



Advisory Council for Aging & Independence Services

February 10, 2020 | 5560 Overland Avenue, Joaquin Anguera Room, 3rd Floor | 12:00 p.m.

AGENDA

* (attachment)

1. **Call to Order:** Lorelei Taylor, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 14)

2. **Standard Business**
 - a. Refreshments provided by Healthy Aging and Nutrition Subcommittees - Thank You!
 - b. Public Comment/Announcements: Members or non-members
 - c. Approval of January 13, 2020 Meeting Minutes (Action)*

3. **Guest Speakers**
 - a. Serving Seniors, Melinda Forstey, Chief Operating Officer
 - b. IHSS Public Authority, Thomas Johnson, Registry Manager; Eva Stafford, Provider Enrollment and Training Manager; Claudia Cleeton, Provider Services Manager

4. **AIS Director's Items** (Possible action)
 - a. Board Letter: None
 - b. AIS Director's Update
 - c. Legislative Update: Caroline Smith, Assistant Director

5. **Executive & Membership Subcommittee (met 1/27/20) Report/Other Business** (Possible action)
 - a. Chair's Report: Lorelei Taylor, Chair
 - i. Subcommittee Appointments and Updates
 - a) Healthy Aging:
 - Resignation of Diana Milburn from Chair (Action)
 - Appointment of Wanda Smith to Chair (Action)
 - Resignation of Jacqueline Simon (Action)
 - b) Nutrition:
 - Appointment of Jacqueline Simon (Action)
 - Appointment of Rosemarie Bahmani (Action)
 - c) Housing: Appointment of Paula Saracen (Action)
 - d) LTC Ombudsman & Facilities: Appointment of Paula Saracen (Action)
 - e) Transportation: Due lack of Chair, placing on hold at this time



- f) Convene Budget Ad Hoc Subcommittee (Action)
 - ROLE: Review FY 20/21 Budget Build and provide input into AIS FY 20/21 Budget presentation
 - TERM: February 10, 2020 through presentation of AIS FY 20/21 Budget
 - MEMBERSHIP: John Osborne (Chair), Rosemarie Bahmani, LaRue Fields, Stephen Huber, Bill Kelly, Bijou Lulla
 - b. Membership Report, Stephen Huber, Secretary
 - i. Recommendation for Membership: (Action)*
Paula Saracen (reviewed by the subcommittee 1/27/20):
 - Seat 12, partial term to expire 10/8/20
 - Effective upon the seating or resignation of Council membership that permits the seating of a member who is below age 60
 - ii. Resignations: Diana Milburn (Action)
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Cox [Garbanzos/Monge] 11/21/19 @ 1:30 p.m.
 - ii. District #2: Jacob [Arcadi/Kagan] 2/27/20 @ 2:30 p.m.
 - iii. District #3: Gaspar [Bahmani/Osborne] TBD
 - iv. District #4: Fletcher [Flynn/Tran] TBD
 - v. District #5: Desmond [Simon/Weber] 12/5/19 @ 10:00 a.m.
- 6. Ancillary Subcommittee Oral Reports** (Possible action)
- a. LTC Ombudsman/Facilities (met 1/16/20): Jack Miller, Chair
 - b. Adult Services Connection (met 1/13/20): Christina Selder, Chair
 - c. Healthy Aging (met 1/13/20): Wanda Smith
 - d. Housing (met 2/10/20): LaRue Fields, Chair
 - e. Nutrition (met 2/10/20): Chris Maeoka, Chair
- 7. Ad Hoc Subcommittee Oral Reports** (Possible action)
- a. Area Plan (met 10/29/19): Rosemarie Bahmani, Chair
- 8. Auxiliary Liaison Written Reports** {See Addendum}*
9. Other Announcements
- a. Refreshments for March: Housing Subcommittee
- 10. Adjournment & Next Meetings:**
- Council Meeting:** March 9, 2020, 12 noon
Meetings are held at 5560 Overland Ave., San Diego, 92123
- Subcommittee Meetings Day of Council Meeting** (at AIS)
Meetings are held at 5560 Overland Ave., San Diego, 92123
- Housing: 10:30 a.m. Ste. 310, John Gaffaney Memorial Conf. Rm.
 - Nutrition: 10:30 a.m. Ste. 310, MSSP Conf. Rm.
 - Adult Services Connection: 2:15 p.m. Ste. 130, PAPGPC Conf. Rm.
 - Healthy Aging: 2:15 p.m. Ste. 310, Call Center Conf. Rm.



