

# 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

**April 13, 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 March 9, 2015 meeting (Action) ..... (attachment)
  
- II. Presentations and Hearings (possible Action):
  - A. Robert Barreras, Sr. Emergency Services Coordinator;  
*AlertSanDiego System, County of San Diego Office of Emergency Services*
  
- III. Director's Items and Issues (possible Action):
  - A. Board Letters: IHSS Pub Auth 15-16 Recommended Budget [5/5/15] ..... (attachment X 2)
  - B. AIS Advisory Council Update ..... (attachment)
  - C. Vital Aging Conference, June 17, 2015 ..... (attachment)
  - D. HEARING: Area Plan 2012-2016; Update FY15/16 ..... (attachment)
  - E. Other
  
- IV. Executive Committee Reports & Other Council Business (possible Action):
  - A. Chairman's Report:
  
  - B. A2I Committee Appeal Letter (possibly heard under Announcements) ..... (attachment)
  
  - C. AIS Committee Roster ..... (attachment)
  
  - D. Ratify Appointments to The LTC Facilities Ombudsman Committee
    - 1. Naming the Chair: June Singer
    - 2. Confirming the Membership: R.Bahmani, M.Carmichael, D. Cutler,  
K.Featherson, K.McIntyre, J.Miller, B.Prath
  
  - E. Ratify Appointment to Chair the Nominating Committee: Kathy Randall

**Advisory Council Agenda (cont.)  
April 13, 2015**

- V. Standing Committee Oral Reports/Recommendations (possible Action)
  - A. Budget Committee (3/26/15) – Camille Cowlshaw (Officer, 1st Vice-Chair)
  - B. Legislative Committee – Estelle Wolf, Chair (Officer, 2<sup>nd</sup> Vice-Chair)
    - 1. Older Americans Act Reauthorization
  - C. Membership Committee (3/23/15) – Rosemarie Bahmani, Chair (Officer, Secretary)
    - 1. New Member Recommendations: ..... (attachment)  
Mercedes Margritz, CoB Seat (#15) -- Appointment Effective 4/13/15, First Term Expires 4/12/19
  - D. Area Plan Committee (4/9/15) – Dotty Metcalf, Chair [invoke discussion for Item III.D]
- VI. Ancillary Committee Oral Reports:
- VII. Ancillary Committees Written Reports {See Addendum Chart}
- VIII. Other Announcements & Adjournment (Action)
- IX. Next Meeting: May 11, 2015

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**Committee Meetings Day of Council at AIS**

- ☞ **Nutrition** – none
- ☞ **Transportation** – none
- ☞ **Legislative** – none

**Future Committee Meetings at AIS**

- ☞ **Executive** -- 4/27/15 @ 10am [normally 4<sup>th</sup> Monday each month]
- ☞ **Membership** – 4/27/15 @ noon [normally 4<sup>th</sup> 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.**