

**Aging & Independence Services Advisory Council**  
**Monday, May 13, 2019 | 12:00pm – 2:00pm**  
**5560 Overland Ave, Joaquin Anguera Room (3<sup>rd</sup> Floor)**  
**San Diego, CA 92123**

**MINUTES**

<b>Members</b>		<b>Absent Members</b>	<b>Guests</b>
Attendance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Dolli Cutler La Rue Fields Monica Flynn Joe Garbanzos Kevin Hannahoe Stephen Huber Ted Kagan William Kelly	Chris Maeoka Jack Miller Paul Monarrez Luis Monge John Osborne Linda Prager Christina Selder Lorelei Taylor Susan Valoff Darlene Weber	Morgan Cadmus Media Fettinger Ted Kagan Bijou Lulla Diana Milburn John Osborne Burton Disner Ardee Apostol Samantha Hasler Susan Mallet Wendi Morgan Martha Plazola Wanda Smith William Smith Amy Thompson
	<b>Distinguished Merit Recipients</b>	<b>Staff</b>	
	None	Christine Boyer Jennifer Bransford-Koons Kimberly Gallo	Renée Sherrill Caroline Smith
<b>Item</b>	<b>Outcome</b>		
1. Call to Order	<b>Lorelei Taylor, Chair, 12:02 PM</b> a. Welcome & Pledge of Allegiance b. Guest/Member Introductions		
2. Standard Business	a. Confirmation of Quorum: 18 present at this time b. Refreshments provided by the LTC Ombudsman Facilities Committee – Thank You c. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> <li>C. Selder announced CARR has extended some coaching clinics in the community with new dates.</li> <li>J. Miller announced that M. Cadmus' wife just had a baby.</li> <li>Member of the public N. Martinez had a question regarding APS times. AIS staff offered to meet with her and discuss after the meeting.</li> <li>J. Bonilla announced that Joaquin Anguera is hosting the Coming of Age film festival.</li> </ul> d. Approval of April 8, 2019 Meeting Minutes <b>[M/S - C. Maeoka /L. Monge: Unanimous]</b>		
3. Guest Speaker Presentations	a. Division of Integrative Services: Better service...together! Omar Passons, Esq., MPH, HHSA Director, Integrative Services. Highlights included: <ul style="list-style-type: none"> <li>Supporting Collaborations Regional Solutions</li> <li>County of San Diego Vision</li> <li>Integrative Services</li> <li>Person-Centered Approach</li> <li>Housing</li> <li>Health and Homeless</li> <li>Intersecting Initiatives</li> <li>Multi-Generational Support Framework</li> <li>Economic Inclusion and Self-Sufficiency</li> </ul> b. Overview of FY 19/20 Recommended Operations Plan Ardee Apostol, Revenue & Budget Manager, HHSA Financial & Support Services Division. Highlights included: <ul style="list-style-type: none"> <li>Economy</li> <li>FY 2019-20 CAO Recommended Budget</li> <li>Next Steps</li> </ul>		
4. AIS Director's Items and Issues (possible action)	a. Board Letters: <ul style="list-style-type: none"> <li>FY 19/20 AIS Revenue (Action): The Council recommended Board approval of this May 21, 2019 letter regarding senior services revenue agreements and grants for fiscal year 2019-2020. <b>[M/S – L. Monge/ W. Kelly: Unanimous]</b></li> </ul>		

