



LIVE WELL  
SAN DIEGO

*Advisory Council for Aging & Independence Services*  
October 8, 2018 | AIS Joaquin Anguera Room | 12:00 p.m.

**AGENDA**

\* (attachment)

1. Call to Order: Lorelei Taylor, Chair
  - a. Welcome & Pledge of Allegiance
  - b. Guest/Member Introductions
2. Officer Swear-in FY18/19: AIS Interim Director, Chuck Matthews
  - ☞ 1st Vice Chair ..... *La Rue Fields*
3. Standard Business
  - a. Refreshments provided by the Membership Committee - Thank You!
  - b. Public Comment/Announcements: Members or non-members
  - c. Approval of September 10, 2018 Meeting Minutes (Action)\*
4. Guest Speaker Presentations
  - a. Simona Valanciute, OASIS
  - b. Pam Plimpton, AIS Intergenerational Coordinator  
*Strengthening Intergenerational Bonds in Refugee Communities*
5. AIS Director's Items and Issues (possible action)
  - a. Board Letters: None
  - b. CA State Legislative Educational Institute Visit
  - c. Sunset Review: AIS Advisory Council Ordinance IIIa
    - i. Adopt Sunset Review packet: Renée Sherrill (Action)\*
  - d. Requests to AIS and County Departments
6. Executive Committee (met 9/24/18) Report/Other Business (possible action)
  - a. Chair's Report & Comments
    - i. Committee Appointments/Ratification (Action)\*
      - Appointment of Standing Committees
      - Election of Ancillary Committee Chairs
7. Executive Committee (met 9/24/18) Report/Other Business (possible action)
  - a. Board of Supervisors Annual Visits (dates posted as confirmed)
    - i. District #1: Cox [Monge/Garbanzos] (TBD)
    - ii. District #2: Jacob [Kagan/Arcadi] 11/15/18 @ 2PM
    - iii. District #3: Gaspar [Osborne/Bahmani] (TBD)
    - iv. District #4: Roberts [Singer/vacant] (TBD)
    - v. District #5: Horn [Weber/vacant] (TBD)



8. Standing Committee Oral Reports/Recommendations (possible action)
  - a. Budget (met 6/21/18): Judi Bonilla (Officer, Secretary)
  - b. Legislative (met 10/8/18): Luis Monge, Chair (Officer, 2nd Vice Chair)
  - c. Membership (met 9/24/18): Judi Bonilla, Chair (Officer, Secretary)
    - i. New Member Recommendation: Diana Milburn (Action)
      - o Application (9/11/18)\*
      - o Seat #12, effective immediately, partial term expires 10/8/20
9. Ancillary Committee Oral Reports (possible action)
  - a. LTC Facilities/Ombudsman (met 9/20/18): Jack Miller, Chair
  - b. Adult Services Connection (met 9/10/18): Susan Valoff, Chair
  - c. Health & Nutrition Committee (met 10/8/18): Rosemarie Bahmani
  - d. Housing & Transportation (met 10/8/18): Judy Bonilla/Media Fettinger, Co-Chairs
10. Auxiliary Liaison Written Reports {See Addendum}\*
11. Other Announcements: Refreshments for Nov. - Area Plan Committee
12. Adjournment & Next Meetings: November 5, 2018

Committee Meetings Day of Council Meeting (at AIS)

- |                              |            |
|------------------------------|------------|
| ➤ Health & Nutrition:        | 11:00 a.m. |
| ➤ Housing & Transportation:  | 11:00 a.m. |
| ➤ Legislative:               | 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. | [4 <sup>th</sup> Mondays]   |
| ➤ Executive:                | 9/24/18              | Noon       | [4 <sup>th</sup> Mondays]   |
| ➤ LTC Facilities/Ombudsman: | 9/20/18              | 10:30 a.m. | [3 <sup>rd</sup> 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.*