

Aging & Independence Services Advisory Council

Monday, March 9, 2020 | 11:30am – 2:00pm

655 Park Center Drive, Edgemoor

Santee, CA 92071

MINUTES

Members		Absent Members	Guests	
Attendance	Ellen Arcadi Patricia De Leo La Rue Fields Monica Flynn Joe Garbanzos Ted Kagan Jack Miller Paul Monarrez	Luis Monge John Osborne Linda Prager Jacqueline Simon Wanda Smith Lorelei Taylor Susan Valoff	Rosemarie Bahmani Judi Bonilla Morgan Cadmus Faye Detsky-Weil Stephen Huber William Kelly Bijou Lulla Chris Maeoka Christina Selder Kim Tran Darlene Weber	Paul Ling Susan Mallett Paula Saracen
	Distinguished Merit Recipients		Staff	
	None		Blanca Castillo Naomi Chavez Amanda Dowell	Raymond Flores Mindy Scott Renée Sherrill
Item	Outcome			
1. Arrival	11:30 AM			
2. Tour Edgemoor	(Scheduled for 11:45-12:15 PM) The tour was moved to 12:37 – 1:18 pm			
3. Call to Order	Lorelei Taylor, Chair, 12:03 PM a. Welcome & Pledge of Allegiance b. Select Lunch – Lunch started at 11:50 am c. Guest/Member Introductions d. Confirmation of Quorum: 14 present at this time			
4. Standard Business	a. Lunch Provided by AIS – Thank You! b. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> • L. Taylor announces that: <ul style="list-style-type: none"> ○ The Aging into the Future Convention Event on April 4th at the Los Angeles Convention Center with Rick Dees as the keynote speaker. ○ On behalf on Stephen Huber who is not present, veterans with service-connected disabilities have access to military bases for shopping at the exchanges and commissary, which was extended to eligible primary caregivers of those disabled veterans. Letters of eligibility are issued through The Department of Veteran Affairs, Office of Community Care, not Office of Military Veterans Affairs (OMVA). • S. Valoff announced that The Caregiver SD Expo will be held on Saturday March 21st which is sponsored by the Union Tribune. On Sunday March 22nd Elder Health will be holding a Silent Auction. c. Approval of February 10, 2020 meeting minutes (Action): [M/S – L. Fields T. Kagan: Unanimous]			
5. AIS Director's Items (possible action)	a. Board Letter: None (Action) STOPPED HERE b. AIS Director's Update <ul style="list-style-type: none"> • N. Chavez reported that K. Gallo will cover the questions that the Council had at the last month's meeting when she returns next month. c. Legislative Update: <ul style="list-style-type: none"> • N. Chavez (on behalf of K. Gallo's absence) announced that last Tuesday the Senate passed the Supporting Older Americans Act of 2020. We are currently waiting for the House and Senate to pass identical bills. C. Smith and N. Chavez will be in attendance in D.C. next week as well. 			

<p>6. Executive & Membership Subcommittee (met 2/24/20) Report/Other Business (possible action)</p>	<p>a. Membership Report: Lorelei Taylor, Chair</p> <ul style="list-style-type: none"> i. Resignation of Enrique Melgar from Council (Action) <ul style="list-style-type: none"> [M/S – J. Osborne/ L. Monger: Unanimous] ii. Recommendation to provide waiver for absences in September, October, and November since by-laws were adopted Oct 29, 2019: (Action) <ul style="list-style-type: none"> o L. Taylor reported that the new by-laws, which were adopted on Oct. 29th, state that at two absences in the Council calendar year, which begins in September, members will be reminded via letter informing them that three absences will vacate their seat. The by-laws include a provision that the Executive & Membership Subcommittee may evaluate extenuating circumstances and recommend waiving the declaration of vacancy. A recommendation was set forth to waive absences that occurred in Sept., Oct., and Nov. Upon request, R. Sherrill confirmed that the sign-in sheets are used to verify attendance. [M/S – L. Monger/ E. Arcadi: Unanimous] <p>b. Chair's Report: Lorelei Taylor, Chair</p> <ul style="list-style-type: none"> i. Adoption of Executive & Membership Protocols: (Action) <ul style="list-style-type: none"> o L. Taylor reported that subcommittee has approved the draft provided in the agenda packet and received via email before the meeting. Substantive changes include updates to align with new attendance requirements in by-laws Two new additions to provide consistency in applying these changes include sample email language for notifying members of two absences, and criteria for recommending Council provide a waiver of absences. o The Distinguished Merit Award was also incorporated into this document. [M/S – L. Fields/ E. Arcadi: Unanimous] ii. Subcommittee Appointments and Updates <ul style="list-style-type: none"> a) Healthy Aging: Resignation of Enrique Melgar (Action) [M/S – J. Simon/ L. Monge: Unanimous] b) Transportation (subcommittee on hold):Resignation of Enrique Melgar (Action): [M/S – L. Monge/ P. Monarrez: Unanimous] <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <ul style="list-style-type: none"> i. District #1 Cox [Garbanzos/Monge] 11/21/2019 @ 01:30 p.m. ii. District #2 Jacob [Arcadi/Kagan] 02/27/2020 @ 2:30 p.m. iii. District #3 Gaspar [Bahmani/Osborne] 03/12/20 @ 10:00 a.m. <ul style="list-style-type: none"> • Meeting date changed to March 30, 2020 at the request of the Supervisor. Time to be determined. iv. District #4 Fletcher [Flynn/Tran] TBD v. District #5 Desmond [Simon/Weber] 12/5/19 @ 10:00 a.m. <ul style="list-style-type: none"> • Update: T. Kagan, E. Arcadi & L. Taylor attended a meeting with Supervisor Jacob <ul style="list-style-type: none"> o T. Kagan – Reported that the Supervisor discussed topics like housing and The Alzheimer's Project. She was optimistic about what she has worked on so far would smoothly transition onto the next Supervisor. o L. Taylor – Reported that the Supervisor was very complimentary and stated that our Council is one of the best prepared, most knowledgeable, and most action-taking, and extended her thanks. o E. Arcadi – Reported that Lorelei also let Supervisor Jacob know that the subcommittee meetings are structured. o T. Kagan – Invited Supervisor Fletcher to attend his transportation classes. • J. Osborne reported that meeting with Supervisor Gaspar has been moved to March 31.
<p>7. Ancillary Subcommittee Oral Reports (possible action)</p>	<p>a. LTC Ombudsman/Facilities (met 2/20/20): Jack Miller, Chair</p> <ul style="list-style-type: none"> • J. Miller reported that he met with Cyndy Minnery, RN, BSN, Education Director and owner of four smaller assisted living facilities and currently on the board of Six Beds Inc., a trade association that represents the small facilities in San Diego County. She discussed the benefits of small facilities including a home-like environment, more continuity with the caregivers, improved communication, accommodation to dietary preferences, and ease of monitoring. J. Miller also confirmed the next meeting will be on March 19th. <p>b. Adult Services Connection (2/10/20): Christina Selder, Chair</p> <ul style="list-style-type: none"> • C. Selder not present at meeting. • S. Valoff reported that the Respite Voucher program administered by two providers is invited to speak to the subcommittee about the program. <p>c. Healthy Aging (2/10/20): Wanda Smith, Chair</p> <ul style="list-style-type: none"> • W. Smith reported that the subcommittee fine-tuned their goals and updated their statement of emphasis. <p>d. Housing (no meeting since last update): LaRue Fields, Chair</p> <ul style="list-style-type: none"> • L. Fields reported that subcommittee did not meet, no report.

