



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

July 8, 2019 | 5560 Overland Avenue, Joaquin Anguera Room, 3rd Floor | 12:00 p.m.

AGENDA - Revised

* (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 LTC Ombudsman Facilities Committee - Thank You!
 - c. Public Comment/Announcements: Members or non-members
 - d. Approval of May 13, 2019 Meeting Minutes (Action) *
 - e. Approval of June 10, 2019 Meeting Minutes (Action) *
3. **AIS Director's Items** (Possible action)
 - a. Board Letters – None
 - b. AIS Director's Update
 - c. Legislative Update: Caroline Smith
4. **Council Strategic Planning Exercise**
 - a. Brainstorm Issues for Consideration
 - b. Adopt Priority Areas of Focus (Action)
 - c. Strategic Planning Next Steps and Timeline
5. **Executive & Membership Committee (met 6/24/19) Report/Other Business** (Possible action)
 - a. Chair's Report & Comments: Lorelei Taylor, Chair
 - i. 2019 Spirit of Stonewall Honoree – Champion of Pride: LaRue Fields *
 - ii. Appointments
 - a) Ancillary Committees - LTC Ombudsman: Monica Flynn (Action)
 - b) Auxiliary Committee Vacancies (Possible action)
 - b. Membership Report: Stephen Huber, Chair
 - i. Recommendations for new membership:
 - a) *FAYE DETSKY-WEIL* (Application 1/18/19) * (Action)
Seat #30, effective immediately, term to expire 7/8/23
 - b) *ENRIQUE MELGAR* (Application 1/27/19) * (Action)
Seat #22, effective immediately, term to expire 7/8/23
 - ii. Resignations: None
6. **Supervisor Visit Report (District 4):** Monica Flynn



7. Ancillary Committee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 6/20/19): Jack Miller, Chair
- b. Adult Services Connection (met 6/10/19): Susan Valoff, Chair
- c. Health & Nutrition (no report - did not meet in July): Chris Maeoka, Chair
- d. Housing & Transportation (on hold): Lorelei Taylor, Council Chair

8. Ad Hoc Committee Oral Reports

- a. Area Plan (on hold): John Osborne, for Rosemarie Bahmani, Chair
- b. By-laws (on hold): Lorelei Taylor, Chair
- c. Legislative (7/8/19): Luis Monge, Chair
- d. Nominating Committee: Linda Prager, for Rosemarie Bahmani, Chair
 - i. Presentation of Nominees for FY 19/20 Officers
 - o Chair – Lorelei Taylor
 - o 1st Vice Chair – John Osborne
 - o 2nd Vice Chair – LaRue Fields
 - o Secretary – Stephen Huber
 - ii. Nominations from the floor
 - iii. Election of FY 19/20 Officers (Action)
 - iv. Officer transition briefing: July 29, 2019 Executive & Membership Committee
 - v. Swearing in of FY 19/20 Officers: September 9, 2019, regular noon meeting

9. Auxiliary Liaison Written Reports {See Addendum} *

10. Other Announcements

- a. Refreshments for September: Annual Meeting Potluck

11. Adjournment & Next Meetings:

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

- Council Meeting: September 9, 2019, 12 noon,
- New Member Orientation (required): August 12, 2019, 12 noon

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.
- Housing & Transportation: 11:00 a.m. Ste. 310, John Gaffaney Memorial 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: 7/18/19 10:30 a.m. [3rd Thursdays]
- Executive & Membership: 7/22/19 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.