



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
June 11, 2018 | AIS Joaquin Anguera Room | 12:00 p.m.

AGENDA

** (attachment)*

1. Call to Order: Rosemarie Bahmani, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Member Introductions
2. Standard Business
 - a. "Eats & Treats" LTC Ombudsman Committee Thank You
 - b. Public Comment/Announcements: Members or non-members
 - c. Approval of May 14, 2018 Meeting Minutes (Action)*
3. Guest Speaker Presentations
 - a. *AIS Call Center Updates*
Lourdes Ramirez, Program Manager
Nicole DeJong and Delia Price, Call Center Supervisors
 - b. *Overview of the County's Office of Military & Veterans Affairs: Serving Uncommon Heroes with a Common Virtue*
Wil Quintong, Director, Office of Military & Veterans Affairs
4. AIS Director's Items and Issues (possible action)
 - a. Board Letters: FY 1819 IHSS Public Authority Adopted Budget (Info Only)*
 - b. Other: Sunset Review: AIS Advisory Council Ordinance IIIa
5. Executive Committee (met 5/30/18) Report/Other Business (possible action)
 - a. Chair's Report & Comments
 - i. Appointment, Alternate Chair LTC/Ombudsman Committee: Linda Prager
 - ii. Appointment, LTC/Ombudsman Committee: Chrisy Selder
 - iii. Age Well Domains*
 - b. TACC Report (met 5/7/18)
 - c. Well Connected*
 - d. California Senior Legislature (CSL) Election 2018 Update: Renée Sherrill



6. Standing Committee Oral Reports/Recommendations (possible action)
 - a. Nominating (met 5/30/18): June Singer
 - i. Slate of Candidates for 2018/2019
 - b. Membership (met 5/30/18): Lorelei Taylor, Council Secretary
 - i. Ethics Training
 - ii. Attendance Documentation
 - iii. Aging Summit 2018 Recruitment Opportunity*
 - c. Legislative (met 6/11/18): Luis Monge
 - d. Bylaws (met 5/30/18): La Rue Fields Submission of Changes*
7. Ancillary Committee Oral Reports (possible action)
 - a. Nutrition Committee (met 6/11/18): Kim McIntyre
 - b. LTC Facilities/Ombudsman (met 6/7/18): Jack Miller
 - c. Housing & Transportation (met 6/11/18): Media Fettinger
8. Auxiliary Liaison Written Reports {See Addendum}*
9. Other Announcements
10. Adjournment & Next Meetings: July 9, 2018

Committee Meetings Day of Council (at AIS)

- Housing & Transportation: 11:00 a.m.
- Legislative: 11:00 a.m.
- Nutrition: 11:00 a.m.
- Adult Services Connection: 2:15 p.m.

Future Committee Meetings (at AIS unless otherwise stated)

- Budget: 6/21/18 1:30-2:30 p.m. [Quarterly]
- Membership: 6/25/18 10:00 a.m. [4th Mondays]
- Executive: 6/25/18 Noon [4th Mondays]
- LTC Facilities/Ombudsman: 7/19/18 10:30 a.m. [3rd Thursdays]

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