	<p>ii. FY 19/20 IHSS Public Authority Recommended Budget (Info Only): This is provided to the Council for informational purposes only.</p> <p>K. Gallo announced that Vital Aging 2019 will be held June 19th. Registration will open on Wednesday. She thanked all the Council members for all their hard work.</p> <p>b. Legislative Update: Caroline Smith</p> <p>AIS is now tracking 26 bills, with the County supporting 8, including a fall prevention bill SB280 and AB229. This will require the State to translate all IHSS forms into each county's threshold languages. The County is also supporting 3 other bills specific to care facilities, disaster plans and criminal background checks.</p>															
5. Executive Committee (met 3/25/19) Report/Other Business (possible action)	<p>a. Chair's Report &amp; Comments: Lorelei Taylor, Chair</p> <p>i. June: Committees will report status of goals</p> <ul style="list-style-type: none"><li>L. Taylor mentioned last month to be prepared to provide an update on the status of your current 2018-2019 goals at the June meeting. A list of goals was provided to the Council.</li></ul> <p>ii. July: Meeting dedicated to Council strategic planning</p> <ul style="list-style-type: none"><li>L. Taylor reported that the Executive and Membership Committee decided to dedicate the July meeting to a planning meeting.</li><li>R. Sherrill will lead the committee through the post-it note exercise some members did at last year's New Member Orientation and Strategic Planning meeting.</li></ul> <p>iii. Adopt By-Laws (Action)</p> <p>L. Taylor noted that the Council received a draft of the by-laws edits at the April Council meeting and in today's agenda packet. The Council discussed the use of the term "elder" versus "older adult." L. Monge made a motion to accept the by-laws as edited.</p> <p><b>[M/S – L. Monge/ C. Selder: E. Arcadi and K. Hannahoe opposed]</b></p> <p>iv. Appointments:</p> <ul style="list-style-type: none"><li>Health &amp; Nutrition: Paul Monarrez (Action) <b>[M/S – C. Maeoka/ W. Kelly: Unanimous]</b></li><li>IHSS Public Authority Advisory Committee: William Kelly (Action) <b>[M/S – L. Monge/ M. Flynn: Unanimous]</b></li></ul> <p>v. Convene Ad Hoc Legislative Committee (Action)</p> <ul style="list-style-type: none"><li>ROLE: Advise on the County of San Diego's 2020 Legislative Program</li><li>TERM: May 13, 2019 through July 2019</li><li>MEMBERSHIP: Luis Monge (Chair), Dolli Cutler, Stephen Huber <b>[M/S – R. Bahmani/ L. Prager: Unanimous]</b></li></ul> <p>vi. California Senior Legislature (CSL) Election 2019 – Assembly Members (Action)</p> <ul style="list-style-type: none"><li>Wendi Morgan</li><li>Wanda Smith</li></ul> <p>Taylor stated that the Council is electing candidates for the two vacant Senior Assembly Member seats for the CA Senior Legislature for our State Planning and Service Area, PSA 23. L. Taylor noted that candidates must be present to be elected and then invited each candidate to make a brief statement about their qualifications and interest, which both candidates provided. L. Taylor noted that since there are 2 candidates for the 2 vacant seats, CSL allows for election by acclamation and that only Council members are eligible to vote. She asked for a motion to elect by acclamation Wendi Morgan and Wanda Smith to the two vacant Senior Assembly Member seats.</p> <p><b>[M/S – R. Bahmani/ L. Prager: Unanimous]</b></p> <p>b. Membership Report: Stephen Huber, Chair (possible action)</p> <p>i. Supervisor Jim Desmond Appointment: Jaqueline Simon to seat 9 for a term to expire 1/2/23. This appointment was adopted by the Board of Supervisors on 4/30/19.</p> <p>ii. Resignations: M. McCarthy has resigned.</p> <p>iii. New membership recruitment: L. Taylor is encouraging Council members to recruit members age 60+ to comply with the ordinance. There are currently 4 vacant seats.</p> <p>iv. Ethics training: S. Huber noted that State AB1234 requires members to complete 2 hours of training within one year of the first date of service and every two years thereafter. B. Castillo will notify you before your two-year renewal is due. You must submit certificates of completion that demonstrate you have completed the full two hours required.</p> <p>c. Board of Supervisors Annual Visits:</p> <table><tr><td>i. District #1 Cox</td><td>[Monge/Garbanzos]</td><td>02/20/19 @ 10:00 a.m.</td></tr><tr><td>ii. District #2 Jacob</td><td>[Kagan/Arcadi]</td><td>11/15/18 @ 02:30 p.m.</td></tr><tr><td>iii. District #3 Gaspar</td><td>[Osborne/Bahmani]</td><td>03/28/19 @ 11:00 a.m.</td></tr><tr><td>iv. District #4 Fletcher</td><td>[Flynn]</td><td>05/14/19 @ 03:00 p.m.</td></tr><tr><td>v. District #5 Desmond</td><td>[Weber]</td><td>02/05/19 @ 10:00 a.m.</td></tr></table>	i. District #1 Cox	[Monge/Garbanzos]	02/20/19 @ 10:00 a.m.	ii. District #2 Jacob	[Kagan/Arcadi]	11/15/18 @ 02:30 p.m.	iii. District #3 Gaspar	[Osborne/Bahmani]	03/28/19 @ 11:00 a.m.	iv. District #4 Fletcher	[Flynn]	05/14/19 @ 03:00 p.m.	v. District #5 Desmond	[Weber]	02/05/19 @ 10:00 a.m.
i. District #1 Cox	[Monge/Garbanzos]	02/20/19 @ 10:00 a.m.														
ii. District #2 Jacob	[Kagan/Arcadi]	11/15/18 @ 02:30 p.m.														
iii. District #3 Gaspar	[Osborne/Bahmani]	03/28/19 @ 11:00 a.m.														
iv. District #4 Fletcher	[Flynn]	05/14/19 @ 03:00 p.m.														
v. District #5 Desmond	[Weber]	02/05/19 @ 10:00 a.m.														
6. Ancillary Committee Oral Reports (possible action)	<p>a. LTC Ombudsman/Facilities (tour 4/19/19): Jack Miller, Chair</p> <ul style="list-style-type: none"><li>J. Miller reported on the committee's tour of SYSCO.</li></ul> <p>b. Adult Services Connection (met 04/8/19): Susan Valoff, Chair</p>															