LIVE WELL
SAN DIEGO

Advisory Council
2/10/20
(cont.)

Future Subcommittee Meetings (at AIS unless otherwise stated)

Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conf. Rm., San Diego, 92123

- LTC Ombudsman/Facilities: 2/20/20 10:30 a.m. [3rd Thursdays]
- Executive & Membership: 2/24/20 10:30 a.m. [4th Mondays]

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.

Aging & Independence Services Advisory Council
Monday, January 13, 2020 | 12:00pm – 2:00pm
5560 Overland Ave, Joaquin Anguera Room (3rd Floor)
San Diego, CA 92123

MINUTES – DRAFT

Members		Absent Members		Guests
Attendance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Morgan Cadmus Faye Detsky-Weil La Rue Fields Joe Garbanzos Stephen Huber Ted Kagan William Kelly Chris Maeoka Jack Miller	Paul Monarrez Luis Monge John Osborne Linda Prager Christina Selder Jaqueline Simon Wanda Smith Lorelei Taylor Kim Tran Susan Valoff Darlene Weber	Patricia DeLeo Monica Flynn Bijou Lulla Enrique Melgar Diana Milburn	Elsa Barnett Sharon Beckas Janice Chen Burton Disner Paula Saracen
	Distinguished Merit Recipients		Staff	
	None		Blanca Castillo Kimberly Gallo	Katherine Hart Renee Sherrill
Item	Outcome			
1. Call to Order	<p>Lorelei Taylor, Chair, 12:04 PM</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: 20 present at this time</p>			
2. Standard Business	<p>a. Refreshments provided by Executive & Membership – Thank You!</p> <p>b. Public Comments/Announcements: Members or non-members</p> <ul style="list-style-type: none"> • K. Tran announced the Alzheimer's San Diego on Educational Calendar and workshops. • J. Garbanzos provided handouts for the City of San Diego's Age Friendly San Diego listening sessions. • L. Fields reported that a rainbow crosswalk has been painted in Hillcrest. • S. Valoff provided a flyer for the San Diego Planning Partnership (SDPP) workshop. The next meeting will be held on January 30, from 9 a.m.- 4 p.m. at Silverado in Encinitas. <p>c. Approval of December 9, 2019 meeting minutes with the following corrections:</p> <ul style="list-style-type: none"> • Name correction to the guest list "Eliza Barnett" to "Elisa Barnett" <p style="text-align: right;">[M/S – W. Smith/ F. Detsky-Weil: Unanimous]</p>			
3. Guest Speakers	<p>a. Annual Brown Act Training, Katherine Hart, Senior Deputy County Council.</p> <p>Highlights included:</p> <ul style="list-style-type: none"> • The Brown Act's Purpose • How the Brown Act Accomplishes its Purpose • Legislative Body • Legislative Body Types • Meetings – Defined • Meetings – Accessibility • Meeting – Notice • Brown Act – Writings • Meetings – Conduct • Meetings – Non-Regular • Permitted Activities Outside Noticed Public Meetings • No Serial Meetings • Brown Act Sanctions <p>L. Taylor discussed a tip sheet that was included in the agenda packets.</p>			
4. AIS Director's Items (possible action)	<p>a. Board Letter: None (Action)</p> <ul style="list-style-type: none"> • There were no letters to review <p>b. AIS Director's Update</p> <ul style="list-style-type: none"> • Kimberly Gallo thanked the Council members for attending the Area Plan Listening sessions. 			

