

Aging & Independence Services Advisory Council
Monday, April 13, 2015
5560 Overland Avenue, 3rd Floor
San Diego, CA 92123

I. CALL TO ORDER & WELCOME AND INTRODUCTIONS: Kathy Randall, Chair of the Advisory Council, called the meeting to order at 12:03 PM.

Members		Excused Members	Guests	
Attendance:	Rosemarie Bahmani John Batchelder Judy Bonilla Hoagy Carmichael Camille Cowlshaw Dolly Crawford Dolli Cutler Fred Davis Claudine Duff Ken Featherston Maxine Fischer	Queen Johnson Ted Kagan Kim McIntrye Dotty Metcalf Jack Miller Kathy Randall Luis Monge Krys Rigali June Singer Cynthia White-Parks Estelle Wolf	Ellen Arcadi Bob Prath Bud Sayles Art Serrin Estelita Welch	Brian Midriff Raquel Vega Martha McCarthy Ken Fousel Media Fettinger Burton Disner Suzie Ditmars Torrey Powers Jack Duff
	Honorary Members		Staff	
			Ellen Schmeding Floyd Willis Rea Alvarez Mark Sellers	
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment:	No public comment.			
C. Minutes:	Approval of 03/09/15 minutes. <div style="text-align: right;">[ACTION—H. Carmichael/D. Metcalf:Unanimous]</div>			

II. PRESENTATION AND HEARINGS:

A. Robert Barreras, Sr. Emergency Services Coordinator; Alert San Diego System, County of San Diego Office of Emergency Services (OES)	<ul style="list-style-type: none"> • Coordinates the overall emergency response to disasters • Responsible for alerting and notifying appropriate agencies when a disaster strikes • Not newsbreakers but does coordinate with SDG&E for preemptive outages • Receives budget through Homeland Security grants • In partnership with 2-1-1 San Diego, working with their volunteers in addition to coordinating with the military to utilizing their resources • AIS has a long standing relationship with OES and has established a staff member at their care and shelter branches • Website: http://www.sdcountyemergency.com/ - can register cellphone and landlines to red flag warnings and alerts
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III. DIRECTOR'S ITEM AND ISSUES FOR POSSIBLE ACTION:

A. Board Letters	<ul style="list-style-type: none"> • IHSS Public Authority 15-16 Recommended Budget [05-05-15] • Governing body letter is for information only to Advisory Council • Letter is moving forward to the Board
B. AIS Advisory Council LTCIP Update	Long Term Care Integration Project (LTCIP), 2-pg monthly update provided.
C. Vital Aging Conference, June 17, 2015	<ul style="list-style-type: none"> • Dr. Paul Nussbaum, a neuropsychologist at the University of Pittsburgh School of Medicine, is the guest speaker • The theme of the conference is "Boosting Your Brainpower" • Attendees can also register through Sharp Healthcare • Convey any questions about the conference to Rea Alvarez
D. HEARING: Area Plan 2012-2016; Update FY 15/16	<ul style="list-style-type: none"> • Hard copy of the update has been mailed to Advisory Council for their review • The following updates have been provided: • Section 6 – population demographic projections outlines the population 60+ and minority categories, which denotes the majority of the funding • Section 7 – list of public hearings

	<ul style="list-style-type: none"> Section 9 – new objectives introduced such as the Alzheimer’s Project, service volunteers in action, VET Connect, veterans resource center, and the Intel & Recon Section 10 – denotes the qualified programs and how much will be spent; page 77 will be corrected and provided Section 17 – Describes profile and lists members of the Advisory Council Section 20 – No changes noted but was provided for information only <p style="text-align: right;">[ACTION—L. Monge/E. Wolf:Unanimous]</p>
E. Other	<p><u>VET Connect Update – Julian County Library</u></p> <ul style="list-style-type: none"> Veterans have remote access to file claims Two veterans have tried it – application process was successful Supv. Jacobs will preview and test the application before moving forward to all County libraries <p><u>Public Administrator/Public Guardian/Public Conservator (PAPGPC)</u></p> <ul style="list-style-type: none"> Sharon Cordice is the new Asst. PAPGPC <p><u>Alzheimer’s Project</u></p> <ul style="list-style-type: none"> Board approved the Alzheimer’s Project Plan on March 17, 2015 <p><u>Molina Health Care</u></p> <ul style="list-style-type: none"> AIS signed new contract with Molina Health Care <p><u>RCFE Reform</u></p> <ul style="list-style-type: none"> Intent to contract and pilot for six months 18 facilities have volunteered to participate in the pilot program

IV. EXECUTIVE COUNCIL REPORTS & OTHER COUNCIL BUSINESS [possible Action]:

A. Chairperson’s Report	<ul style="list-style-type: none"> Refreshments at Council meetings will rotate each month by committee. The LTC Facilities Ombudsman Committee is next in line – May 11th meeting.
B. A21 Committee Appeal Letter	<ol style="list-style-type: none"> Raquel Vega is asking for participation from Council on her committee. The committee meets on the 1st Friday monthly, at 10 AM. (1.5 hour) commitment. If interested, inform Kathy Randall.
C. AIS Committee Roster	Latest list of member assignments to committees
D. Ratify Chair Appointments to the LTC Facilities Ombudsman Committee	<ol style="list-style-type: none"> Naming the Chair: June Singer Confirming the Membership: Rosemarie Bahmani, Hoagy Carmichael, Dolli Cutler, Kenneth Featherston, Kim McIntyre, Jack Miller, Robert Prath <p style="text-align: right;">[ACTION—C. Cowlshaw/T. Kagan: Unanimous]</p>
E. Ratify Appointment to Chair the Nominating Committee	<ul style="list-style-type: none"> Kathy Randall <p style="text-align: right;">[ACTION—C. Cowlshaw/E. Wolf: Unanimous]</p>

V. STANDING COMMITTEE ORAL REPORTS/RECOMMENDATIONS:

A. Budget Committee [C. Cowlshaw]	<p>Refer to Area Plan Budget handout</p> <p>Nutrition budget – fund is constantly monitored</p> <p>Contracts given out first of year – seeking for bids in July</p> <p>State and federal sources under different entitlements; closely tracked throughout the year</p>
B. Legislative Committee [E. Wolf]	<ol style="list-style-type: none"> Older Americans Act Reauthorization Status <p>Tracking Older Americans Act and planning; received calendar for upcoming year</p> <p>Rapid response (quick turnaround) is needed to provide to State Legislation; AIS will inform the status with Legislative Committee</p>
C. Membership Committee [R. Bahmani]	<ol style="list-style-type: none"> New Member Recommendation: Mercedes Margritz, CoB Seat #15 <p>Appointment Effective 04/13/15; First Term Expires 04/12/19 [Tabled to May]</p>
D. Area Plan Committee [D. Metcalf]	Discussed on Agenda Item III.D.

VI. ANCILLARY COMMITTEE ORAL REPORTS: none

VII. ANCILLARY COMMITTEES WRITTEN REPORTS: See addendum table of notes submitted

VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT: Meeting adjourned at 1:45pm

IX. NEXT MEETING: May 11, 2015 at 12pm

Minutes respectfully submitted by Rea Alvarez//ra