



LIVE WELL  
SAN DIEGO

*Advisory Council for Aging & Independence Services*  
November 5, 2018 | AIS Joaquin Anguera Room | 12:00 p.m.

***National Family Caregiver Month***

**AGENDA**

\* (attachment)

1. Call to Order: Lorelei Taylor, Chair
  - a. Welcome & Pledge of Allegiance
  - b. Guest/Member Introductions
2. Officer Swear-in FY18/19:  
☞ 1st Vice Chair ..... *LaRue Fields*
3. Standard Business
  - a. Refreshments provided by the Area Plan Committee - Thank You!
  - b. Public Comment/Announcements: Members or non-members
  - c. Approval of October 8, 2018 Meeting Minutes (Action) \*
4. Guest Speaker Presentations
  - a. Elder Law & Advocacy  
Jaime Levine, Director of Legal Services  
David Weil, HICAP Program Manager
5. AIS Director's Items and Issues (possible action)
  - a. Board Letters: None
  - b. Sunset Review Final Packet: AIS Advisory Council Ordinance IIIa (info only) \*
  - c. Brown Act
6. Executive Committee (met 10/22/18) Report/Other Business (possible action)
  - a. Chair's Report & Comments
    - i. Annual Report: Authorize for Distribution (Action) \*
    - ii. Recommendation for TACC Alternate Representative: Rosemarie Bahmani (Action)
    - iii. Updated Committee Roster (Action) \*
    - iv. Honorary Member/Distinguished Merit Award (Action)
      - o Modify designation name and protocol \*
      - o Recommendation to grant award
  - b. 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 @ 2:30PM
    - iii. District #3: Gaspar [Osborne/Bahmani] (TBD)
    - iv. District #4: Roberts [Singer/vacant] (TBD)
    - v. District #5: Horn [Weber/vacant] (TBD)



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

- a. Budget (met 6/21/18): LaRue Fields, Chair (Officer, 1<sup>st</sup> Vice Chair)
- b. Legislative (met 11/5/18): Luis Monge, Chair (Officer, 2<sup>nd</sup> Vice Chair)
- c. Membership (met 10/22/18): Judi Bonilla, Chair (Officer, Secretary)
  - i. Recommendations for 2<sup>nd</sup> Term: (Action)
    - o Linda Prager (reviewed by Committee 9/24/18)
      - Seat #18, 1<sup>st</sup> term expires 10/13/18
      - 2<sup>nd</sup> term recommended through 10/12/22
    - o Jack Miller (reviewed by Committee 9/24/18)
      - Seat #19, 1<sup>st</sup> term expires 10/13/18
      - 2<sup>nd</sup> term recommended through 10/12/22

8. Ancillary Committee Oral Reports (possible action)

- a. LTC Ombudsman/Facilities (met 10/18/18): Jack Miller, Chair
- b. Adult Services Connection (met 10/8/18): Susan Valoff, Chair
- c. Health & Nutrition Committee (met 11/5/18): Rosemarie Bahmani
- d. Housing & Transportation (met 11/5/18): Judi Bonilla/Media Fettinger, Co-Chairs

9. Auxiliary Liaison Written Reports {See Addendum} \*

10. Other Announcements:

- a. CSL Legislative Report: Ted Kagan, Chair
- b. Festive Refreshments for December: All
- c. Calendar Updates:
  - i. Council meeting: January 14, 2019 \*
  - ii. Executive and Membership Committee meetings: December 17, 2018; May 20, 2019

11. Adjournment & Next Meetings: December 10, 2018

Committee Meetings Day of Council Meeting (at AIS)

- Legislative: 10:30 a.m.
- Health & Nutrition: 11:00 a.m.
- Housing & Transportation: 11:00 a.m.
- Adult Services Connection: 2:15 p.m.

Future Committee Meetings (at AIS unless otherwise stated)

- Budget: 11/8/18 2:00 p.m. [Quarterly]
- LTC Ombudsman/Facilities: 11/15/18 10:30 a.m. [3<sup>rd</sup> Thursdays]
- Membership: 11/26/18 10:30 a.m. [4<sup>th</sup> Mondays]
- Executive: 11/26/18 Noon [4<sup>th</sup> 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.