Advisory Council for Aging & Independence Services

LTCOF Sub-Committee

(Committee Name)

1/16/20 | 10:30 A.M.

Date | Time

5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

	Members	Absent Members	Guests
Attendance:	JACK MILLER LINDA PRAGER ROSEMARIE BAHMANI MORGAN CADMUS	MONICA FLYNN	PAULA SARACEN
	Staff		
	SUNITA UPCHURCH, WENDY BELLIDO, KRISTIN RIGSBEE, PETRA HEIM-ROLLAN		

Item	Outcome
1. Call to Order	JACK MILLER, **Chair, called meeting to order at:** 10:30 AM a. Welcome & Guest/Member Introductions b. Confirmation of quorum (4): 5 present at call to order
2. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: NONE b. Approval of (insert date) 12/19/2019 Meeting Minutes (Action) **Motion** BAHMANI / **Second** PRAGER **Aye:** 4 **Nay:** 0 Unanimous **Abstain:** 0
3. GUEST SPEAKER	JASON A. RODRIGUEZ, CALIFORNIA STATE OMBUDSMAN VIA TELEPHONE CONFERENCE FROM SACRAMENTO DISCUSSED FUNDING INCREASES, CONGRATULATED SAN OMBS. DEPT. ANSWERED STAFF QUESTIONS
4.	
5.	
6.	
7. Next Meeting	Date: 2/20/20 Time: Location: SAME TIME & PLACE
8. Adjournment	Meeting adjourned at: 12 Noon

Respectfully submitted by Jack D. Miller