

Aging & Independence Services Advisory Council
Monday, June 11, 2018
5560 Overland Ave, Suite 310 (3rd Floor)
San Diego, CA 92123

Members			Absent Members	Guests
Attendance:	Ellen Arcadi	Chris Maeoka	John Alexander	Martha Plazola
	Rosemarie Bahmani	Martha McCarthy	Bijou Lulla	Burton Disner
	Judi Bonilla	Kim McIntyre	Jack Miller	Ruben Recio
	Kim Cochran	Luis Monge	John Osborne	Helen McBrady
	Dolli Cutler	Linda Prager	Darlene Weber	Jesus Bambalan
	Media Fettinger	Christina Selder		Annette Love
	La Rue Fields	Bob Prath		Stephen Huber
	Joe Garbanzos	June Singer		Lourdes Ramirez-AIS
	Georganne Grotey	Lorelei Taylor		Delia Price-AIS
	Ted Kagan	Susan Valoff		Nicole DeJong-AIS
	Honorary Members		Staff	
			Jennifer Bransford-Koons	Renée Sherrill
			Blanca Castillo	Chris Boyer
Item	Outcome			
1. Call to Order	Rosemarie Bahmani, Chair, 12:01 PM a. Welcome & Pledge of Allegiance b. Member Introductions			
2. Standard Business:	a. Eats & Treats presented by LTC Ombudsman Committee b. Public Comments/Announcements: Members or non-members (none) c. Approval of May 14, 2018 Meeting Minutes (Action) Susan Valoff made a change to the minutes as followed: Section 9. Unlicensed board & care homes/facilities was the topic of the May 1 meeting of the Elder Protection Council (not the upcoming August meeting) <p style="text-align: right;">[M/S – L. Fields/T. Kagan: Unanimous]</p>			
3. Guest Speaker Presentations	a. AIS Call Center Updates: Lourdes Ramirez, Program Manager. Nicole DeJong and Delia Price, Call Center Supervisors. Selected highlights include: <ul style="list-style-type: none"> The Call Center is an entry point for resources for AIS and other services. The Call Center provides intake to the following programs: Adult Protective Services (APS), Senior Team, Multi-Purpose Senior Services Program (MSSP), Senior Options, Advocacy, and Referral (SOAR), and Linkages, In-Home Supportive Services (IHSS) and Information and Assistance (I&A) Overview of the Call Center Team. Stats for FY16/17 were given: The Call Center received 65,270 calls AIS Call Center is relocating this summer to 3860 Calle Fortunada, San Diego, 92123 (Next to 211) b. Overview of the County's Office of Military & Veterans Affairs: Serving Uncommon Heroes with a Common Virtue. Wil Quintong, Director Office of Military & Veterans Affairs. Selected highlights include: <ul style="list-style-type: none"> The Military & Veterans community is 36% of the County's population Statewide comparison, highest performing veteran service office among all counties in California in 2016 Veteran Outreach through partnership with County and city libraries OMVA provides Intel & Recon for Military & Veterans Military & Veterans Resource Center (MVRC) is opened in the South Region. North Coastal Live Well Heath Center MVRC (Oceanside) is scheduled to open July 2018 			
4. Director's Items and Issues (possible action)	a. Board Letters: FY 18/19 IHSS Public Authority Adopted Budget (Info Only). No motion needed. Will go the board on June 19 th to be adopted. A draft copy was provided to the council. b. Other: Sunset Review: AIS Advisory Council Ordinance IIIa. This ties in with our by-laws. AIS needs to conduct a review of the Article IIIa policy which is part of the County Admin Code. <ul style="list-style-type: none"> The Clerk of the Board will notify the council by July 1 of the need for a sunset review. By Dec. 1, the council will review the policy and make recommendations for edits 			

	and continuance, report accomplishments, include goals with timeline, and provide an analysis that shows the cost and benefit of council.
5. Executive Committee (5/30/18) Report/Other Business (possible action)	a. Chair's Report & Comments: <ul style="list-style-type: none"> i. Appointment, Alternate Chair LTC/Ombudsman Committee: Linda Prager [M/S – K. McIntyre/L. Monge: Unanimous] ii. Appointment, LTC/Ombudsman Committee: Christina Selder [M/S – S. Valoff/L. Fields: Unanimous] iii. Age Well Domains; A handout was provided to the council. Rosemarie encourages the council members to sign up for a committee. b. TACC Report (met 5/7/18)- Rosemarie Bahmani gave update: <ul style="list-style-type: none"> • June 15 is Elder Abuse Day in California. • Karissa Anderson presented on Fall Prevention and Lisa Coleman presented on Ombudsman Program. • Advised the council to sign up for updates at westandwithseniors.org. • Next TACC meeting, September 26th and 27th. c. Well Connected: A nationwide program. Rosemarie Bahmani provide handouts to the council. d. California Senior Legislature (CSL) Election 2018 Update: Renée Sherrill <ul style="list-style-type: none"> • 3 remaining vacancies. • Applications due to Renée Sherrill at AIS by June 22nd • AIS will forward applications to the CSL office by June 25th • CSL will post eligible candidates by July 1st • Council will take action and vote on July 9th
6. Standing Committee Oral Reports/ Recommendations (possible action)	a. Nominating (met 5/30/18): June Singer <ul style="list-style-type: none"> i. Slate of Candidates for 2018/2019: Lorelei Taylor, Chair; La Rue Fields, Vice Chair; Luis Monge, 2nd Chair; Judi Bonilla, Secretary. b. Membership (met 5/30/18): Lorelei Taylor, Council Secretary <ul style="list-style-type: none"> i. Ethics Training: Reminders will be sent to those with training due. ii. Attendance Documentation: asked that every council member sign in with their signature. iii. Aging Summit 2018 Rosemarie Bahmani encouraged members to sign up for this event; as it is an opportunity to recruit members, be sure to pick up flyers in the back. c. Legislative (met 6/11/18): Luis Monge encouraged council members to join this committee. d. Bylaws (met 5/30/18): La Rue Fields Submissions of Changes. We have until Dec 1st for the council to review; it may need to be edited to correspond to any edits to AIS Advisory Council Ordinance IIIa.
7. Ancillary Committee Oral Reports (possible action)	a. Nutrition Committee (met 6/11/18): Kim McIntyre; Speaker Kyra Reinhold went over Aging Summit, Feeling Fit and Healthier Living. b. LTC Facilities Ombudsman (met 6/7/18): Jack Miller; Linda Prager working on presentation for Ombudsman. c. Housing & Transportation (met 6/11/18): Judi Bonilla reported; Operations Manager from the Facilitating Access to Coordinate Transportation, gave presentation on Safety Net. Information was provided for the council.
8. Auxiliary Committees Written Reports	{See Addendum Chart} Handouts were included
9. Other Announcements	none
10. Adjournment & Next Meeting	Meeting Adjourned 1:55 p.m.; Next Meeting July 9, 2018
COMMITTEE MEETINGS DAY OF COUNCIL (at AIS): <ul style="list-style-type: none"> • Housing & Transportation: • 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"> • Budget: 6/21/18 1:30-2:30 p.m. [Quarterly] • Membership: 6/25/18 10:00 a.m. [4th Monday each month] • Executive: 6/25/18 12:00 p.m. [4th Monday each month] • LTC Facilities/ Ombudsman: 7/19/18 10:30 a.m. [3rd Thursday/month] 	

Minutes respectfully submitted by Blanca E Castillo