	<ul style="list-style-type: none"> L. Fields welcomed P. Monarrez to the subcommittee. <p>e. Nutrition (no meeting since last update): Chris Maeoka, Chair</p> <ul style="list-style-type: none"> Subcommittee did not meet, no report 												
8. Ad Hoc Subcommittee Oral Reports	<p>a. Area Plan Subcommittee (met 3/30/20) Rosemarie Bahmani, Chair</p> <ul style="list-style-type: none"> R. Bahmani was not in attendance. L. Taylor reported that a meeting is scheduled. 												
9. Auxiliary Liaison Written Reports	{See Addendum Chart} Handouts were included.												
10. Other Announcements	a. Refreshments for April: Housing Subcommittee												
11. Adjournment & Next Meetings	Meeting Adjourned: 1:23 p.m. Next Meeting: April 13, 2020, at 12:00 p.m. Meeting are held at 5560 Overland Ave., San Diego, 92123												
<p>SUBCOMMITTEE MEETINGS DAY OF COUNCIL (at AIS) Meetings are held at 5560 Overland Ave., San Diego, 92123</p> <table> <tr> <td>➤ Housing:</td> <td>10:30 a.m.</td> <td>Ste. 310, John Gaffaney Memorial Conf., Rm.</td> </tr> <tr> <td>➤ Nutrition:</td> <td>10:30 a.m.</td> <td>Ste. 310, MSSP Conf., Rm.</td> </tr> <tr> <td>➤ Adult Services Connection:</td> <td>2:15 p.m.</td> <td>Ste. 130, PAPGPC Conf., Rm.</td> </tr> <tr> <td>➤ Healthy Aging:</td> <td>2:15 p.m.</td> <td>Ste. 310, Call Center Conf., Rm.</td> </tr> </table>		➤ Housing:	10:30 a.m.	Ste. 310, John Gaffaney Memorial Conf., Rm.	➤ Nutrition:	10:30 a.m.	Ste. 310, MSSP Conf., Rm.	➤ Adult Services Connection:	2:15 p.m.	Ste. 130, PAPGPC Conf., Rm.	➤ Healthy Aging:	2:15 p.m.	Ste. 310, Call Center Conf., Rm.
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<p>FUTURE SUBCOMMITTEE MEETINGS (at AIS unless otherwise stated): Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego, 92123</p> <table> <tr> <td>➤ LTC Ombudsman/Facilities:</td> <td>3/19/2020</td> <td>10:30 a.m.</td> <td>[3rd Thursday each month]</td> </tr> <tr> <td>➤ Executive & Membership:</td> <td>3/23/2020</td> <td>10:30 a.m.</td> <td>[4th Monday each month]</td> </tr> </table>		➤ LTC Ombudsman/Facilities:	3/19/2020	10:30 a.m.	[3 rd Thursday each month]	➤ Executive & Membership:	3/23/2020	10:30 a.m.	[4 th Monday each month]				
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Minutes respectfully submitted by Blanca E. Castillo