

Aging & Independence Services Advisory Council
Monday, December 8, 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:	Rosemarie Bahmani John Batchelder Judy Bonilla Hoagy Carmichael Camille Cowlishaw Dolly Crawford Dolli Cutler Fred Davis Claudine Duff Ken Featherston Maxine Fischer Helena Hyman Queen Johnson	Ted Kagan Kim McIntyre Dotty Metcalf Jack Miller Luis Monge Bob Prath Kathy Randall Krys "Chris" Rigali Bud Sayles June Singer Cynthia White-Parks Estelle Wolf	Ellen Arcadi Art Serrin	Kent G. Koopman Mercedes Margritz Doris Payne-Camp Estelita Welch Hazel Pingol Burton Disner Robert Garcia Sara Ramirez Jonann Siders
Honorary Members		Staff		
		Ellen Schmeding Wil Quintong Floyd Willis	Rea Alvarez	
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment:	No public comment.			
C. Minutes:	Approval of 11/10/14 minutes. [ACTION—D. Metcalf/K. McIntyre: Unanimous]			

II. PRESENTATION AND HEARINGS:

A. MOM Meals and Funding Campaign – Thai Sukrakan, AIS Analyst	<ul style="list-style-type: none"> • Presentation regarding the More on the Menu (MOM) Program. • A non-profit program that delivers fresh fruits and vegetables to San Diego's most vulnerable seniors, who are homebound, isolated, and on a low-fixed income. • Members were asked to consider participation in community fund raising activities
B. Elder Law and Advocacy 1. Jaime Levine 2. David Weill	<ul style="list-style-type: none"> • Presentation regarding the Legal Services & HICAP programs contracted by AIS. • A center of experienced lawyers, elder law staff and trained volunteers serving seniors in both San Diego and Imperial Counties. • Assist seniors who are financially, physically, or mentally unable to help themselves, with services that are uniquely tailored to the legal and health care counseling needs of underserved seniors. • They provide home business service visits for those who are bed-bound.

III. DIRECTOR'S ITEM AND ISSUES FOR POSSIBLE ACTION:

A. Board Letters	NONE
B. Memorialization of Service to Council Ceremony – Floyd Willis	Honoring and unveiling of perpetual plaque of past AIS Advisory Council Chairs: <ul style="list-style-type: none"> • Sam Mitchel 2000 • Bob Prath: 2001, 2002, 2003, 2007, 2008 • Doris Payne: 2004 • Jack Duff: 2005, 2006, 2012 • Jonann Siders: 2009, 2010 • Ted Kagan: 2011 • Kathy Randall: 2013, 2014, 2014/2015
C. The AARP Network of Age Friendly Communities	Handout regarding AARP's participation in the program and the benefits of membership.

D. The Alzheimer's Project: <i>A Call to Arms</i>	<ul style="list-style-type: none"> • <i>The Alzheimer's Project: "A Call to Arms"</i> FY14/15 overview of the County of San Diego initiative was distributed which highlights the participants of experts and decision-makers, including world-renowned researchers, caregivers, healthcare providers and community organizations. • Project goals in six areas: Care, Clinical, Cure, Education, Legislation, Funding • Report outlines the troubling trends, available resources (both County and Community), searching for the cure, formation of roundtables and steering committees, and upcoming recommendations. • Published copies available upon request.
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IV. EXECUTIVE COUNCIL REPORTS & OTHER COUNCIL BUSINESS [possible Action]:

A. Chairperson's Report		
B. Supervisor's Office Appointment Status & Meeting Timeline	#1 – Greg Cox [Cowlshaw/Monge] #2 – Dianne Jacob [Duff/Kagan] #3 – Dave Roberts [Cutler/Fisher] #4 – Ron Roberts [Singer/White-Parks] #5 – Bill Horn [Metcalf/Serrin]	Date: 11/03/14 at 10 AM Date: 11/19/14 at 10 AM, El Cajon Date: 10/01/14 Date: 12/15/14 at 3 PM CAC Date: 11/14/14 at 11 AM
C. Appointments to Council Committees	The Council ratified the Chair's appointments of the following individuals to its committees: 1. C. Rigali to Legislative Comm. [ACTION—D. Metcalf/L. Monge: Unanimous] 2. J. Miller to RCFE Comm. [ACTION—K. Featherston/T. Kagan: Unanimous]	

V. STANDING COMMITTEE & AD HOC COMMITTEE REPORTS/RECOMMENDATIONS:

A. Membership Committee [R. Bahmani]	1. New Member Recommendations a) Estelita Welch, CoB Seat #20 <ul style="list-style-type: none"> • Appointment effective 12/09/14; First term expires 12/08/18 [ACTION—H. Carmichael/K. Rigali: Unanimous] 2. Second Term Completions and Conclusion of Interim Status a) Helena Hyman, CoB Seat #20 <ul style="list-style-type: none"> • First Appointed 11/12/06; Second Term Expired 11/12/14 • Began Interim Status 11/13/14; Interim Status Ends after 12/08/14 3. Recommendation for 2 nd Term: John Batchelder, CoB Seat #22 a) First Term Expires 12/11/14; reviewed by Committee 11/03/14, 2 nd Term Recommended b) Second Term to commence on 12/12/14; Second Term Expires 12/11/18 [ACTION—L. Monge/D. Crawford: Unanimous]	
B. Legislative Committee [E. Wolf]	1. Older Americans Act Reauthorization Status <ul style="list-style-type: none"> • The Committee met the morning of 12/08/14 • Received and reviewed 2015 Legislative Program 2. Advocacy Efforts	

VI. ANCILLARY COMMITTEE ORAL REPORTS

A. Nutrition Committee [J. Singer]	Committee met on 12/08/14; more details to share at next meeting.
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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 2:00 PM
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IX. NEXT MEETING

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

Minutes respectfully submitted by Rea Alvarez//ra