

Aging & Independence Services Advisory Council
Monday, May 14, 2018
5560 Overland Ave, Suite 310 (3rd Floor)
San Diego, CA 92123

Members			Absent Members	Guests
Attendance:	John Alexander Ellen Arcadi Rosemarie Bahmani Judi Bonilla Kim Cochran Dolli Cutler Media Fettinger La Rue Fields Joe Garbanzos Ted Kagan Bijou Lulla	Chris Maeoka Martha McCarthy Kim McIntyre Jack Miller Luis Monge Linda Prager Bob Prath June Singer Lorelei Taylor Susan Valoff Darlene Weber	Georganne Grotey John Osborne	Ardee Apostle Stephen Huber Charissa Japlit Helen McBrady Andy Pease Christina Selder Margaret Zamora
	Honorary Members		Staff	
			Chris Boyer Blanca Castillo Maria "Tet" De Guzman	Renee Sherrill Floyd Willis Jing Zhou
Item	Outcome			
1. Call to Order	Rosemarie Bahmani, Chair, 12:04 PM a. Welcome & Pledge of Allegiance b. Member Introductions			
2. Standard Business:	a. Eats & Treats presented by the Budget Committee b. Public Comments/Announcements: Members or non-members (none) c. Minutes: Record of April 9, 2018 meeting, motion made <div style="text-align: right;">[M/S – L. Monge/ K. McIntyre: Unanimous]</div>			
3. Guest Speaker Presentation	<p>Andy Pease and Ardee Apostol, HHSA Financial Services, were introduced to discuss the CAO Recommended Operational Plan and budget for FY18/19. Ardee began stating that San Diego's economy is moving in the right direction, as unemployment is at 3.2%, which is lower than pre-recession. Other topics discussed: 1) Economy; 2) Governor's Proposed Budget; 3) Departments within HHSA.</p> <p>Some of the topics within each heading included Expenditures by Agency, Budget by Program, HHSA Revenues, HHSA Major Budget Increases, Salaries and Benefits, Ramping Up Resources for the Most Vulnerable Populations. A new building will be completed in July for North Coastal Live Well Health Center. Two new buildings are being worked, as well, which will be known as Southeastern Live Well Center and Oceanside Live Well Center. On the current property of the Rosecrans facility, a new building will be constructed to be built "UP" vs horizontally across the land. Other structures will be built on this property as a Homeless Assessment Center and a Transitional Housing Center.</p> <p>Andy stated a key date for public testimony response to the budget will by June 13 at 9 AM. Written testimony will be accepted until June 20.</p>			
4. Director's Items and Issues (possible action)	a. Board Letters: None. b. Other: Chuck reminded everyone about the Board of Supervisors meeting tomorrow to present the Age Well Plan. He thanked everyone for their participation in this plan.			
5. Executive Committee (3/26/18) Report/Other Business (possible action)	a. Chair's Report & Comments: Rosemarie Bahmani b. TACC Report: 5/7 and 5/8. Last Tuesday, Senior Rally Day (5/8) was a huge success, close to 700 people in attendance, Senators and Representatives in attendance, well organized. Expanded report at June meeting. c. AIS Advisory Council Officer: 2 nd Vice Chair, Rosemarie nominated Luis Monge to fill through 8/31/18. <div style="text-align: right;">[M/S – T. Kagan/M. Fettinger: Unanimous]</div>			

