

Aging & Independence Services Advisory Council
Monday, June 12, 2017
5560 Overland Ave
San Diego, CA 92123

I. CALL TO ORDER: Rosemarie Bahmani, Chair, 12:03 PM.				
Members			Absent Members	Guests
Attendance:	John Alexander Rosemarie Bahmani John Batchelder Doli Cutler Fred Davis Media Fettinger La Rue Fields Georganne Grotey Ted Kegan Martha McCarthy	Luis Monge Bob Prath Linda Prager Lorelei Taylor Darlene Weber White-Parks, Cynthia Wolf, Estelle Valoff, Susan	Ellen Arcadi* Judy Bonilla* Queen Johnson* Kim McIntrye * Jack Miller* John Osborne Kathy Randall* June Singer* *= notified prior to meeting	Stephen Huber Burton Disner Martha Plazola Shawn Amirhoushmand
	Honorary Members		Staff	
			Floyd Willis Mark Sellers	Blanca Ramirez Carol Castillon
Item	Outcome			
A. Pledge of Allegiance	Leed by Rosemarie Bahmani, Chair			
B. Welcome:	1. Introductions 2. Refreshments today provided by the Legislative Committee.			
C. Public Comment/ Announcements	<ul style="list-style-type: none">• Moment of silence for Claudine Duff (5/12/29 – 5/8/17), former AIS Council member.• John B. commented on grant?			
D. Minutes:	<ul style="list-style-type: none">• Record of May 8, 2017 meeting [M/S – T. Kegan/L. Monge: Unanimous]			
II. PRESENTATIONS/HEARINGS [Possible Action]:				
A. AIS Community Unit, Outreach & Education (O&E)	<p>It's a small and mighty team of three people that go county wide on their presentations to educate the community about the programs that AIS and the County has to offer.</p> <ul style="list-style-type: none">• Matthew Parcasio, gave a small bio, he has worked in assisted living, memory care, dementia care, home care. His specific topics of focus: Health, Safety, Thriving which are 30 different programs that AIS offers. They also do presentations on Alzheimer's.• Hazel Quinonez, has been with the County for a little over 3 years. She started off as an Eligibility worker with Child Welfare Services and then became a social worker before coming to AIS. Her focus areas: Mental Health and Healthy Outlook on Aging. ECAN will be moving to the El Cajon Library. Intergenerational Games in La Mesa• Anabel Kuykendall, started 2000, now 17yrs at AIS. To educate the community about the programs that AIS and the County have to offer. Her focus areas: Elder Dependent Adult Abuse, Mandated Reporting procedures (annual presentations). "Don't get Hooked" Fraud prevention Campaign was rolled out in May 2015. <p>Handouts were provided by the community unit. Expand your Circle and Don't get hooked SoCAN Events: Live Stronger Event - September 26, Bonita Library, - Possible event time 9am-2pm, ARP will be providing lunch Dancing for your Health October 27, 6-9 pm Loma Verde Recreation Center, Chula Vista.</p>			
	<p><u>Comments by the Council:</u></p> <ul style="list-style-type: none">• Mark Sellers added- gave kudos to the community Unit for their hard work• Luis Monge added the events mentioned that are very well attended.• Bob Prath added that this is an incredible group• La Rue Fields added- that Anabel is great. She recommended that Anabel help send out emails to reach out to the community for AIS Advisory members• Rosemarie, asked if there is a list of events. Anabel suggested to use the "GOV delivery" (bit.ly/AISGovDelivery). How do you tailor as a teacher with different audiences? The unit has a lot of different professionals groups to help assist with this.			

III. DIRECTOR'S ITEMS AND ISSUES [Possible Action]:	
A. Board letter	1. Procurement of Services for Seniors & Person with Disabilities [7/18/17] [M/S – E. Welch/L. Fields: Unanimous]
B. Age Well San Diego Status	Mark added that great things are moving along well. We are connecting and aligning ourselves under the umbrella of Live Well San Diego. Renée Sherrill and Floyd Willis key leads, have been working to get before a lot of the committees of SANDAG to begin talking about what is Age Well? How does it relate to what's going on? Gathering all data and bringing them together to see where is the alignment and where are the gaps.
C. LTCIP Update	Mark added that there is good information on the update. [agenda page insert]
D. Vital Aging Conference	June 2 nd , 2017 event update: <ul style="list-style-type: none"> Feedback was good, served about 2000 people, 500 in Escondido, and 200 both at South and East locations. Ben Vereen keynote speaker. Rosemarie added, Escondido location, liked it better, workshops were excellent, and panels were entertaining.
E. Other	Aging and Adult Services Director for this position. Mark mentioned that interviews for aging and adult services for director of AIS are now in process.
IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:	
A. Chair's Report & Comments	<ul style="list-style-type: none"> Rosemarie attended the June 9th Long Term Care meeting, Julianne Howell gave a presentation at this meeting. Rosemarie added to study the senior programs in the county and find out which work best.
B. CSL Update:	Membership status: 1. Vacancy procedures, 2. Next Election, May 2018 Ted Kagan, caucus chair reported CSL met same morning (6/12/17), funding problems on a state end. Looking for someone for the South Bay and North County, looking at possibly 3 openings.
C. Senior Gathering Places	[Dining Sites, Opportunity/Enrichment Centers], there was no comment about this section.
D. ADRC Committee Revision, Draft Read and Presentation	<ol style="list-style-type: none"> New Name: Adult Services Connection Committee - The ASC handout was provided to the council about the charter to establish the Adult Services Connections (ASC) Committee, to be considered as a draft, final consideration at July meeting. Embodies a duties expansion and functional clarification. ASC will meet monthly, the ADRC portion quarterly.
V. STANDING COMMITTEE ORAL REPORTS/RECOMANDATIONS [Possible Action]: NONE	
A. Membership (5/22/17)	<p>Fred Davis, Chair {Officer, Secretary}</p> <ol style="list-style-type: none"> Recommendation for 2nd Term: Judi Bonilla [CoB Seat #16] <ol style="list-style-type: none"> First Term (expired 5/13/17), reviewed by committee (5/22/17), 2nd Term recommended Bonilla 2nd Term would begin retroactive to 5/14/17, ending 5/13/21 [M/S – T. Kagan/D. Cutler: Unanimous] New Member Recommendations: <ol style="list-style-type: none"> Susan Valoff Application (5/19/17) <ol style="list-style-type: none"> Clerk of Board Seat (#29) – Appointment Effective 6/12/17, First Term Expires 4/9/20 This fills for a partial term (Bahmani), makes eligible one additional full 4-yr term [M/S – L. Monge/R. Bahmani: Unanimous]
B. Nominating Committee	<p>Estelle Wolf, Chair {Immediate Past Chair}, J. Singer, Q. Johnson</p> <ol style="list-style-type: none"> Presentation of Nominees for Election of Officers, FY 17-18 Chair – Rosemarie Bahmani (2nd term) 1st Vice Chair – Estelle Wolf (2nd term) 2nd Vice Chair – Kathy Randall (2nd term) Secretary – Lorelei Taylor (1st term) Election of Officers (FY17/18) July 10, 2017 – Will be voting at the next meeting
VI. ANCILLARY COMMITTEE ORAL REPORTS:	
A. LTC Facilities Omb. Committee [J.Miller]	Attached, please read LTC; June Singer is still recovering, Ombudsman committee will not meet in June.
VII. ANCILLARY COMMITTEE WRITTEN REPORTS {See Addendum Chart}:	
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT 1:42 PM	
IX. NEXT MEETING: July 10, 2017	

Minutes respectfully submitted by Blanca Ramirez.