

Aging & Independence Services Advisory Council
Monday, January 12, 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 12:00 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 McIntyre Dotty Metcalf Jack Miller Luis Monge Bob Prath Kathy Randall Krys "Chris" Rigali Art Serrin June Singer Cynthia White-Parks Estelita Welch Estelle Wolf	Ellen Arcadi Bud Sayles	Kent G. Koopman Raquel Vega Ken Fousel Mercedes Margritz Hazel Pingoc Torrey Powers Wm Kai Peetoom Burton Disner Charles Welch
	Honorary Members		Staff	
			Ellen Schmeding Wil Quintong Floyd Willis	Mark Sellers Rea Alvarez
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment:	No public comment.			
C. Minutes:	Approval of 12/08/14 minutes. [ACTION— K. Featherston/L. Monge: Unanimous]			

II. PRESENTATION AND HEARINGS:

A. Linkages, SOAR, SD-VISA – Stacy Bjerke; AIS Program Supervisor	<p>Linkages Program – care management serving at-risk disabled adults age 18+.</p> <ul style="list-style-type: none"> • Current largest population age group – mid-50s. • Linkages Program covers Central San Diego and North County. • Linkages is funded through Fine and Forfeiture monies, targeted case management and general funds. <p>SOAR – Senior Options, Advocacy, and Referral – case management program serving disabled seniors who need care coordination to be as independent and safe in their home setting.</p> <ul style="list-style-type: none"> • Includes comprehensive in-home assessments, care planning, and service coordination, client advocacy, and ongoing monitoring. • Older Americans Act Title IIIB funded in addition to client donations <p>SDVISA Program – San Diego Veterans Independence Services at any Age is a program servicing veterans of any age who are enrolled in the VA health care system and are at-risk of nursing home placement.</p> <ul style="list-style-type: none"> • Donna Brown is the only person case managing the VISA Program.
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III. DIRECTOR'S ITEM AND ISSUES FOR POSSIBLE ACTION:

A. Board Letters	<p>1. California Department of Aging (CDA) Review Agreement MIPPA Funds</p> <ul style="list-style-type: none"> • CDA Revenue Agreement – representing multiple fiscal years. • Allows seniors and those with disabilities improved medical benefits and access to needed resources. • This item supports the County's Live Well San Diego initiative by providing services that assist seniors and persons with disabilities. <p style="text-align: right;">[ACTION— C. Cowlshaw/L. Monge: Unanimous]</p>
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	<p>2. Adopt In-Home Supportive Services/Public Authority Advisory Committee Bylaws</p> <ul style="list-style-type: none"> • Revised bylaws for the IHSS/PA Advisory Committee • Bylaws will be presented to the County Board of Supervisors • No fiscal impact
B. AIS Strategic Plan	<p>Overview of the AIS Strategic Priorities for 2015 & highlights:</p> <ul style="list-style-type: none"> • Grow SDVISA – Provide for 25 clients within the first year – already at 15 clients. • Implement the RCFE Rating System – 6 month pilot starting in March. • Implement Recommendations from Alzheimer’s Project – Present to the County Board of Supervisors implementation plan on March 3, 2015.
C. AIS Advisory Council Update	Update provided by the Long Term Care Integration Project (LTCIP) and providing information from the last quarterly LTCIP Stakeholders meeting on 12/12/14
D. Mileage Claims Submitted	Council member mileage claims list reviewed, provided by Fiscal Department (AIS).
E. Mileage Rates 2014 vs 2015	<ul style="list-style-type: none"> • Submit mileage claims for calendar year 2014 to Rea Alvarez. • Keep mileage claims from 2014 calendar year separate from 2015 calendar year. • The mileage reimbursement rate for 2015 is now 57.5 cents per mile effective January 1, 2015.
F. Other	None to report.

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

A. Chairperson’s Report	<p>1. In Memory of Abe Krems</p> <ul style="list-style-type: none"> • Dr. Abraham David Krems was a volunteer and served on the AIS Advisory Council in 2000. • Dr. Krems passed away on January 1, 2015. 										
B. Supervisor’s Office Appointment Status & Meeting Timeline – COMPLETED	<table border="1"> <tr> <td>#1 – Greg Cox [Cowlshaw/Monge]</td> <td>Date: 11/03/14</td> </tr> <tr> <td>#2 – Dianne Jacob [Duff/Kagan]</td> <td>Date: 11/19/14</td> </tr> <tr> <td>#3 – Dave Roberts [Cutler/Fisher]</td> <td>Date: 10/01/14</td> </tr> <tr> <td>#4 – Ron Roberts [Singer/White-Parks]</td> <td>Date: 12/15/14</td> </tr> <tr> <td>#5 – Bill Horn [Metcalf/Serrin]</td> <td>Date: 11/14/14</td> </tr> </table>	#1 – Greg Cox [Cowlshaw/Monge]	Date: 11/03/14	#2 – Dianne Jacob [Duff/Kagan]	Date: 11/19/14	#3 – Dave Roberts [Cutler/Fisher]	Date: 10/01/14	#4 – Ron Roberts [Singer/White-Parks]	Date: 12/15/14	#5 – Bill Horn [Metcalf/Serrin]	Date: 11/14/14
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C. Ratify Chair Appointments to Council Committees	<p>The Council ratified the Chair’s appointments of the following individuals to its committees:</p> <p>1. Queen Johnson; Budget [ACTION—E. Wolf/F. Davis: Unanimous]</p>										

V. STANDING COMMITTEE ORAL REPORTS/RECOMMENDATIONS:

A. Legislative Committee [E. Wolf]	<p>1. Older Americans Act Reauthorization Status</p> <ul style="list-style-type: none"> • The committee will meet on an “as-needed” basis. The next meeting will be on March 9, 2015. • Committee is reviewing the language on the reauthorization status and looking into the funding. <p>2. Advocacy Efforts</p> <ul style="list-style-type: none"> • Committee will be networking with other organizations
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VI. ANCILLARY COMMITTEE ORAL REPORTS

A. Nutrition Committee [J. Singer]	<p>Committee met on January 12, 2015.</p> <ul style="list-style-type: none"> • Discussed reducing sodium in foods and to congregate at meal sites. • Farmers Market senior food voucher latest report indicates a 67% redemption rate by seniors, which is an improvement over last year.
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VII. ANCILLARY COMMITTEES WRITTEN REPORTS

<ul style="list-style-type: none"> • See addendum chart.

VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT

<ul style="list-style-type: none"> • Meeting adjourned at 1:40 PM.

IX. NEXT MEETING

<ul style="list-style-type: none"> • Monday, February 9, 2015 at 12 PM

Minutes respectfully submitted by Rea Alvarez//ra