	<ul style="list-style-type: none"> • K. Gallo reported that on December 9th, Chairwoman Jacob kicked off the San Diego Senior Emergency Care Initiative, a one-of-a-kind public-private collaboration between the County, the West Health Institute, and various regional health care systems. • K. Gallo talked about The Master Plan for Aging Progress Report Fall 2019. She highlighted the various committee work: <ul style="list-style-type: none"> ○ The Stakeholder Advisory Committee is learning about successful efforts throughout the state. We were the first region to present, and in November we spoke before the Committee about the Aging Roadmap. In January, LA City and County will highlight their Purposeful Aging Initiative. ○ The Research Subcommittee is reviewing data on various topics including health, healthcare, and health profession shortages. ○ The California Master Plan for Aging Team will begin to hold an informative and interactive series of webinars addressing a variety of aging-related topics that will inform the development of the Master Plan for Aging. These webinars will be held every Wed. from 9:30 – 11 a.m. beginning this Wed., Jan. 15th. A handout was provided at the meeting with information regarding these webinars. <p>c. Legislative Update: Caroline Smith</p> <ul style="list-style-type: none"> • K. Gallo reported that there are no updates this month as the Legislature is just back in session. Caroline Smith will provide an update at next month's meeting. 															
<p>5. Executive & Membership Subcommittee (met 12/16/19) Report/Other Business (possible action)</p>	<p>a. Chair's Report: Lorelei Taylor, Chair</p> <ul style="list-style-type: none"> i. Move Annual Strategic Planning from July to June (Action) <ul style="list-style-type: none"> • L. Taylor reported that The Executive & Membership Subcommittee is recommending to the Council to move the Annual Strategic Planning session from July to June. This will provide time in July for the subcommittees to refresh goals for adoption at the Council's annual meeting in September. [M/S – E. Acardi/P. Monarrez: Unanimous] ii. LTC Ombudsman and Facilities Subcommittee: Resignation of Christina Selder (Action) [M/S – L. Field/J. Osborne; Opposed: L. Prager, M. Cadmus, J. Miller, R. Bahmani] <p>b. Membership Report: Stephen Huber, Secretary</p> <ul style="list-style-type: none"> • S. Huber reported that Diana Milburn resigned. The Council is still accepting applications. There are currently three vacancies. <p>c. Board of Supervisors Annual Visits (dates posted as confirmed):</p> <table border="0"> <tr> <td>i. District #1 Cox</td> <td>[Garbanzos/Monge]</td> <td>11/21/19 @ 01:20 p.m.</td> </tr> <tr> <td>ii. District #2 Jacob</td> <td>[Arcadi/Kagan]</td> <td>02/04/2020 @ 10:00 a.m.</td> </tr> <tr> <td>iii. District #3 Gaspar</td> <td>[Bahmani/Osborne]</td> <td>TBD</td> </tr> <tr> <td>iv. District #4 Fletcher</td> <td>[Flynn/Tran]</td> <td>TBD</td> </tr> <tr> <td>v. District #5 Desmond</td> <td>[Simon/Weber]</td> <td>12/5/19 @ 10:00 a.m.</td> </tr> </table> <ul style="list-style-type: none"> • T. Kagan reported that Sup. Jacob's meeting changed to 02/27/2020 at 2:30 p.m. • D. Weber met with Sup. Desmond. This was her second time meeting with him. They discussed AIS programs and services. They also discussed issues that the county is facing, such as homelessness, housing, and options for care. Overall it was a very good meeting. 	i. District #1 Cox	[Garbanzos/Monge]	11/21/19 @ 01:20 p.m.	ii. District #2 Jacob	[Arcadi/Kagan]	02/04/2020 @ 10:00 a.m.	iii. District #3 Gaspar	[Bahmani/Osborne]	TBD	iv. District #4 Fletcher	[Flynn/Tran]	TBD	v. District #5 Desmond	[Simon/Weber]	12/5/19 @ 10:00 a.m.
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<p>6. Ancillary Subcommittee Oral Reports (possible action)</p>	<p>a. LTC Ombudsman/Facilities (met 12/19/19): Jack Miller, Chair</p> <ul style="list-style-type: none"> • J. Miller reported that they talked about the use of technology. M. Cadmus also added that their goal was to discuss affordable technology. The guest speaker called in from Virginia to talk about using Alexa, a device that you can speak to. <p>b. Adult Services Connection (no Dec. meeting): Christina Selder, Chair</p> <ul style="list-style-type: none"> • C. Selder reported that they did not meet. <p>c. Healthy Aging (no Dec. meeting): Diana Milburn, Chair</p> <ul style="list-style-type: none"> • L. Taylor reported that there was no meeting. <p>d. Housing (met 1/13/20): LaRue Fields, Chair</p> <ul style="list-style-type: none"> • L. Fields reported that L. Taylor was their guest. L. Taylor went over her meeting with Sup. Desmond. The subcommittee would like to work in conjunction with the ASC subcommittee. L. Fields also added that she would like to have the Transportation Subcommittee members join their meeting. <p>e. Nutrition (met 1/13/20): Chris Maeoka, Chair</p> <ul style="list-style-type: none"> • C. Maeoka, did not meet today. They will meet on Thursday, Jan. 21st, to tour the Senior Center in Encinitas. <p>f. Transportation (1/13/20): T. Kagan, Member</p> <ul style="list-style-type: none"> • T. Kagan reported that they are looking for better communication between MTS and North County. MTS is continuing travel training. 															
<p>7. Ad Hoc Subcommittee Oral Reports</p>	<p>a. Area Plan Subcommittee (met 10/29/19) Rosemarie Bahmani, Chair</p>															

