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;
      Alert San Diego 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

V. Standing Committee Oral Reports/Recommendations (possible Action)

A. Budget Committee (3/26/15) – Camille Cowlishaw (Officer, 1st Vice-Chair)

B. Legislative Committee – Estelle Wolf, Chair (Officer, 2nd 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

Committee Meetings Day of Council at AIS

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

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.