

Advisory Council for Aging & Independence Services
Long Term Care Ombudsman (LTCO) Sub-Committee
 October 17, 2019 10:30 am
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

Members		Absent Members	Guests
Attendance:	Jack D. Miller, Chair, Rosemarie Bahmani, Morgan Cadmus Monica Flynn Linda Prager, Alt. Christina Selder		Quan Nguyen, Jaina Pallsigui, Daniel Kwon Golden, Piersa
Staff			
Kristin Rigsby, Renee Sherrill			
Item	Outcome		
1. Call to Order Chair, Jack Miller at 10:32	a. Welcome & Guest/Member Introductions b. Confirmation of quorum, 6 out of 6 present at call to order		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: J. Miller-November is National Resident's Rights Month b. Approval of December 20, 2018 & September 19, 2019, Meeting Minutes (Action) [M/S – Christina Selder/Linda Prager, (Christina Selder's name was added to the Member's attendance for the December 20, 2018 Meeting. M/S Cadmus, Selder, Unanimous		
3. Guest Speakers	a. The SARSIS Group, New "Choose Well" Contractors-Power point: "Choose Well" Web Site Jaina Pallasigui, Quan Nguyen, Daniel Kwon		
4. Committee Goals & Objectives 2019-2022 5. Revised Committee Charter	a. Re-numbered Objectives to a revised total of 7. M/S Selder/Cadmus, Unanimous b.. Discussed & Approved M/S Selder/Cadmus, Unanimous		
6. Next Meeting: 11/21/19 Same Time & Place	a. Icela Estrada, Mgr. California Dept. of Social Services, Community Care Licensing. (CCL) b. Kathy Wagner, Retiring Coordinator, OARDIF Program		
7. Adjournment: 11:50 AM			