	<ul style="list-style-type: none"> R. Bahmani thanked all the members who attended the Area Plan listening sessions. She encouraged the Council to attend. The flyer was provided in the agenda packets for the online survey and the scheduled listening sessions.
8. Auxiliary Liaison Written Reports	{See Addendum Chart} Handouts were included.
9. Other Announcements	a. Refreshments for February: Healthy Aging and Nutrition Subcommittee
10. Adjournment & Next Meeting	Meeting Adjourned: 1:45 p.m. Next Meeting: February 10, 2020, at 12:00 p.m. at AIS, 5560 Overland Ave., Suite 310, San Diego, CA 92123
SUBCOMMITTEE MEETINGS DAY OF COUNCIL (at AIS) Meetings are held at 5560 Overland Ave., San Diego, 92123 <ul style="list-style-type: none"> ➤ Housing: 10:30 a.m. Ste. 310, John Gaffaney Memorial Conf., Rm. ➤ Nutrition: 10:30 a.m. Ste. 310, MSSP Conf., Rm. ➤ Transportation: 10:30 a.m. Ste. 130, PAPGPC Conf., Rm. ➤ Adult Services Connection: 2:15 p.m. Ste. 130, PAPGPC Conf., Rm. ➤ Healthy Aging: 2:15 p.m. Ste. 310, Call Center Conf., Rm. 	
FUTURE SUBCOMMITTEE MEETINGS (at AIS unless otherwise stated): Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego, 92123 <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 1/16/2020 10:30 a.m. [3rd Thursday each month] ➤ Executive & Membership: 1/27/2020 10:30 a.m. [exception, usually 4th Monday each month] 	

Minutes respectfully submitted by Blanca E. Castillo

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.



**APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION OR COMMITTEE**

(For Official Use Only)

Return to:

Clerk of the Board of Supervisors
County Administration Center
1600 Pacific Highway, Room 402
San Diego, CA 92101-2471
(619) 531-5600

INSTRUCTIONS: Please complete each item below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page. For more complete information or assistance, contact the Clerk of the Board of Supervisors Office. This application shall be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

PLEASE PRINT IN INK OR TYPE

APPLICANT'S NAME:

SUPERVISORIAL DISTRICT:

BOARD, COMMISSION OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:

County Citizens' Committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly?

Yes _____ No _____ Please list any time restrictions here: _____

What are your principal areas of interest in County Government?

List all County Boards, Commissions or Committees of which you are a current member.

COMMITTEE NAME

DATE APPOINTED

COMMITTEE NAME	DATE APPOINTED
_____	_____
_____	_____
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

Applicant's Name:

STATEMENT OF OCCUPATIONAL EXPERIENCE

Current Employer: _____

Job Title: _____ Length of Employment: _____

Previous Employers	Position Title	Length of Employment
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

What experience or special knowledge can you bring to your area(s) of interest?

