



Advisory Council for Aging & Independence Services  
May 14, 2018 | AIS Joaquin Anguera Room | 12:00pm

## *Older Americans Month!*

### AGENDA

\* (attachment)

1. Call to Order: Rosemarie Bahmani, Chair
  - a. Welcome & Pledge of Allegiance
  - b. Member Introductions
2. Standard Business
  - a. "Eats & Treats" – Budget Committee
  - b. Public Comment/Announcements: Members or non-members
  - c. Minutes: Record of April 9, 2018 meeting (Action)\*
3. Guest Speaker Presentation:  
Overview of Recommended Operations Plan, HHSA Financial Services Div.
  - a. Andy Pease, HHSA Finance Officer
  - b. Ardee Apostol, Revenue & Budget Manager
4. Director's Items and Issues (possible action)
  - a. Board Letters: {none}
  - b. Other
5. Executive Committee (4/23/18) Report/Other Business (possible action)
  - a. Chair's Report & Comments
  - b. TACC Report: 5/7 & 5/8 {Senior Rally Day}
  - c. AIS Advisory Council Officer: 2<sup>nd</sup> Vice Chair
    - i. Vacancy – Kathy Randall term expiration 4/14/18
    - ii. Chair Appointment – Luis Monge, fill term through 8/31/18
  - d. Committee Appointments: Committee Roster (4/9/18)\*
    - i. Legislative Committee – Kim Cochran
    - ii. Caregiver Coalition – Ellen Arcadi
    - iii. AGE WELL Domain Teams – recruitment status\*



- e. California Senior Legislature (CSL) Election 2018
  - i. Voter: Any member of the AAA Advisory Council
  - ii. Candidates: \*
    - o Senior Senate – Two (2) Seats Available
      - ✓ 3 Candidates Applied:
        - **Ted Kagan**
        - **Helen McBrady**
        - **Luis Monge**
      - o Senior Assembly -- Six (6) Seats Available
        - ✓ 2 Candidates Applied:
          - **Ellen Arcadi**
          - **Pat Mosteller**
      - iii. Senior Assembly Vacancies
        - o Discuss Procedures
        - o Fill Before October 2018
  - 6. Standing Committee Oral Reports/Recommendations (possible action)
    - a. Membership (4/23/18) – Lorelei Taylor, {Officer, Secretary}
      - i. Resignation: Queen Johnson (per letter 4/24/18)\*  
Vacancy [Seat #12 (CoB)], term ends 10/8/20
      - ii. Recommendation for 2nd Term: Fred Davis [Seat #30 (CoB)]
        - 1<sup>st</sup> Term Expired 4/14/18, reviewed by Committee (3/26/18);
        - 2<sup>nd</sup> Term Recommended, retroactive to 4/14/18, ending 4/14/22
      - iii. New Member  
Christina Selder, Application (1/16/18)\*
        - o Clerk of Board (#24) Effective Immediately
        - o Four-year term (Randall), Term Expires 4/14/22
    - b. Legislative (5/14/18) – or, pending Chair schedule
    - c. Bylaws (4/20/18) – Outline of Predominate Issues/Changes\*
  - 7. Ancillary Committee Oral Reports (possible action)
    - a. Nutrition Committee (5/14/18): Kim McIntyre
    - b. LTC Facilities Ombudsman (4/19/18): Jack Miller
    - c. Housing & Transportation (5/14/18): Media Fettinger



8. Auxiliary Liaison Written Reports {See Addendum Chart}<sup>\*</sup>
9. Other Announcements
10. Adjournment & Next Meeting: June 11, 2018

**COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (NONE)**

- 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 – 5/17/18 @ 10am [3<sup>rd</sup> Thursday/month]
- Budget – tbd [Quarterly]
- Membership – 5/30/18 @ 10am [~4<sup>th</sup> Monday each month]
- Executive – 5/30/18 @ noon [~4<sup>th</sup> Monday each month]
- Bylaws – tbd, until adoption

*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!*