



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
Long Term Care Ombudsman & Facilities (LTCOF) Sub-Committee

Mar 19, 2020 | 5560 Overland Ave., Ste. 310, San Diego | 10:30 AM.

AGENDA

* (attachment)

1. **Call to Order:** Jack D. Miller, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (4 out of 6 members)
2. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of Feb. 20, 2020 Meeting Minutes*
3. **Guest Speaker:**
Andrew Thompson, Attorney-Elder Law & Advocacy
Update- Facility Residents, Legal Issues & Cases
4. **Next Meeting:** Apr. 16, 2020-Guest Speaker: **Regina New, Chair**
RCFE Disaster Preparedness Task Force
Same Time & Same Place
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services
(LTCOF Subcommittee)
 (2/20/20) | (10:30 AM)
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

Members		Absent Members	Guests
Attendance:	Rosemarie Bahmani Monica Flynn Jack Miller Linda Prager Paula Saracen	Morgan Cadmus	Cyndy Minnery
Staff			
Wendy Bellido, Petra Heim-Rollan, Sunita Upchurch			
Item	Outcome		
1. Call to Order	Jack D. Miller, Chair, called meeting to order at 10:30 AM a. Welcome & Guest/Member Introductions b. Confirmation of quorum (4) out of (6) present at call to order.		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: Bellido-New Staff Changes b. Approval of (1/16/20) Meeting Minutes M/S – (Bahmani)/Prager): (Unanimous) 5 present <i>at 10:30</i>		
3. Guest Speaker	a. Cyndy Minnery, RN, BSN, Director 6 Beds, Inc. Discussion & PowerPoint Presentation		
4.	a.		
5.	a.		
6.	a.		
7. Next Meeting	(Mar. 19, 2020) Same Time & Place		
6. Adjournment	Meeting adjourned (11:52 AM)		

Respectively submitted by Jack D. Miller