

Advisory Council for Aging & Independence Services
Adult Services (ASC) Committee
 April 8, 2019 2:15 p.m.
 5560 Overland Ave, PAPGPC Conference Room, San Diego, CA 92123

MINUTES

Members		Absent Members	Guests
Attendance:	Susan Valoff, Chair Darlene Weber Stephen Huber Linda Prager Dolli Cutler Lorelei Taylor – Ex Officio	Joe Garbanzos	Rosemarie Bahmani, AIS Advisory Council
Staff			
Item	Outcome		
1. Call to Order	Susan Valoff, Chair, 2:20 p.m. a. Welcome & Guest/Member Introductions b. Confirmation of quorum 4: yes, 7		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: none b. Approval of February 11 meeting minutes moved to next meeting		
3. New Business	a. Discussion regarding future speakers and meeting schedule for ASC Committee In lieu of a guest speaker, Chair Valoff reviewed guest speakers to ASC Committee since its inception in November 2017. In considering future guest speakers to add to the agenda, the committee also discussed how the ASC Committee can learn more and have an impact in these areas: <ul style="list-style-type: none"> • Adult Day Care Referrals (Poway Center) • Areas of research for position papers • What happens to programs that are discontinued such as MSSP, and who decides which ones to support? • Placement oversight/referrals/discharge procedures • Behavior Health (Grossmont, Pomerado, UCSD) • Monitoring people at risk for readmission (Kaiser) • Case Management (Cal-Medi Connect) • How can discharge planning be improved? 		
4. Next Meeting	June 10, 2019 2:15 p.m.		
5. Adjournment	3:04 p.m.		

Submitted by Rosemarie Bahmani