	<ul style="list-style-type: none"><li>S. Valoff reported that they used the time at their last meeting for planning. Today R. Velasquez from Southern Caregiver Resource Center will be their speaker.</li></ul> <p>c. Health &amp; Nutrition Committee (met 5/13/19): Chris Maeoka, Chair</p> <ul style="list-style-type: none"><li>C. Maeoka reported that they meet with AIS' new nutritionist.</li></ul> <p>d. Housing &amp; Transportation (met 5/13/19): Lorelei Taylor, Council Chair</p> <ul style="list-style-type: none"><li>L. Taylor reported that they committee did not meet due to not meeting a quorum.</li></ul>									
7. Ad Hoc Committee Oral Reports	<p>a. Area Plan Committee (3/13/19) Rosemarie Bahmani, Chair</p> <ul style="list-style-type: none"><li>R. Bahmani had no report</li></ul> <p>b. Budge (met 4/25/19): La Rue Fields, Chair</p> <ul style="list-style-type: none"><li>L. Fields reported that the committee met, and they are hoping to get another presentation on what to expect for the annual budget presentation.</li></ul> <p>c. Nominating Committee (TBD): Rosemarie Bahmani, Chair</p> <ul style="list-style-type: none"><li>R. Bahmani noted that the committee is accepting recommendations for FY 2019-20 officers.</li></ul>									
8. Auxiliary Liaison Written Reports	{See Addendum Chart} Handouts were included.									
9. Other Announcements	a. Refreshments for June: Executive & Membership Committee									
10. Adjournment & Next Meeting	Meeting Adjourned: 2:04 p.m. Next Meeting: June 10, 2019, at 12:00 p.m. at AIS, 5560 Overland Ave., Suite 310, San Diego, CA 92123									
<b>COMMITTEE MEETINGS DAY OF COUNCIL (at AIS)</b> Meetings are held at 5560 Overland Ave., San Diego, 92123										
<table><tr><td>➤ Health &amp; Nutrition</td><td>11:00 a.m.</td><td>Ste. 310, Call Center Conf., Rm.</td></tr><tr><td>➤ Housing &amp; Transportation</td><td>11:00 a.m.</td><td>Ste. 310, John Gaffaney Memorial Conf., Rm.</td></tr><tr><td>➤ Adult Service Connection:</td><td>2:15 p.m.</td><td>Ste. 130. PAPGPC Conf. Rm.</td></tr></table>		➤ Health & Nutrition	11:00 a.m.	Ste. 310, Call Center Conf., Rm.	➤ Housing & Transportation	11:00 a.m.	Ste. 310, John Gaffaney Memorial Conf., Rm.	➤ Adult Service Connection:	2:15 p.m.	Ste. 130. PAPGPC Conf. Rm.
➤ Health & Nutrition	11:00 a.m.	Ste. 310, Call Center Conf., Rm.								
➤ Housing & Transportation	11:00 a.m.	Ste. 310, John Gaffaney Memorial Conf., Rm.								
➤ Adult Service Connection:	2:15 p.m.	Ste. 130. PAPGPC Conf. Rm.								
<b>FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated):</b> Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego,92123										
<table><tr><td>➤ LTC Ombudsman/Facilities:</td><td>5/16/19</td><td>10:30 a.m.</td><td>[3<sup>rd</sup> Thursday each month]</td></tr><tr><td>➤ Executive: &amp; Membership:</td><td>5/20/19</td><td>10:30 a.m.</td><td>[4<sup>th</sup> Monday each month]</td></tr></table>		➤ LTC Ombudsman/Facilities:	5/16/19	10:30 a.m.	[3 <sup>rd</sup> Thursday each month]	➤ Executive: & Membership:	5/20/19	10:30 a.m.	[4 <sup>th</sup> Monday each month]	
➤ LTC Ombudsman/Facilities:	5/16/19	10:30 a.m.	[3 <sup>rd</sup> Thursday each month]							
➤ Executive: & Membership:	5/20/19	10:30 a.m.	[4 <sup>th</sup> Monday each month]							

*Minutes respectfully submitted by Blanca E. Castillo*