

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) <i>5 present at 1:15 PM</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