

Advisory Council for Aging & Independence Services
Adult Services (ASC) Committee
 January 14, 2018 2:15 p.m.
 5560 Overland Ave, PAPGPC Conference Room, San Diego, CA 92123

MINUTES

Members		Absent Members	Guests
Attendance:	Susan Valoff, Chair Dolli Cutler Linda Prager Darlene Weber Lorelei Taylor – Ex Officio	Joe Garbanzos Stephen Huber	Rosemarie Bahmani
	Staff		
	Renee Sherrill		
Item	Outcome		
1. Call to Order	Susan Valoff, Chair, 2:20 p.m. a. Welcome & Guest/Member Introductions b. Confirmation of quorum 4: yes, 4		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: none b. Approval of November 5, 2018: and December 10, 2018 Minutes (Action): Approval motion by Darlene Weber, Seconded by Linda Prager, unanimous		
3. Guest Speaker	Kristin Smith, Aging Program Administrator a. Update on AIS Programs <ul style="list-style-type: none"> Review of ASC committee charter and goals for 2019-2022 Reprise of ADRC program which includes coordination of services for people with disabilities (Access to Independence contract) and a 'no wrong door' approach. ADRC Core Services include: info and assistance, short-term case management, SOAR/ Linkages, Options Counseling/SD VISA, and Care Transitions. In order for AIS to maintain its ADRC designation, collaboration with A2I is required. The County is determining how to move forward with the ADRC designation. Overview of other programs: FIRST case management, Alz. Response Team (ART); new respite voucher program; tech training for seniors. Kristen to provide ASC Committee members with a list of respite programs the County supports. b. Future planning for committee's oversight of programs – tabled.		
4. Next Meeting	February 11, 2019 2:15 p.m.		
5. Adjournment	3:00 p.m.		

Submitted by Rosemarie Bahmani