



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

April 9, 2018 | **Jewish Family Services** | 12:00pm

AGENDA

** (attachment)*

LOCATION

Joan & Irwin Jacobs Campus, Turk Family Center

8804 Balboa Ave., San Diego, CA 92123

1. Call to Order: Rosemarie Bahmani, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Member Introductions
2. Standard Business
 - a. Public Comment/Announcements: Members or non-members
 - b. Minutes: Record of March 12, 2018 meeting (Action)*
3. Guest Speaker Presentation:
 - a. Meredith Morgenroth, Director Transportation and S/W centers.
 - b. Fix-it Program, JFS; AIS contract, Title III-E
 - i. Melissa Dennison, Geriatric Care Manager
 - ii. National Family Caregiver Program funding
4. Director's Items and Issues (possible action)
 - a. Board Letters: {DRAFT versions}
 - i. Alzheimer's Project Annual Update [4/24/18]*
 - ii. 1819 IHSS Pub Authority Recommended Budget [5/8/18]*
 - iii. Age Well San Diego [5/15/18]*
 - iv. 1819 AIS Revenue [5/15/18]*
 - b. Q&A Responses to IHSS Program Presentation of 2/12/18*



- c. San Diego County Customer Experience Survey (handout)
- d. Other
- 5. Executive Committee (3/26/18) Report/Other Business (possible action)
 - a. Chair's Report & Comments
 - i. Committee Appointments: Committee Roster*
 - ii. 2018 Aging in America Conf., San Francisco – Judy Bonilla
 - b. CSL Election 2018
 - i. Revised CSL Candidate Certification Procedures
 - ii. CSL Election May 14, 2018
- 6. Standing Committee Oral Reports/Recommendations (possible action)
 - a. Membership (3/26/18) – Lorelei Taylor, {Officer, Secretary}
- 7. Ancillary Committee Oral Reports (possible action)
 - a. Nutrition Committee (3/12/18): Kim McIntyre
 - i. Meetings with Saman Yaghmaee, Contracts Manager
 - ii. Nutrition Committee Charter, draft*
 - b. LTC Facilities Ombudsman (2/15/18): Jack Miller
- 8. Ancillary Committees Written Reports {See Addendum Chart}*
- 9. Other Announcements
- 10. Adjournment & Next Meeting: May 14, 2018

COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (NONE)

FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated)

- ☞ LTC Facilities/Ombudsman – 4/19/18 @ 10am [3rd Thursday/month]
- ☞ Budget – tbd [Quarterly]
- ☞ Membership – 4/23/18 @ 10am [4th Monday each month]
- ☞ Executive – 4/23/18 @ noon [4th 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!