



LIVE WELL  
SAN DIEGO

*Advisory Council for Aging & Independence Services*  
February 12, 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" -- Adult Services Connections (ASC) Committee
  - b. Public Comment/Announcements: Members or non-members
  - c. Minutes: Record of January 8, 2018 meeting (Action)\*
3. Guest Speaker Presentation:
  - a. Maria Molina-Melendez, Social Work Supervisor; AIS, IHSS
4. Director's Items and Issues (possible action)
  - a. Board Letters: (none)
  - b. Age Well Action Plan status
  - c. Other
5. Executive Committee (1/22/18) Report / Other Business (possible action)
  - a. Chair's Report & Comments
    - i. Guest: Gloria Sanchez, TACC President; Riverside AAA, Chair
    - ii. Age Well Committee Participants per AIS staff request
    - iii. Annual Off-Site Meeting, April 9, 2018 (location to be determined)
  - b. California Commission on Aging – January 8<sup>th</sup> & 9<sup>th</sup>
  - c. Seniors: The Next Generation\*
  - d. Committee Appointments:
    - i. Area Plan Committee – John Osbourne, Joe Garbanzos
    - ii. LTC Facilities Ombudsman -- Jack Miller as Chair



- iii. Falls Prevention Task Force - Linda Prager
  - iv. Caregiver Coalition – Queen Johnson
  - v. North County IG Community Council – Georganne Grotey
6. Standing Committee Oral Reports/Recommendations (possible action)
- a. Membership (1/22/18) – Lorelei Taylor, Chair {Officer, Secretary}
  - b. Assessing Composition Nominating Committee
    - i. Presently members: June Singer, Queen Johnson
    - ii. Appoint Chair: Kathy Randall
7. Ancillary Committee Oral Reports (possible action)
- a. Legislative (2/12/18): Kathy Randall {Officer, 2<sup>nd</sup> Vice Chair}
  - b. Nutrition Committee (2/12/18): Kim McIntyre
  - c. Housing & Transportation (2/12/18): Media Fettinger
  - d. LTC Facilities Ombudsman (1/18/18): June Singer
8. Ancillary Committees Written Reports {See Addendum Chart}\*
9. Other Announcements
10. Adjournment & Next Meeting: March 12, 2018

### **COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (2/12/18)**

- ☞ Nutrition @ 11:00 am
- ☞ Housing & Transportation @ 11:00 am
- ☞ Legislative @ 11:00 am

### **FUTURE COMMITTEE MEETINGS** (at AIS unless otherwise stated)

- ☞ LTC Facilities/Ombudsman – 2/15/18 @ 10am [3<sup>rd</sup> Thursday/month]
- ☞ Budget – 2/23/18 @ 10am [Quarterly]
- ☞ Membership – 2/26/18 @ 10am [4<sup>th</sup> Monday each month]
- ☞ Executive – 2/26/18 @ noon [4<sup>th</sup> Monday each month]

*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!*