



LIVE WELL  
SAN DIEGO

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

## AGENDA

*\* (attachment)*

### **PUBLIC HEARING**

{Today's meeting was advertised as a Public Hearing for Item 6.c}

1. Call to Order: Rosemarie Bahmani, Chair
  - a. Welcome & Pledge of Allegiance
  - b. Member Introductions
2. Standard Business
  - a. "Eats & Treats" – Legislative Committee
  - b. Public Comment/Announcements: Members or non-members
  - c. Minutes: Record of February 12, 2018 meeting (Action)\*
3. Guest Speaker Presentation:
  - a. Good Mental Health is Ageless, Matt Parcasio; O&E, AIS
4. Director's Items and Issues (possible action)
  - a. Board Letters:

AIS Additional Revenue FY17/18, Financial Alignment\*

[FYI of Executive Committee recommendation]
  - b. Age Well Action Plan status {see also item 6.c.ii}
  - c. Mileage Reimbursement Procedures (Blanca)
  - d. Other



5. Executive Committee (1/22/18) Report / Other Business (possible action)
  - a. Chair's Report & Comments
    - i. Annual Off-Site Meeting, April 9, 2018
    - ii. JFS -- Joan & Irwin Jacobs Campus, Turk Family Center, 8804 Balboa Ave., San Diego, CA 92123
  - b. Commission on Aging March 1, 2018; Kathy Randall, Commissioner
  - c. Capitol Day Report, February 20 & 21, 2018; Sacramento
  - d. Committee Appointments:
    - i. Discuss future of Care Round Table per E.Arcadi
    - ii. Budget Committee – Bijou Lulla
    - iii. East County IG Community Council – Ellen Arcadi
6. Standing Committee Oral Reports/Recommendations (possible action)
  - a. Budget (2/23/18) – John Osborne {Officer, 1<sup>st</sup> Vice Chair}
  - b. Membership (2/26/18) – Lorelei Taylor, {Officer, Secretary}  
Kim Cochran, Application (10/30/17)\*
    - i. Clerk of Board (#22) Effective Immediately
    - ii. Partial term (Batchelder), Term Expires 12/11/18
  - c. Area Plan Committee (3/1/18) – Bob Prath
    - i. Area Plan 2016-2020; Update FY 18/19\* (handout)
      - Presentation & Discussion (Willis)
      - Public Hearing Comment
      - Consideration for Acceptance
      - Authorize Chair of Council to sign Letter of Transmittal
    - ii. Age Well Action Plan, Domain Outline (2/14/18) \*
7. Ancillary Committee Oral Reports (possible action)
  - a. Nutrition Committee (3/12/18): Kim McIntyre
  - b. Housing & Transportation (3/12/18): Media Fettinger
  - c. LTC Facilities Ombudsman (2/15/18): Jack Miller
8. Ancillary Committees Written Reports {See Addendum Chart}\*
9. Other Announcements
10. Adjournment & Next Meeting: April 9, 2018 {Off-Site, will announce}



LIVE WELL  
SAN DIEGO

Advisory Council  
3/12/18  
(cont.)

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

- ☞ Nutrition @ 11:00 am
- ☞ Housing & Transportation @ 11:00 am
- ☞ Legislative @ 11:00 am
- ☞ ASC @ ~2:15 pm

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

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