5. Continued	<p>d. Committee Appointments: Committee Roster</p> <ul style="list-style-type: none"> i. Legislative Committee – Kim Cochran [M/S – L. Taylor/L. Monge: Unanimous] ii. Caregiver Coalition – Ellen Arcadi [M/S – T. Kagan/L. Monge: Unanimous] iii. AGE WELL Domain Teams – recruitment status. Floyd states the teams are already set up per Action Plan Domain, chart lists council members at each theme who are participating in the theme they requested. Domain theme breakout track will be held at Aging Summit (6/28). Chart was created organize Council involvement. <ul style="list-style-type: none"> o Linda Prager said she would like to be on the Dementia Friendly Theme. o Luis stated he would like to be included on the Transportation Theme. o Jack Miller would like to be included on the Housing Theme. <p>e. California Senior Legislature (CSL) Election 2018</p> <ul style="list-style-type: none"> i. Voter: Any member of the AAA Advisory Council. Rules changed mid-stream beginning this year. Floyd stated that the applicants for a CSL position with a Senator or Assembly Member need to be approved by the CSL office in Sacramento. All five applicant submittals have been sent to SACTO, all eligible. Another change is no age requirements to vote if you are a member of the local AAA Advisory Council. ii. Seats available: two for Senate, with three candidates, six seats for Assembly, and only two candidates. Please note e.iii, below. The candidates all stood up and made a statement about themselves prior to the distribution of the paper ballots. The ballot count for Senate was: Ted Kagan = 18 votes; Helen McBrady = 5 votes; Luis Monge = 17 votes. Both candidates for Assembly were chosen: Ellen Arcadi and Pat Mosteller. Helen McBrady offered to be a candidate for Assembly. iii. Whomever is not chosen today, may run for a future Assembly seat; however, they cannot be considered today, but at the June or July meeting before the October session of the CSL in SACTO. Executive Committee to discuss options at a future meeting.
6. Standing Committee Oral Reports/ Recommendations (possible action)	<p>a. Membership (4/23/18) -- Lorelei Taylor, {Officer, Secretary}</p> <ul style="list-style-type: none"> i. Ongoing issues are Ethics Training and attendance. A letter of resignation was received from Queen Johnson for personal reasons ii. Fred Davis submitted his resignation, as well; 1st Term fulfilled, actually not accepting 2nd term iii. Christina Selder was interviewed and recommended for appointment as member. Christina also interested in volunteering as an Ombudsman. [M/S–J. Miller/La Rue Fields: Unanimous] <p>b. Legislative (5/14/18) – Luis wanted to relay that the key to communicating with SACTO and legislators is to NOT mention a connection with AIS, only state your connection with AAA Advisory Council in San Diego.</p> <p>c. By-laws (4/20/18) – Last change in by-laws was January 2014. Please review the enclosed outline of Predominant Issues. Formal draft in June, homework read prior to voting in July. Please contact Lorelei, La Rue or Rosemarie if you have any concerns or other topics about changes. Will be discussed next month.</p>
7. Ancillary Committee Oral Reports (possible action)	<p>a. Nutrition Committee (5/14/18) -- Kim McIntyre, June 1 RFP contracts go out</p> <p>b. LTC Facilities Ombudsman (2/15/18): Jack Miller. Time of meetings on agenda page 3 should read 10:30am.</p> <p>At the last meeting, 5 highly qualified, experienced Ombudsman volunteers were invited. They shared their thoughts and ideas on how to improve the program. Information has been compiled and been presented to Chuck, Jennifer and Lourdes on their findings. Committee is concerned about chronic turnover affecting morale, recruitment and retention of volunteers. Chuck confirmed he look at their findings and work on them.</p> <p>c. Housing & Transportation (5/14/18) -- Media Fettinger: Judi booked Circulate San Diego as a speaker, but was not able to attend, rescheduled to the July meeting. Judi invited Fact SD to their June meeting. All are welcome to attend the 11am meeting. Fact SD is the broker of many senior transportation groups.</p>
8. Auxiliary Committees Written Reports	{See Addendum Chart} A copy was included in the packets handed out.
9. Other Announcements	Susan Valoff announced that she attended two Elder Protection Council meetings organized by Summer Stephan. Susan would like to encourage anyone to attend. There is representation by law enforcement, FBI, for-profits and non-profit, etc. It deals with protection advocacy for seniors. Unlicensed board & care homes/facilities was the topic of the May 1 st meeting of the Elder Protection Council at The Commons at the COC. Chuck stated it is a very good meeting; Pam Smith is an on-going member.
10. Adjourn & Next Meeting	Meeting Adjourned 1:10 p.m.; Next Meeting June 11, 2018 at 12:00 p.m.
COMMITTEE MEETINGS DAY OF COUNCIL 5/14/2018 (at AIS): <ul style="list-style-type: none"> • Housing & Transportation: 11:00 a.m. • Legislative: 11:00 a.m. • Nutrition: 11:00 a.m. • ASC: 2:15 p.m. 	
FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated): <ul style="list-style-type: none"> • LTC Facilities/ Ombudsman: 5/17/18 10:30 a.m. [3rd Thursday/month] • Membership: 5/30/18 10:00 a.m. [4th Monday each month] • Executive: 5/30/18 12:00 p.m. [4th Monday each month] • Budget: TBD TBD [Quarterly] • Housing & Transportation: 11:00 a.m. 	

Minutes respectfully submitted by Chris Boyer