Addendum Chart}

VIII. Other Announcements & Adjournment (Action)

IX. Next Meeting: May 11, 2015

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – none
- ☞ **Transportation** – none
- ☞ **Legislative** – 5/11/15

Future Committee Meetings at AIS

- ☞ **Executive** -- 4/27/15 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 4/27/15 @ noon [normally 4th Monday each month]
- ☞ **ADRC Workgroup** – not in April

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.