

**Aging & Independence Services Advisory Council**  
**Monday, April 9, 2018**  
**Jewish Family Services**  
**8804 Balboa Ave.,**  
**San Diego, CA 92123**

Members			Absent Members	Guests
Attendance:	Rosemarie Bahmani Judi Bonilla Doli Cutler Fred Davis Media Fettinger La Rue Fields Joe Garbanzos Georganne Grotey Ted Kagan Bijou Lulla Chris Maeoka	Martha McCarthy Kim McIntyre Jack Miller Luis Monge John Osborne Bob Prath Linda Prager Lorelei Taylor Susan Valoff Darlene Weber	John Alexander Ellen Acardi* Queen Johnson* June Singer Kimberly Cochran  *= notified prior to meeting	Ashley Hancock Colleen Cook Burton Disner Margaret Zamora Martha Plazola Helen McBrady Hedy Dalin
Honorary Members			Staff	
			Floyd Willis Blanca Castillo	Caroline Smith
Item	Outcome			
1. Call to Order	<b>Rosemarie Bahmani, Chair, 12:14 PM.</b> a) Welcome & Pledge of Allegiance b) Member Introductions			
2. Standard Business:	a. Public Comments/Announcements: Members or non-members (none) b. Minutes: Record of March 12, 2018 meeting ( <b>Action</b> ) John Osborne made a correction to the minutes as followed: Budget (2/23/18) – John Osborne reported that the budget committee met with Jing Zhou, AIS budget Manager and explored IHSS. There was a PowerPoint presentation that Floyd will forward out to Council. There is a process to be authorized to be a caregiver. There are over 24,000 caregivers in this program and they get about \$12 an hour plus benefits. A motion was made to accept the corrections made to 3/12/18 minutes. <b>[M/S – L. Monge/ K. McIntyre: Unanimous]</b>			
3. Guest Speaker Presentation	a. Hedy Dalin, Director of Care Management at JFS: Council members were offered a tour of the facility before the meeting. JFS has 100 years of proving care and has been doing so based on Jewish values and their population; not all are, nor need be Jewish; offering 50 programs, 45 of these programs serve the elderly.  Outlined their programs - transportation, elders' employment, food and mobile meals, dementia center, social wellness center, Fix-it program. JFS provides referrals/screenings, advocacy, case management, meals on wheels and work with refugees, some being older. Volunteers support these programs. Hedy currently supervises the Project Care program which is an AIS program, fairly new Alzheimer's program, Geriatric care management program which is short term and long term assistance. This is a fee based program.  <u><b>Questions from the council:</b></u> <ul style="list-style-type: none"> <li><u>Bob. Prath asked:</u> JFS work with Uber and Lift - Is that still going? Yes, JFS monitors these rides. It includes social outings, covers East County, Rancho Bernardo and La Jolla / Carmel Valley areas.</li> <li><u>Darlene Weber asked:</u> Regarding the geriatric care management programs, the people under these Scholarships, do they have to qualify by who's giving that money? – It is just for Holocaust survivors and they have to be Jewish Holocaust survivors and -those survivors who were displaced by Hitler. Small grants are provided for a small number of Russians. They have 165 clients now. What is the Fee? \$105 an hour for those who don't qualify.</li> <li><u>Linda Prager asked:</u> Is there any plan to expand and cover the whole county? Care Management covers the whole county, but InterFaith covers North County Fixit.</li> </ul> b. Fix-it Program, JFS; <ul style="list-style-type: none"> <li>i. Melissa Dennison, Geriatric Care Manager: JFS Fix-It Services is a "caregiver support" program. Each older adult must have a non-paid caregiver and reside in one of the specific zip codes, be ≥ 60 years. It's a caregiver based program, no fee, relies on about 20 volunteers. There are limitations. She has provided the council with a zip code list. They also accept donations.</li> <li>ii. Supported by National Family Caregiver Program funding: AIS contract, Title III-E</li> </ul>			

