



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
September 10, 2018 | AIS Joaquin Anguera Room | 12:00 p.m.

AGENDA

* (attachment)

1. Call to Order: Rosemarie Bahmani, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
2. Officer Swear-in FY18/19: AIS Interim Director, Chuck Matthews
 - ☞ Chair Lorelei Taylor
 - ☞ 2nd Vice Chair Luis Monge
 - ☞ Secretary Judy Bonilla

1st Vice Chair elect, La Rue Fields, is unable to attend; she will be sworn-in at the next meeting she attends.
3. Standard Business
 - a. "Eats & Treats" Housing & Transportation Committee Thank You
 - b. Public Comment/Announcements: Members or non-members
 - c. Approval of July 9, 2018 Meeting Minutes (Action)*
 - d. Approval of August 13, 2018 Meeting Minutes (Action)*
4. Guest Speaker Presentations
 - a. Danielle Glorioso, Executive Director, UCSD Center for Healthy Aging and the Sam and Rose Stein Institute for Research on Aging
 - b. Lance Witmond, Chief of Staff to Assemblymember Brian Maienschein
5. AIS Director's Items and Issues (possible action)
 - a. Board Letters: None
 - b. Sunset Review: AIS Advisory Council Ordinance IIIa
 - i. Adopt edits to Ordinance IIIa (Action)*
 - ii. Draft Sunset Review packet* (Renée Sherrill)
 - c. Area Plan 2016-2020-Update FY 1819, Addendum* (Action)
 - d. Parking
 - e. Statement of Incompatible Activities*
 - f. Ethics Training
6. Executive Committee (met 8/27/18) Report/Other Business (possible action)
 - a. Chair's Report & Comments
 - i. Volunteers for Auxiliary Liaison Written Reports



6. Executive Committee (met 8/27/18) Report/Other Business (continued - possible action)

- ii. Upcoming in Oct. - Committee Chair Appointments
 - o Appointment of Standing Committees
 - o Election of Ancillary Committee Chairs
 - o Report Alternate Chairs or Co-Chairs by Oct. 1
- iii. November meeting moved to November 5, 2018; room reservations for all committees moved to Nov. 5 as well
- b. Adopt Annual Calendar FY 18-19* (Action)
- c. Board of Supervisors Annual Visits
 - i. District #1: Cox [Monge/Garbanzos] (TBD)
 - ii. District #2: Jacob [Kagan/Arcadi] (TBD)
 - iii. District #3: Gaspar [Osborne/Bahmani] (TBD)
 - iv. District #4: Roberts [Singer/vacant] (TBD)
 - v. District #5: Horn [Weber/vacant] (TBD)

7. Submitting Items for General Discussion

8. Standing Committee Oral Reports/Recommendations (possible action)

- a. Budget (met 6/21/18): Judy Bonilla, Council Secretary
- b. Legislative (met 9/10/18): Luis Monge, Second Vice Chair
- c. Membership (met 8/27/18):
 - i. Resignations: Judi Bonilla, Council Secretary (Action)
John Alexander (per verbal communication, Chair 7/25/18 email)*
 - o Seat #9; Term expires 1/7/19Kimberly McIntyre (effective 9/1/18 per 8/18/18 letter)*
 - o Seat #11; Term expires 10/8/20
 - ii. Recommendation for 2nd Term: Judy Bonilla, Council Secretary (Action)
Lorelei Taylor (reviewed by Committee 7/23/18)
 - o Seat #13, 1st term expires 10/11/18
 - o 2nd term recommended through 10/11/22
 - iii. New Members: Lorelei Taylor, Immediate Past Council Secretary (Action)
Stephen Huber (Application 6/11/18)*
 - o Seat #15, effective immediately
 - o Partial term (Mercedes Margritz), term expires 5/12/19William Kelly (Application 7/2/18)*
 - o Seat #28, effective immediately
 - o Partial term (Estelle Wolf), term expires 5/14/20

9. Ancillary Committee Oral Reports (possible action)

- a. Adult Services Connection (met 7/9/18): Susan Valoff
- b. Housing & Transportation (met 9/10/18): Media Fettinger
- c. LTC Facilities/Ombudsman (met 7/19/18): Jack Miller
- d. Nutrition Committee (met 9/10/18): Rosemarie Bahmani



10. Auxiliary Liaison Written Reports {See Addendum}*
 11. Other Announcements:
 - a. Refreshments for Oct.: Membership Committee
12. Adjournment & Next Meetings: October 8, 2018

Committee Meetings Day of Council Meeting (at AIS)

- Housing & Transportation: 11:00 a.m.
- Legislative: 11:00 a.m.
- Nutrition: 11:00 a.m.
- Adult Services Connection: 2:15 p.m.

Future Committee Meetings (at AIS unless otherwise stated)

- Membership: 9/24/18 10:30 a.m. [4th Mondays]
- Executive: 9/24/18 Noon [4th Mondays]
- LTC Facilities/Ombudsman: 9/20/18 10:30 a.m. [3rd Thursdays]
- Budget: Oct. (date/time TBD) [Quarterly]

This meeting is public, and the location is ADA accessible.

If you are planning to attend and need special accommodations, please call the Recording Secretary at (858) 495-5668 at least three days in advance of the meeting.