

Aging & Independence Services Advisory Council
Monday, February 12, 2018
5560 Overland Ave
San Diego, CA 92123

Members			Absent Members	Guests
Attendance:	John Alexander Ellen Acardi Rosemarie Bahmani Judi Bonilla Doli Cutler Fred Davis Media Fettinger Joe Garbanzos Georganne Grotey Ted Kagan Bijou Lulla Chris Maeoka	Martha McCarthy Jack Miller Luis Monge John Osborne Linda Prager Bob Prath Kathy Randall Lorelei Taylor Susan Valoff Darlene Weber	Blanca Castillo* La Rue Fields* Queen Johnson Kim McIntyre June Singer*	Gloria Sanchez Kim Cochran Maria Molina-Melendez Martha Plazola Chrisy Selder
	Honorary Members		Staff	
			Floyd Willis Kristen Smith	Jennifer Bransford-Koons Chris Boyer
			*= notified prior to meeting	
Item	Outcome			
1. Call to Order	Rosemarie Bahmani, Chair, 12:09 PM. a) Welcome & Pledge of Allegiance b) Member Introductions			
2. Standard Business:	a. Festive "Eats & Treats" provided by Adult Services Connections (ASC) Committee b. Public Comments/Announcements: Members or non-members • Chris Maeoka mentioned that Jewish Family Services has a job opportunity for a Dementia Specialist c. Minutes: Record of January 8, 2018 meeting (Action) [M/S – L. Monge / F. Davis: Unanimous]			
3. Guest Speaker Presentation	a. Maria Molina-Melendez, Social Work Supervisor, AIS, IHSS • Population served and new regulations being implemented on behalf of IHSS and Public Authority; • Purpose helps recipients to remain safely at home and helps with avoidance of institutionalization; • IHSS collaborates with Public Authority, which manages Individual Providers; • Some requirements of IHSS recipients (not all of them) would be: low income, elderly, blind, disabled required help with daily activities, CA resident in US, live in own home, medical certification • There is a new assessment policy called "Person-Centered Services" focusing more on what is currently happening to the senior, the IHSS process, etc., versus the hourly computation of the provider, etc.; • IHSS has implemented four Fact Sheets given out during a home visit, in different languages; • These Fact Sheets remain in the home for further review by the recipient; helps person-centered service; • The Fact Sheets are: 1. Program Services – helps with task assessment 2. Functional Index Ranking 3. Right to File a State Hearing - if dissatisfied with hours 4. Protective Supervision Services – for minor children Presenter then entertained a series of Q&A that followed the PowerPoint presentation. Kathy suggested an IHSS Committee be created to talk about transitioning, care coordination, etc Martha McCarthy reminded that she serves by Chair appointment to the IHSS state-required IHSS Committee.			
4. Director's Items and Issues (possible action)	a. Board Letters: (No board letters) b. Age Well Action Status – Last Age Well Planning Meeting (2/14) coming and Chuck thanked those Advisory Council involved for their time, help and influence with the planning meetings. Age Well San Diego action plan will be seen by the Board in May, then sent to AARP for review. Going forward, this is an AARP world health practice and we are making sure we're in alignment with the standards and practices for national Age-Friendly network. c. Other Operational items: AIS is very fortunate to now have Jennifer Bransford-Koons as Assistant Director. d. This JA Training Rm will soon be re-vitalized, technologically speaking. e. Kristen and her team of Age Friendly are going 'gang busters,' becoming more technology-friendly and are re-designing the monthly newsletter. She will check into making newsletter-app idea for mobile friendly f. An email will be sent today to clarify the time of the Age Well Planning Meeting. g. The question of the search for the Executive Director was brought up. Chuck answered we may have some movement toward the end of the month.			