Please list Community Organizations to which you belong:

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Board, Fly Abatement and Appeals Board, Noise Control Hearing Board, Planning Commission, and/or Planning and Environmental Review Board, are required to submit a Statement of Outside Activities Related to County Duties and are asked to attach evidence of their qualifications. Candidates may be asked to provide additional information. Membership qualifications for all County Boards, Committees and Commissions may be accessed at the Clerk's Web site at www.co.san-diego.ca.us/cnty/cntydepts/general/cob/ or by calling the Clerk's office at (619) 531-5600.

This Application will be considered complete when the above requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

SIGNATURE:  **DATE:** _____

What experience or special knowledge can you bring to your area(s) of interest?

I began working with seniors in my community 20 years ago when I was living in San Francisco. In addition to my career in medical device marketing, I began volunteering with Little Brothers Friends of the Elderly, a national network of non-profits committed to relieving isolation and loneliness among the elderly since 1959. For several years, I was matched with at least one senior I would visit weekly in their home who received less than one visit per month. I also participated in many holiday and birthday visits to isolated seniors bringing food & friendship and helped train new volunteers for the program. My work with this program made me acutely aware of the isolation and conditions facing seniors struggling to remain independent and living in their homes.

Also at this time, I began my work as a hospice volunteer at Laguna Honda Hospital in San Francisco which at the time housed its long-term population of seniors and disabled patients in severely overcrowded open wards in understaffed and unsafe conditions. Having worked primarily in homes with seniors, I found the institutional long-term setting very distressing and disturbing. At this time, I became aware of the Long-Term Care Ombudsman program and their advocacy role and work to improve these environments. I made it my future goal to become a part of this program when time in my life became available where I could devote myself to this high-level of volunteerism.

After I moved back to San Diego (I was born in Chula Vista), and my twins began preschool in 2010, I volunteered for the SD County Ombudsman program and have been a part of this amazing organization ever since. I have been an LTC Ombudsman covering the South Bay region (Chula Vista, National City, Spring Valley) for over nine years, and during this time have been assigned and helped provide coverage to many different Assisted Living, Skilled Nursing, and Board & Care facilities. I have also mentored and provided in-field training for our South Bay volunteers and participated in community outreach regarding the program.

As Ombudsmen, we provide advocacy to our residents and their families, as well as investigate and resolve complaints. We also advise residents of their rights and must be knowledgeable of federal, state and local laws regarding long-term care and other pertinent issues. In addition to our advocacy role, a large part of our Ombudsman work is providing information and consultation to individuals and families regarding available programs and services. This requires us to have a very deep understanding

and knowledge of all the Aging & Independence service-related offerings in SD County. This includes housing, transportation, Medicare/Medi-Cal and other insurances, Veterans programs, programs for the homeless, meal delivery, legal services, end-of-life planning, hospice/palliative care, senior-centers, dementia care, home-care, etc. We also work very closely with other County and State organizations such as Community Care Licensing, the Department of Public Health, Adult Protective Services, the Department of Justice, and the District Attorneys Office.

Working as an LTC Ombudsman, I have always worked to the best of my ability to not only improve the lives of the individuals we touch but the entire system as well. To this degree, I have worked closely with Andrew Thompson of Elder Law & Advocacy and with Tony Chicotel at CANHR in San Francisco on legal and legislative issues, referring their services to residents and families, and aiding them in larger legal cases that are seeking to transform long-term care in California.

In addition to my work as an Ombudsman, I also volunteer at Apreva Hospice as a visiting volunteer, and as an 11th Hour volunteer where I sit vigil at the bedside of actively dying patients providing relief for families or for patients that do not have family or friends nearby. I will also begin training as a volunteer with End of Life Choices California (EOLCCA) in January which is a non-profit organization that provides Californians dealing with a terminal or chronic illness accurate, up-to-date information about, and access to, all available options concerning their end of life wishes.

