

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

January 12, 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 December 8, 2014 meeting (Action) (attachment)

- II. Presentations and Hearings (possible Action):
Stacy Bjerke; Supervisor, AIS Programs: Linkages, SOAR, SD-VISA

- III. Director's Items and Issues (possible Action):
 - A. Board Letters:
 1. CDA REVENUE AGREEMENT MIPPA FUNDS [1/27/15] (attachment)
 2. ADOPTION OF IHSS/PA ADVISORY COMMITTEE BY-LAWS [1/27/15] (attachments x 3)
 - B. AIS Strategic Plan
 - C. AIS Advisory Council Update (attachment)
 - D. Mileage Claims Submitted (attachment)
 - E. Mileage rates 2014 vs 2015 (reference to earlier e-mail announcement)
 - F. Other

- IV. Executive Council Reports & Other Council Business (possible Action):
 - A. Chairman's Report:
 1. In Memory of Abe Krems (passed 1/1/15)attachment)

 - B. Supervisor Office Appointment Status & Meeting Timeline (target by December 31st)
 1. District #1 – Greg Cox [Camille/Monge] date: 11/3/14 (reported)
 2. District #2 – Dianne Jacob [Duff/Kagan] date: 11/19/14 (reported)
 3. District #3 – Dave Roberts [Doli/Maxine] date: 10/1/14 (reported)
 4. District #4 – Ron Roberts [June/Cynthia] date: 12/15/14
 5. District #5 – Bill Horn [Dotty/Art] date: 11/14/14 (reported)

 - C. Ratify Chair Appointments to Council Committees:
 1. Queen Johnson, assigned to Budget

- V. Standing Committee Oral Reports/Recommendations (possible Action)
 - A. Legislative Committee (1/12/15) – Estelle Wolf, Chair (Officer, 1st Vice-Chair)
 1. Older Americans Act Reauthorization Status
 2. Advocacy Efforts

Advisory Council Agenda (cont.)
January 12, 2015

- VI. Ancillary Committee Oral Reports:
 - A. Nutrition Committee (1/12/15) -- June Singer, Chair
- VII. Ancillary Committees Written Reports {See Addendum Chart}
- VIII. Other Announcements & Adjournment (Action)
- IX. Next Meeting: February 9, 2015

Committee Meetings Day of Council at AIS

- ☞ **Nutrition** – 1/12/15 – @ 11:00am in the Call Center Conference Room
- ☞ **Transportation** – no meeting, resumption meeting to be announced
- ☞ **Legislative** – 1/12/15 @ 11am, 5560 1st Floor Conference Room

Future Committee Meetings at AIS

- ☞ **Executive** -- 1/26/15 @ 10am [normally 4th Monday each month]
- ☞ **Membership** – 1/26/15 @ noon [normally 4th Monday each month]
- ☞ **RCFE** – 1/15/15 @ 10am
- ☞ **ADRC Workgroup** – January

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)

Parking PERMIT Provided for Council Members

All meetings are open to the public.