5. Executive Committee (1/22/18) Report/Other Business (possible action)	<p>a. Chair's Report & Comments</p> <p>i. <u>Guest:</u> Gloria Sanchez, TACC President; Riverside AAA, Chair, introduced by Rosemarie as Riverside County's AAA Advisory Council Chair. Rosemarie stated that there are 33 AAAs within CA that represent all CA state counties. TACC = <u>Triple-A</u> Council of <u>California</u>. This February, Lorelei and Rosemarie will be going to Sacramento to represent the AIS Advisory Council. They will be there on Capitol Day and plan to converse with their State Representative.</p> <p>Gloria states her tenure as Chair at Riverside and TACC has been crucial to helping older folks not be forgotten and providing for health and mental health care by being vigilant and involved with the CA Legislators. Their Advisory Council representatives meet with members and seniors regularly for lunch to assess: Senior Nutrition, Medical Services, Transportation, Affordable Housing, and Socialization.</p> <p>Riverside has established a foundation on aging as a pathway to monetary donations to the Office on Aging. This money is given to the agency specifically for the five priorities (above). The foundation sponsors an annual golf tournament and proceeds going to a holiday party raffle produce gift card give-away, allocating a certain number of gift cards per senior center. Participants include corporate sponsors, Board of Supervisors or anyone who would like to donate.</p> <p>TACC budget is waning and is funded through your taxes under Code 400. Rosemarie asked the CSL group what their tax code number would be for deducted support. Was said to be on the CSL website.</p> <p>ii. Age Well Committee Participants per AIS staff request – Kristen was recognized to confirm the Age Well Planning Meeting is scheduled for 1 – 3:30 PM on Wednesday, February 14.</p> <p>iii. Annual Off-Site Meeting, April 9, 2018 A suggestion was made for the venue being the Salvation Army; however, that location may not work, so Rosemarie is asking for other venue suggestions.</p> <p>b. <u>California Commission on Aging – January 8-9</u> – Kathy briefly stated her group is working on numerous initiatives regarding age discrimination relative to ways seniors can battle workplace and housing age discrimination by reframing and recreating. Brainworks is working with the State (C4A) to teach reframing and recreating. Last year they co-sponsored a women's Alzheimer's initiative.</p> <p>c. <u>Seniors: The Next Generation</u> – Rosemarie and Georganne created the attached document, "Seniors: The Next Generation," for review and suggestions on activities for a caregiving strategy. They ask for suggestions as to whether this would be a position paper or statement. Send suggestions to Rosemarie or Georganne. [Dolli suggested having someone come to this group from "Get Off Your Rockers", Chair agreed to research] Ellen states the "Seniors: The Next Generation" is a great idea as the next generation prefers "Boomers."</p> <p>d. <u>Committee Appointments:</u></p> <p>i. Area Plan Committee – John Osborne, Joe Garbanzos [M/S – L. Monge / B. Prath: Unanimous]</p> <p>ii. LTC Facilities Ombudsman – Jack Miller as Chair (no vote required)</p> <p>iii. Falls Prevention Task Force – Linda Prager (no vote required)</p> <p>iv. Caregiver Coalition – Queen Johnson, beginning March; LaRue took this committee for February</p> <p>v. North County IG Community Council – Georganne Grotey</p> <p>vi. Georganne volunteered to represent NorCAN, next month only.</p>
7. Standing Committee Oral Reports/Recommendations (possible action)	<p>a. Membership (1/22/18) – Lorelei Taylor, Chair {Officer, Secretary} – Housekeeping that Blanca's email address has changed to blanca.castillo2@sdcounty.ca.gov. The next meeting is Monday, 2/26/18, 10am. New member application interviews will be at the next meeting.</p> <p>b. <u>Assessing Composition Nominating Committee</u> - Kathy Randall re-appointed as the Chair for the 2018 Officer election season. Other members: J.Singer, Q. Johnson. [M/S – S. Valoff / L. Monge: Unanimous]</p>
8. Ancillary Committee Oral Reports (possible action)	<p>a. Legislative Committee (2/12/18): Kathy Randall. (no meeting)</p> <p>b. Nutrition Committee (2/1/18): Kim McIntyre. Committee met. Continued work on guidelines/charter.</p> <p>c. Housing & Transportation (2/12/18): Media Fettinger. Great presentation by Bijou Lulla with a full house regarding Technological Contributions to Aging in Place.</p> <p>d. LTC Facilities Ombudsman (1/18/18) June Singer. Jack Miller thanked Chuck Matthews for his concern in recruiting members to the Ombudsman Program. Thank you to Chrisy Selder who presented, as well.</p>
9. Ancillary Committees Written Reports	{See Addendum Chart}
10. Other Announcements	<p>a. IHSS/PA will visit the Public Authority in National City in April. They will be able to answer any questions (per earlier discussions).</p> <p>b. CSL elections will be in May in this conference room, the JA Training Rm. AIS Newsletter (FEB/MARCH) article promoting CSL positions. Floyd has the applications and the website also provides guidelines. Currently, candidates can vie for eight seats.</p>
11. Adjourn & Next Meeting	Meeting Adjourned 1:50 pm, Next Meeting 3/12/18 @ 12:00pm
COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (2/12/18) • Nutrition @ 11am, Legislative @ 11am, Housing & Transportation @ 11am	
FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated): • Executive – 2/26/18 @ 12 noon [4 th Monday each month] • Membership – 2/26/18 @ 10am [4 th Monday each month] • LTC Facilities/ Ombudsman – 2/15/187 @ 10 am [3 rd Thursday/month] • Budget – 2/23/18 @ 10am [Quarterly]	
II. NEXT MEETING: March 12, 2018 <i>Minutes respectfully submitted by Christine Boyer</i>	