I am committed and passionate about improving the quality of life for seniors in our San Diego community by utilizing my talents, skills, and experience. All the work I do in my community and will continue to do is dedicated to my Grandmother and Great-Grandmothers who were my greatest teachers growing up and my inspiration. I hope that my experience and passion can also be of service to the Advisory Council for Aging & Independence Services.

AIS Advisory Council (February 10, 2020)
Auxiliary Liaison Written Reports

CAREGIVER COALITION			
COUNCIL CONTACT	Susan Valoff	TIME PERIOD	January 2020
<p>The Caregiver Coalition meets the last Thursday of the month from 10 a.m. to 11:30 a.m. at the Burn Institute Conference Room at 8825 Aero Drive, San Diego. Caregiver Coalition meetings are open to all. Membership is largely made up of professionals working with older and disabled adults. At the meeting on 1/30/20 the coalition Steering Committee presented an overview of the coalition's mission, structure and activities. The annual report was also distributed. The Caregiver Coalition produces educational conferences for caregivers in the community almost every month. To see a calendar of upcoming conferences, visit the website: www.caregivercoalitionsd.org. The coalition also offers lunchtime, free webinars on topics related to caregiving. The next webinar on March 6 at 11:30 am, "Hoarding Disorder: Characteristics and Treatment," will feature social worker John Gault of the UCSD Crest program. The Caregiver Coalition website contains a library of past webinars that are accessible to the public.</p>			
FALL PREVENTION (FP)			
COUNCIL CONTACT	Rosemarie Bahmani	TIME PERIOD	January 2020
<p>During the January 14th meeting the Central Chapter elected a new Co-Chair (Paige Colburn Hargis of Scripps Health). Btracks demonstrated the balance plate which measures the likelihood of a person to fall. This product is made in San Diego and sold world-wide.</p>			
HEALTH PROMOTION (HP)			
COUNCIL CONTACT	TBD	TIME PERIOD	
IHSS ADVISORY COMMITTEE			
COUNCIL CONTACT	William Kelly	TIME PERIOD	January 2020
See attached minutes.			
SVA / RSVP			
COUNCIL CONTACT	TBD	TIME PERIOD	
ECAN			
COUNCIL CONTACT	Lorelei Taylor	TIME PERIOD	January 2020
Not able to attend.			
NORCAN			
COUNCIL CONTACT	Linda Prager	TIME PERIOD	
SANDI-CAN			
COUNCIL CONTACT	Monica Flynn	TIME PERIOD	
SoCAN			
COUNCIL CONTACT	Luis Monge	TIME PERIOD	January 2020
<p>SoCAN held its monthly meeting on Tuesday January 28, 2020, at South Region <i>Live Well</i> Center in National City, 401 Mile of Cars Way, National City, 91950. The meeting was well attended as usual. We discussed what we would accomplish during 2020. After discussing suggestions from the attendees, it was agreed to support three events: 1) a technology fair; 2) Intergenerational Games event; and 3) Dancing for Your Health event. A list was made of potential speakers to be invited to attend and make a presentation regarding their services, and a list of the three committees was made in order to help organize the events listed above.</p>			
EAST COUNTY IG COMMUNITY COUNCIL			
COUNCIL CONTACT	TBD	TIME PERIOD	

NORTH COUNTY IG COMMUNITY COUNCIL			
COUNCIL CONTACT	TBD	TIME PERIOD	
AGE WELL SAN DIEGO – DEMENTIA FRIENDLY			
COUNCIL CONTACT	TBD	TIME PERIOD	
AGE WELL SAN DIEGO – HEALTH & COMMUNITY SUPPORT			
COUNCIL CONTACT	Joe Garbanzos	TIME PERIOD	
AGE WELL SAN DIEGO – HOUSING			
COUNCIL CONTACT	Lorelei Taylor	TIME PERIOD	
AGE WELL SAN DIEGO – SOCIAL PARTICIPATION			
COUNCIL CONTACT	Rosemarie Bahmani	TIME PERIOD	
AGE WELL SAN DIEGO – TRANSPORTATION			
COUNCIL CONTACT	TBD	TIME PERIOD	
ALZHEIMER’S CARE ROUNDTABLE			
COUNCIL CONTACT	Ellen Arcadi	TIME PERIOD	
CALIFORNIA SENIOR LEGISLATURE			
COUNCIL CONTACT	Ted Kagan, Chair-PSA23	TIME PERIOD	

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

December 13, 2019

12:45 p.m.

