

Aging & Independence Services Advisory Council
Monday, August 12, 2019 | 12:00pm – 2:00pm
5560 Overland Ave, Joaquin Anguera Room (3rd Floor)
San Diego, CA 92123

NEW MEMBER ORIENTATION
MINUTES

Members			Absent Members	Guests
Attendance	Rosemarie Bahmani	Enrique Melgar	N/A – training session was not required for all members	Patricia DeLeo Martha Plazola Wanda Smith
	Morgan Cadmus	Diana Milburn		
	Faye Detsky-Weil	Jack Miller		
	Monica Flynn	Paul Monarrez		
	Stephen Huber	Kim Tran		
	William Kelly	Lorelei Taylor		
	Distinguished Merit Recipients		Staff	
	None		Paresa Moosa Renée Sherrill	Caroline Smith
Item	Outcome			
1. Call to Order	Lorelei Taylor, Chair, 12:06 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Today's working lunch provided by AIS			
2. Public Comments/Announcements: Members or non-members	<ul style="list-style-type: none"> M. Plazola mentioned that at County Supervisor Greg Cox's annual State of Bonita address on Wednesday, August 7, 2019, she provided input regarding granny flats. M. Flynn mentioned the value of the new respite program and noted that her organization has already referred about ten families. 			
3. Presentation: Annual New Member Advisory Council Orientation	a. R. Sherrill thanked the Council members on behalf of the AIS Executive, Management and Leadership Teams for their leadership and for sharing their time and expertise to make the San Diego County region a place where older adults and persons of all ages can live healthy, safe and thriving lives. She conducted the training, which covered: <ul style="list-style-type: none"> The importance of their Council's role considering the trend of the growing aging population An overview of legislation and governmental entities that serve older adults from the federal level down to local area agencies on aging (AAAs) Council establishing authorities: <ul style="list-style-type: none"> Older Americans Act of 1965 (as amended thru PL 114-144 enacted 4-19-16) San Diego County Code of Admin Ordinances: Article IIIa - AIS Advisory Council Council guiding documents: <ul style="list-style-type: none"> Board of Supervisors Policy: <ul style="list-style-type: none"> A-74 Citizen Participation in County Boards, Commissions and Committees A-72 Board of Supervisors' Agenda and Related Processes Health and Human Services Agency (HHS) Policy: HHS-E-7 - Advisory Boards Council By-laws Based on the above: <ul style="list-style-type: none"> The purpose of AAAs and AAA advisory councils Council member roles, responsibilities, ethical standards and resources The County of San Diego <ul style="list-style-type: none"> The San Diego County Region County governance <i>Live Well San Diego</i>, the County's vision of a region that is Building Better Health, Living Safely and Thriving Health and Human Services Agency structure – an Agency of one AIS mission, vision, structure, funding, the County's open budget and accountability [the County of San Diego Operational Plan (Op Plan)], AIS programs and Op Plan objectives Examples of contracted services AIS events Board of Supervisors initiatives assigned to AIS AIS by the numbers State and national aging organizations 			

	<ul style="list-style-type: none"> b. During the orientation, C. Smith discussed the following: <ul style="list-style-type: none"> • The legislative process, including how the Council may advise on legislative issues • The Ralph M. Brown Act c. The Council Chair, L. Taylor, closed the orientation with an overview of Council committee participation d. A New Member Orientation Packet was provided as a handout; the packet included Council materials; legislation, policies, and guiding documents; and AIS, State and County references e. The orientation PowerPoint was also provided as a handout and emailed to participants after the meeting.
4. Adjournment & Next Meetings	Meeting Adjourned at 2:00 p.m. Next meeting September 9, 2019, 5560 Overland Ave., San Diego, 92123
COMMITTEE MEETINGS DAY OF COUNCIL (at AIS unless otherwise stated) Meetings are held at 5560 Overland Ave., San Diego, 92123 <ul style="list-style-type: none"> ➤ 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. 	
FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated): Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego, 92123 <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 9/19/19 10:30 a.m. [3rd Thursday of each month] ➤ Executive: & Membership: 9/23/19 10:30 a.m. [4th Monday of each month] 	

Minutes respectfully submitted by R. Sherrill