4. Director's Items and Issues (possible action)	<p>a. Board Letters: (DRAFT versions) Caroline Smith reported to the council on the following board letters</p> <p>i. <u>Alzheimer's Project Annual Update [4/24/18]</u> - This is our 4<sup>th</sup> annual report (2017). The board directed the inception of the Alzheimer's Project and with that inception, every year we report back on activities that happen during that calendar year. This report includes four roundtables, care, cure, clinical-, and education roundtable. These roundtables include an update on their yearly activates are. The recommendation to the council and to the Board of Supervisors, with this board letter is to accept this report. <b>[M/S – G. Grotey/ R. Bahmani: Unanimous]</b></p> <p>ii. <u>1819 IHSS Pub Authority Recommended Budget [5/8/18]</u> - The Finance folks have requested, since the Public Authority is part of our budget entity, that their board and spending plan for FY18/19 be approved before the county's operations plan comes forward because this budget plan will be included in the county's large budget seen at the end of May or early June. This is specific to Public Authority and their administrative budget: FY18/19 is \$26,813,351, a 65% increase over FY17/18. Information item only.</p> <p>iii. <u>Age Well San Diego [5/15/18]</u> - We have completed the two year planning process and the board has directed us to pursue AARP Age-Friendly Communities as well as becoming a Dementia-Friendly America, Dementia Friendly partner. Age-Friendly plus Dementia-Friendly equals Age Well San Diego. The results of all the planning processes and decision making are in this report which will go before the Board of Supervisors on May 15, and the action before them is to accept this report to submit it to AARP to continue out process on our Age Friendly Communities path. Once the board accepts, we will start the hard work of implementation. <b>[M/S – B. Prath/ J. Garbanzos: Unanimous]</b></p> <p>iv. <u>1819 AIS Revenue [5/15/18]</u> - This board letter is specific to the State California Department of Aging funding streams. These services allow older adults and those with disabilities to remain safely in their homes and to access needed community resources. This item requests Board authorization to accept \$15,816,685 of federal, state, managed care health plan and grant revenue for Fiscal Year 2018-19 to support these programs and services.</p> <ul style="list-style-type: none"> <li>• John Osborne reiterated, there is a process to be authorized to be an IHSS caregiver. There are over 24,000 caregivers in this program and they get about \$12 an hour plus benefits.</li> <li>• Floyd added, in every year of the Area Plan or Update this is reflected in a two-page budget synopsis from our Budget Manager, Jong Zou. And, that the Revenue letter just described, is seen by the Council every year on its way the Board, action keeps revenue flowing.</li> <li>• In May of every year Andy Pease, HHSA Executive office, presents County budget to Council</li> </ul> <p>Questions:</p> <ul style="list-style-type: none"> <li>○ Garbanzos asked; "The Budget is based on assumption, that the contract would provide for caregivers, is constant or is that going to be revisited? C. Smith: The Public Authority board letter, informational only, covers IHSS providers and is separate than this one, but yes, contract signed at the end of summer, and October 10, 2017 ratified. They currently have a contract with United Domestic Workers. This item requires approval to accept funds before June budget approval. <b>[M/S – J. Osborne/ B. Prath: Unanimous]</b></li> </ul> <p>b. Q&amp;A Responses to IHSS Program Presentation of 2/12/18- attachment was handed out to the council regarding last month's IHSS Program Presentation questions.</p> <p>c. San Diego County Customer Experience Survey – these surveys were provided to all the council members.</p>
5. Executive Committee (3/26/18) Report/Other Business (possible action)	<p>a. Chair's Report &amp; Comments</p> <p>i. Committee Appointments: Committee Roster, getting close to having as complete as can be, it's a work in progress. These committees are getting stronger.</p> <p>ii. 2018 Aging in America Conference, San Francisco, America on Society on Aging – Judy Bonilla; this is an annual meeting. Judy briefed the council on her visit, technology was a main focus.</p> <p>b. CSL Election 2018</p> <p>i. Revised CSL Candidate Certification Procedures- New calendar adjustment is April 18, 2018. Forms need to be in Sacramento and determine their eligibility.</p> <p>ii. CSL Election May 14, 2018</p> <p>c. Committee Appointment, added to agenda by Rosemarie Bahmani:</p> <ul style="list-style-type: none"> <li>• Appoint Chris Maeoka to the Nutrition Committee. <b>[M/S – L. Taylor/ L. Monge: Unanimous]</b></li> </ul>
6. Standing Committee Oral Reports/Recommendations (possible action)	<p>a. Membership (3/26/18) Lorelei Taylor, {Officer, Secretary}</p> <ul style="list-style-type: none"> <li>• Ethics Training – Lorelei asked the committee to make sure that are up to date with their Ethics Training. A copy of the confidential advisory council roster was provided to the council.</li> <li>• April 23<sup>rd</sup>, committee will- hold another interview for another candidate.</li> <li>• Bylaws: changes are being made to the bylaws and will continue to work on it</li> </ul>
7. Ancillary Committee Oral Reports (possible action)	<p>a. Nutrition Committee (3/12/18): Kim McIntyre.</p> <p>i. Meeting with Saman Yaghmaee, Contractor Manager</p> <p>ii. Nutrition Committee Charter, this is public draft, Kim would like the council to adopt this now.</p> <p>iii. Charter name will be Health &amp; Nutrition <b>[M/S – M. Fettinger/ S: Unanimous]</b></p> <p>b. LTC Facilities Ombudsman (2/15/18): Jack Miller discussed paperwork, also discussed the turn over, and how it is impacting the Ombudsman.</p>
8. Ancillary Committees Written Reports	{See Addendum Chart} A copy was included in the packets handed out.
9. Other Announcements	<p>a. Kathy Randall – 2<sup>nd</sup> term is ending, now looking for a vice president; and, Legislative Committee chair.</p> <p>b. Aging Summit 2018 is coming up on June 28<sup>th</sup> and is encouraging everyone to sign up and attend.</p>
10. Adjourn & Next Meeting	Meeting Adjourned 1:40 pm, Next Meeting May 14, 2018 @ 12:00pm
<b>COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (4/9/2018)</b>	
• None were held •	
<b>FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated):</b>	
<ul style="list-style-type: none"> <li>• Executive – 4/23/18 @ 12 noon [4<sup>th</sup> Monday each month]</li> <li>• Membership – 4/23/18 @ 10am [4<sup>th</sup> Monday each month]</li> <li>• LTC Facilities/ Ombudsman – 4/19/18 @ 10:30 am [3<sup>rd</sup> Thursday/month]</li> <li>• Budget – TBD [Quarterly]</li> <li>• Transportation – @11 am</li> </ul>	
<b>II. NEXT MEETING:</b> May 14, 2018	

Minutes respectfully submitted by Blanca E. Castillo