5560 Overland Ave.

San Diego, CA 92123

ROOM 172

I. CALL TO ORDER: The meeting was called to order at 12:50 p.m.			
A. Attendance			
Members		Excused Members	Guests
Marissa Chavez Burton Disner Demra Henderson Yolanda Ivy Bill Kelly	Shirley Owens Cheryl Sevier Antonio Wilson Angela Vittucci	Noreen Woods	Erica Vanekelenburg Ronald Bradford Erica McCleese Ken Nakamuro Cristal Vera Brandy Montoya Jacqueline Jackson Nadine Branch John Peterson Ronnestha Lewn Trina Hassani
Alternates	AIS Staff	IHSS Public Authority	
	Maria Molina-Melendez	Vickie Molzen Diana Montellano	
Item	Outcome/Discussion		Action Items
II. PLEDGE OF ALLEGIANCE: Done			
III. INTRODUCTIONS: Everyone in attendance was asked to introduce themselves.			
IV. APPROVAL OF AGENDA: Cheryl lead the meeting. Bill made a motion to approve the agenda; seconded by Shirley— Motion carried unanimously.			
V. APPROVAL OF MINUTES: November’s minutes were reviewed; Burton made a motion to approve the minutes, Yolanda seconded. Motion carried unanimously.			
VI. CHAIR’S REPORT: No report.			
VII. BOARD LETTERS (discussion and possible action):			
A. None			
VIII. REPORTS			
A. AIS Council	Bill referred to the San Diego Aging Road Map booklet he handed out at a past meeting being used Statewide; it confirms County of San Diego is leading the way for the master plan on Aging to be presented by October.		
B. Membership Committee	Maria was glad to have attended the Public Authority Caregiver Recognition event at Balboa Park Club and tended this committee’s table with Burton’s help; she was greatly surprised with the good turnout. She has a list of potential members for this committee and will continue recruiting. At the event, she extended an invitation to attend today’s meeting to those interested in the committee.		
C. IHSS	Maria presented on Elsa’s behalf and said that IHSS is working on staffing and introduced Cristal Vera as her assistant in Training Development for new social workers joining IHSS.		
D. UDW	No report		

E. CICA	No report; meeting was cancelled. <i>Diana will double check on that.</i>	
F. Public Authority	Vickie talked about the huge success of the Caregiver Recognition Event. The number of attendees exceeded expectations; 825 people attended the event. She thanked Maria and Burton for talking with all the people who stopped at this committee's table. Vickie talked about committee's Bylaws (which were discussed with this committee in September's meeting); next steps include a draft Board Letter to be presented at a future date. There are three main changes to the Bylaws, appointments to the committee can be done by the AIS Director; number of members was reduced from eleven to nine; and the office of Secretary will be staff from the County or Public Authority.	
IX. PRESENTATION: None.		
X. OLD BUSINESS (discussion and possible action): A.- None		
XI. NEW BUSINESS (discussion and possible action): A.- None		
XII. PUBLIC COMMENT: One of the attendees who was invited by Maria at the Caregiver Recognition Event explained in detail her son's case. She asked for more experienced social workers and for better communication between agencies. Cheryl invited her to continue attendings these meetings. Nadine asked for a snapshot of ETS (Electronic Timesheet System) for the consumer. <i>Maria will bring documents to the next meeting to review.</i>		
XIII. MEMBER COMMENT: Shirley seconded the member of the public comment and talked briefly about her case. Marissa also went over the communication between IHSS and Regional Center and how they are two different entities and it may help to share information.		
XIV. NEXT MEETING AGENDA: January's meeting will take place in Room 172 at County Operations Center (COC) located at 5560 Overland Ave. San Diego, CA 92123.		
XV. ADJOURNMENT: Burton adjourned the meeting at 1:40 p.m.		
Minutes respectfully submitted by Diana Montellano		