

Aging & Independence Services Advisory Council
Monday, November 10, 2014
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:	Ellen Arcadi Rosemarie Bahmani Judy Bonilla Hoagy Carmichael Camille Cowlshaw Dolly Crawford Dolli Cutler Fred Davis Claudine Duff Ken Featherston	Helena Hyman Queen Johnson Ted Kagan Dotty Metcalf Luis Monge Kathy Randall Krys "Chris" Rigali June Singer Cynthia White-Parks Estelle Wolf	Maxine Fischer Kim McIntyre Jack Miller Bob Prath Bud Sayles Art Serrin
	Honorary Members		Staff
			Ellen Schmeding Wil Quintong Floyd Willis
Item	Outcome		
A. Introductions	Everyone in attendance introduced themselves.		
B. Public Comment:	No public comment.		
C. Minutes:	Approval of 10/13/14 minutes. [ACTION—D. Crawford/D. Metcalf: Unanimous]		

II. PRESENTATION AND HEARINGS:

A. NONE	
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III. DIRECTOR'S ITEM AND ISSUES FOR POSSIBLE ACTION:

A. Board Letters	<ol style="list-style-type: none"> IHSS Public Authority Interagency Agreement [ACTION—D. Cutler/H. Hyman: Unanimous] <ul style="list-style-type: none"> Caregivers are exempt from working overtime and this agreement would garner to claim overtime. Effective 01/01/15, there will be a grace period from January to March before the State issue citations for violations. IHSS Public Authority will be working with the providers and offering training. Governing Body Letter <ul style="list-style-type: none"> Third-year community based program. With this project will be reducing hospitalization.
B. County Alzheimer's Project – "Care & Cure"	<ul style="list-style-type: none"> Alzheimer's Project will be presented to the Board on 12/02/14. There are six different efforts moving forward: Cure Workgroup, Care Workgroup, Clinical Workgroup, Public Awareness, Funding, and Legislative. Linda Peek, Consultant, has captured all data and prepared the report, which is moving forward to the Board on 12/02/14. Final copies of the report will be shared and presented to the Council.
C. Veterans Intel/Recon Event [W. Quintong]	<ul style="list-style-type: none"> Veteran's Intel & Recon was held on 11/04/14. Approximately 57 representatives attended. The event had breakout sessions to include housing, healthcare and benefits, and other importance of veterans in the community. Other planning events to consider a veterans summit. The Veterans Services will be a high priority in 2015, when Supv. Horn becomes

	<p>Chair, for he wants to elevate the status of veterans in the community.</p> <ul style="list-style-type: none"> The Veteran Services Office has a Veteran Services Officer (VSO) vacancy, and recruitment will be underway. In the interim, Wilfred Quintong, will serve as the Interim VSO until a VSO is selected. The VSO will be reporting to the Agency Director.
D. Other	<p>RCFE Rating System Request for Proposal</p> <ul style="list-style-type: none"> AIS presented to the Board on 10/28/14. Special presentations presented by the District Attorney's Office; currently working on the procurement. <p>C4A Conference</p> <ul style="list-style-type: none"> Five presentations will be given by HHSA. <p>Vital Aging 2015</p> <ul style="list-style-type: none"> Tentatively scheduled on June 17, 2015.

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

A. Chairperson's Report	<ul style="list-style-type: none"> Still need a member from the Council to sit in the IHSS/PA Advisory Council, since Burton Disner is no longer with the Advisory Council. The IHSS/PA Advisory Council meets once a month on a Friday. Dolly Crawford volunteered and has expressed interest in representing the Advisory Council at the IHSS/PA Advisory Council. 										
B. Supervisor's Office Appointment Status & Meeting Timeline	<table border="0"> <tr> <td>1. District #1 – Greg Cox [Camille/Monge]</td> <td>Date: 11/03/14 at 10 AM</td> </tr> <tr> <td>2. District #2 – Dianne Jacob [Duff/Kagan]</td> <td>Date: 11/19/14 at 10 AM in the El Cajon Office</td> </tr> <tr> <td>3. District #3 – Dave Roberts [Doli/Maxine]</td> <td>Date: 10/01/14</td> </tr> <tr> <td>4. District #4 – Ron Roberts [June/Cynthia]</td> <td>Date: 12/11/14 at 3 PM at the County Administration Center</td> </tr> <tr> <td>5. District #5 – Bill Horn [Dotty/Art]</td> <td>Date: 11/14/14 at 11 AM</td> </tr> </table>	1. District #1 – Greg Cox [Camille/Monge]	Date: 11/03/14 at 10 AM	2. District #2 – Dianne Jacob [Duff/Kagan]	Date: 11/19/14 at 10 AM in the El Cajon Office	3. District #3 – Dave Roberts [Doli/Maxine]	Date: 10/01/14	4. District #4 – Ron Roberts [June/Cynthia]	Date: 12/11/14 at 3 PM at the County Administration Center	5. District #5 – Bill Horn [Dotty/Art]	Date: 11/14/14 at 11 AM
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V. STANDING COMMITTEE & AD HOC COMMITTEE REPORTS/RECOMMENDATIONS:

A. Membership Committee [R. Bahmani]	<ul style="list-style-type: none"> Helena Hyman – second term ending. She will continue to sit in Seat #20 in an interim status until a new member is appointed. John Batchelder – first term ends on 12/11/14. He has accepted to take on a second term, which will commence on 12/13/14.
B. Legislative Committee [E. Wolf]	<ol style="list-style-type: none"> Older Americans Act Reauthorization Status & Recovery Efforts <ul style="list-style-type: none"> Need to review issues that affect IHSS services – will be reactivated after 10/01/15.

VI. ANCILLARY COMMITTEE ORAL REPORTS

A. Nutrition Committee [J. Singer]	<ul style="list-style-type: none"> Developed customer service survey put together by the County. OTO finalized for the next 3-6 years.
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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 1:38 PM.

IX. NEXT MEETING

<ul style="list-style-type: none"> Monday, December 8, 2014 at 12 PM
