



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

June 10, 2019 | 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
2. **Standard Business**
 - a. Confirmation of Quorum (quorum = 14)
 - b. Refreshments provided by the Executive & Membership Committee - Thank You!
 - c. Public Comment/Announcements: Members or non-members
 - d. Approval of May 13, 2019 meeting minutes to occur at July meeting
3. **Guest Speaker Presentations**
 - a. Alvarado Hospital Geriatric Behavioral Health Department
Robin Gomez, CEO and Chairman of the Board, Alvarado Medical Center
4. **AIS Director's Items** (Possible action)
 - a. Board Letters (Action)
 - i. FY 19/20 IHSS Public Authority Adopted Budget (Info Only) *
 - b. Legislative Update: Caroline Smith
5. **Executive & Membership Committee (met 5/20/19) Report/Other Business** (Possible action)
 - a. Chair's Report & Comments: Lorelei Taylor, Chair
 - i. Committees Goal Updates *
 - ii. July meeting dedicated to Council strategic planning
 - iii. Council Officer Election
 - iv. Annual Council Documents
 - b. Membership Report: Stephen Huber, Chair
 - i. Welcome: Jacqueline Simon, Seat (9), Appointed by Supervisor Desmond
 - ii. Recommendations for appointment to 1st full term: (Action)
 - o Chris Maeoka (reviewed by Committee 4/11/19)
 - Seat #17, partial term expires 7/12/19
 - 1st full term recommended through 7/12/23
 - iii. Resignations



6. Ancillary Committee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 5/16/19): Jack Miller, Chair
- b. Adult Services Connection (met 5/13/19): Susan Valoff, Chair
- c. Health & Nutrition Committee (met 6/10/19): Chris Maeoka, Chair
- d. Housing & Transportation (on hold): Lorelei Taylor, Council Chair

7. Ad Hoc Committee Oral Reports

- a. Area Plan Committee (on hold): Rosemarie Bahmani, Chair
- b. By-laws (on hold): Lorelei Taylor, Chair
- c. Legislative (meeting scheduled 7/8/19): Luis Monge, Chair
- d. Nominating Committee (met 5/16/19): Rosemarie Bahmani, Chair
 - i. Presentation of Nominees for Election of FY 19/20 Officers
 - o Chair – Lorelei Taylor (2nd term)
 - o 1st Vice Chair – John Osborne (1st term)
 - o 2nd Vice Chair – LaRue Fields (1st term)
 - o Secretary – Stephen Huber (1st full term)
 - ii. Election of FY 19/20 Officers: July 8, 2019

8. Auxiliary Liaison Written Reports {See Addendum} *

9. Other Announcements

- a. Refreshments for July: Health & Nutrition Committee

10. Adjournment & Next Meetings: July 8, 2019, 12 noon, AIS, 5560 Overland Ave., Ste. 310, San Diego, 92123

Committee Meetings Day of Council Meeting (at AIS)

Meetings are held at 5560 Overland Ave., San Diego, 92123

- Health & Nutrition: 11:00 a.m. Ste. 310, Call Center Conf. Rm.
- Adult Services Connection: 2:15 p.m. Ste. 130, PAPGPC Conf. Rm.

Future Committee 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: 6/20/19 10:30 a.m. [3rd Thursdays]
- Executive & Membership: 6/24/19 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.