

# AIS Advisory Council

## ANNUAL CALENDAR - COUNCIL FY 2023-24

MONTH	GUESTS/ACTIVITIES*	AIS TOPICS*	COUNCIL BUSINESS	
			Date Sensitive	Authority <sup>+</sup>
<b>SEPTEMBER</b> (9/11/23) Fall Prevention World Alzheimer's  <b>ANNUAL MEETING</b> BL 6(E)(4)	HOUSING AND COMMUNITY DEVELOPMENT SERVICES	AREA PLAN FOCUS GROUP	❖ SWEAR-IN OFFICERS	IIIa 82.5(b) BL 4(A)(3)
			=> ADOPT ANNUAL CALENDAR	BL 5(C)(1)(a)(v)
			=> ADOPT ANNUAL REPORT	IIIa 82.16
			=> ADOPT ANNUAL SUBCOMMITTEES	BL 5(C)(2)(a)
			=> COUNCIL GOALS: Review Draft	A-74(E)(4)
			=> SUBCOMMITTEE CHAIR ANNUAL TRAINING	BL 5(C)(2)(a)
<b>OCTOBER</b> (10/9/23)	SAN DIEGO REGIONAL CENTER	AGING ROADMAP ANNUAL REPORT	=> ADOPT COUNCIL GOALS	A-74(E)(4)
<b>NOVEMBER</b> (11/13/23) National Family Caregiver		PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN	• CSL CAUCUS REPORT: Sacramento	WIC 9302
<b>DECEMBER</b> (12/11/23)	LIVE WELL SAN DIEGO ANNUAL RPT/INDICATORS	OMBUDSMAN ANNUAL REPORT		CDA PM 13-04, III (C)
<b>JANUARY</b> (1/8/24)	BROWN ACT TRAINING CA Gov Code 54953-54963  ALZHEIMER'S SAN DIEGO		➤ APPOINT AREA PLAN SUCOMM.	BL 5(C)(3)
<b>FEBRUARY</b> (2/12/24)		IN-HOME SUPPORTIVE SERVICES		
<b>MARCH</b> (3/11/24)		HEALTH & COMMUNITY ENGAGEMENT TEAM	➤ AREA PLAN PUBLIC HEARING (2024-2028 four-year plan) ✓ APPOINT BUDGET SUBCOMM.	
<b>APRIL</b> (4/8/24)	(OFF SITE MEETING)	CONTRACTS CALAIM		IIIa 82.1(a) A-74(C)(8) BL 5(C)(3)
<b>MAY</b> (5/13/24) Older Americans	HNSA BUDGET PRESENTATION per A-74(c)(8)	MSSP	⊕ APPOINT LEGISLATIVE SUBCOMM. APPOINT NOMINATING SUBCOMM.	A-74(C)(12) BL 5(C)(3)
			• CSL VACANCY ELECTION <i>Next CSL Full Term Election: 2026</i>	WIC 9302
<b>JUNE</b> (6/10/24) World Elder Abuse Awareness Alzheimer's & Brain Awareness June 30th -- County FY ends	DR. LINDSEY YOURMAN, CHIEF GERIATRIC OFFICER	ADVISORY COUNCIL STRATEGIC PLANNING	❖ DECLARE OFFICER NOMINATIONS	BL 4(A)(2)(b)
			=> COUNCIL GOALS: Report Status	A-74(E)(4)
			=> COUNCIL STRATEGIC PLANNING	N/A
			=> SUBCOMMITTEE GOALS 24-25	
			Discuss/develop in subcommittee mtgs	IIIa 82.12 BL 3(C)(2)
<b>JULY</b> (7/8/24)  July 1st -- County FY begins		APS, SENIOR TEAM, & SPECIALIZED CASE MGT	⊕ COUNCIL: Leg. Policy Guidelines-- conclude review, forward proposals	BL 5(C)(3)
			❖ ELECT OFFICERS	IIIa 82.5(a) BL 4(A)(3)
			=> EXEC/MEMBERSHIP SUBCOMM.	BL 5(C)(1)(a)
			Officer Transition & Brown Act	N/A
			Draft Annual Calendar	BL 5(C)(1)(a)(v)
			Draft Annual Report	IIIa 82.16 BL 1(B)(6)
			Draft Annual Goals	A-74(E)(4)
			Propose Subcommittees	BL 5(C)(2)(a)
<b>AUGUST</b> (no mtg.)				

\* Bold=confirmed; Italicized=annual  
2/28/2024

\* IIIa=SD County Admin Ord; A-74=Board Policy; BL=Council By-laws;  
CDA PM=CA Dept Aging Prg Memo; OAA=Older Americans Act; WIC=Welf Inst Code