



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
January 8, 2018 | AIS Joaquin Anguera Room | 12:00pm

AGENDA

* (attachment)

1. Call to Order: Rosemarie Bahmani, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Member Introductions
2. Standard Business
 - a. "Eats & Treats" thank you to Nutrition Committee
 - b. Public Comment/Announcements: Members or non-members
 - c. Minutes: Record of December 11, 2017 meeting (Action)*
3. Guest Speaker Presentation:
 - a. Pam Plimpton, Intergenerational Coordinator; AIS
 - b. Melissa Brooks, MSW, Kinship Support Program Director
Grandparents Raising Grandchildren, YMCA Youth & Family Svcs
4. Director's Items and Issues (possible action)
 - a. Board Letters: 1718 AIS Additional Revenue [1/23/18]*
 - b. Age Well Action Plan status
 - c. AIS Call Center Relocation Decision & Plans
 - d. Other
5. Executive Committee (11/27/17) Report / Other Business (possible action)
 - a. Chair's Report & Comments
 - i. AIS Intergenerational Community Council, Advisory Council Liaisons
 - ii. Age Well Committee Participants per AIS staff request
 - b. California Senior Legislature (CSL)
 - i. CSL Priorities 2017
 - ii. Adopt CSL Election Calendar 2018*



6. Standing Committee Oral Reports/Recommendations (possible action)
 - a. Membership (12/18/17) – Lorelei Taylor, Chair {Officer, Secretary}
Bijou Lulla, Application (11/11/17)*
 - i. Clerk of Board (#20) Effective Immediately, 1st Term Expires 12/18/18
 - ii. Partial term (Welch), makes eligible two additional full 4-yr term
 - b. Bylaws Committee Revision & Review Status Report
 - c. Assessing Composition Nominating Committee
 - i. Presently members: June Singer, Queen Johnson
 - ii. Appoint Chair: Kathy Randall
7. Ancillary Committee Oral Reports (possible action)
 - a. Nutrition Committee (1/8/18): Kim McIntyre
 - b. Housing & Transportation (1/8/18): Media Fettinger
 - c. LTC Facilities Ombudsman (12/21/17): June Singer
8. Ancillary Committees Written Reports {See Addendum Chart}*
 9. Other Announcements
 10. Adjournment & Next Meeting: February 12, 2018

COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (1/8/18)

- ☞ Nutrition @ 11:00 am
- ☞ Housing & Transportation @ 11:00 am
- ☞ Adult Services Connections (ASC) @ ~2:00pm
- ☞ Legislative, no meeting until January

FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated)

- ☞ LTC Facilities/Ombudsman – 1/18/18 @ 10am [3rd Thursday/month]
- ☞ Membership – 1/22/18 @ 10am [4th Monday each month]
- ☞ Executive – 1/22/18 @ noon [4th Monday each month]
- ☞ Budget – 1/24/18 @ 10am [Quarterly]



LIVE WELL
SAN DIEGO

The meeting is public and the location is ADA accessible. If planning to attend and in need of special accommodations, please call Recording Secretary at (858) 495-5668 at least three days in advance of the meeting. Thank you!