



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
July 9, 2018 | AIS Joaquin Anguera Room | 12:00 p.m.

AGENDA

* (attachment)

1. Call to Order: Rosemarie Bahmani, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Member Introductions
2. Standard Business
 - a. "Eats & Treats" Nominating & Executive Committees Thank You
 - b. Public Comment/Announcements: Members or non-members
 - c. Approval of June 11, 2018 Meeting Minutes (Action)*
3. Guest Speaker Presentations
 - a. Katherine Holdt, Owner, Poway Adult Day Health Care Center
 - b. Adult Protective Services (APS) Updates, Carlos Morales, APS Supervisor
4. AIS Director's Items and Issues (possible action)
 - a. Board Letters: None
 - b. Recognition of Service: Georganne Grotey
 - c. Other: Sunset Review: AIS Advisory Council Ordinance IIIa*
 - d. Ethics Training
5. Executive Committee (met 5/30/18) Report/Other Business (possible action)
 - a. Chair's Report & Comments
 - i. August New Member Orientation
 - ii. November Meeting moved to November 5, 2018
 - iii. Adopt By-Laws
 - b. Appointments
 - i. Legislation Committee: Dolli Cutler
 - ii. Caregiver Coalition: Susan Valoff
 - c. California Senior Legislature (CSL) Election 2018 – Assembly Members
 - i. Susan Mallett
 - ii. Helen McBrady
 - d. Election of Council Officers for 2018/2019:
 - Lorelei Taylor, Chair
 - La Rue Fields, Vice Chair
 - Luis Monge, 2nd Chair
 - Judi Bonilla, Secretary



6. Standing Committee Oral Reports/Recommendations (possible action)
 - a. Budget (met 6/21/18): La Rue Fields, First Vice Chair
 - b. Legislative (met 6/11/18): Luis Monge, Second Vice Chair
 - c. Membership (met 6/25/18): Lorelei Taylor, Council Secretary
7. Ancillary Committee Oral Reports (possible action)
 - a. Adult Services Connection (met 6/11/18): Susan Valoff
 - b. Housing & Transportation (met 7/9/18): Media Fettinger
 - c. LTC Facilities/Ombudsman (met 6/21/18): Jack Miller
 - d. Nutrition Committee (met 7/9/18): Kim McIntyre
8. Auxiliary Liaison Written Reports {See Addendum}*
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9. Other Announcements
10. Adjournment & Next Meetings: September 10, 2018

Committee Meetings Day of Council (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: 7/23/18 10:30 a.m. [4th Mondays]
- Executive: 7/23/18 Noon [4th Mondays]
- LTC Facilities/Ombudsman: 7/19/18 10:30 a.m. [3rd Thursdays]
- Budget: [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.