



*Advisory Council for Aging & Independence Services*

April 8, 2019 | 5560 Overland Avenue, Joaquin Anguera Room, 3<sup>rd</sup> Floor | 12:00 p.m.

**AGENDA**

\* (attachment)

1. **Call to Order:** Lorelei Taylor, Chair
  - a. Welcome & Pledge of Allegiance
  - b. Guest/Member Introductions
2. **In Memory of June Singer**
3. **Standard Business**
  - a. Confirmation of Quorum (quorum = 14)
  - b. Refreshments provided by the Housing & Transportation Committee - Thank You!
  - c. Public Comment/Announcements: Members or non-members
  - d. Approval of March 11, 2019 Meeting Minutes (Action) \*
4. **Guest Speaker Presentations**
  - a. HHS Diversity, Karen Harris, Human Resources, Staff Development Coordinator
  - b. Age Well San Diego Annual Report, Roberto Ramirez, Health Promotion Manager; Christy Patch, Community & Aging Policy Specialist
5. **AIS Director's Items** (Possible action)
  - a. Board Letters:
    - i. FY 18/19 IHSS Public Authority Additional Appropriations (Info Only) \*
  - b. Legislative Update: Caroline Smith
  - c. Area Plan Committee (met 3/13/19): Rosemarie Bahmani, Chair
    - i. Area Plan 2016-2020 – Update FY 19/20 \*
      - o Presentation & Discussion: Caroline Smith, AIS Deputy Director; Naomi Chavez, Chief, Agency Operations
      - o Public Hearing Comment
      - o Consideration for Acceptance
      - o Authorize Chair of Council to sign Letter of Transmittal (Action)
6. **Executive & Membership Committee (met 3/25/19) Report/Other Business** (Possible action)
  - a. Chair's Report & Comments: Lorelei Taylor, Chair
    - i. Convene Ad Hoc Nominating Committee (Action)
      - o ROLE: Prepare a slate of officer recommendations by June 2019 for the officer elections in July 2019 and officer swearing-in in September 2019
      - o TERM: April 2019 through June 2019
      - o MEMBERSHIP: Rosemarie Bahmani (Chair), Luis Monge, Linda Prager
    - ii. Ancillary Committee Appointment: Move Diana Milburn from Housing & Transportation Committee to Nutrition Committee (Action)



- iii. Executive Committee Secretary Appointment: Stephen Huber for remainder of term
  - iv. Ancillary Committee Resignation: Judi Bonilla from Housing & Transportation Committee Chair
  - v. Annual Committee Goal Reporting
  - vi. Council Strategic Planning – July meeting.
  - vii. Ethics Training: Reminder to complete training
  - viii. Grandfathering Merit Award (Action)
  - b. Membership Report: Lorelei Taylor, Chair (possible action)
  - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
    - i. District #1: Cox [Monge/Garbanzos] 2/20/19 @ 10:00 a.m.
    - ii. District #2: Jacob [Kagan/Arcadi] 11/15/18 @ 2:30 p.m.
    - iii. District #3: Gaspar [Osborne/Bahmani] 3/28/18 @ 11:00 a.m.
    - iv. District #4: Fletcher [Flynn/vacant] (TBD)
    - v. District #5: Desmond [Weber/vacant] 2/5/19 @ 10:00 a.m.
- 7. Ancillary Committee Oral Reports** (Possible action)
- a. LTC Ombudsman/Facilities (met 3/21/19): Jack Miller, Chair
  - b. Adult Services Connection (met 2/14/19): Susan Valoff, Chair
  - c. Health & Nutrition Committee (met 4/8/19): Chris Maeoka, Chair
  - d. Housing & Transportation (met 4/8/19): TBD
- 8. Ad Hoc Committee Oral Reports**
- a. Budget: LaRue Fields, Chair
  - b. By-laws: Lorelei Taylor, Chair \*
- 9. Auxiliary Liaison Written Reports** {See Addendum} \*
- 10. Other Announcements**
- a. Refreshments for May: LTC Ombudsman Facilities
  - b. CSL Election: Renée Sherrill
  - c. The San Diego Foundation Meeting: Bill Kelly
- 11. Adjournment & Next Meetings:** May 13, 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

- 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.



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SAN DIEGO

Advisory Council

4/8/19

(cont.)

**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: 4/18/19 10:30 a.m. [3<sup>rd</sup> Thursdays]
- Executive & Membership: 4/22/19 10:30 a.m. [4<sup>th</sup> Mondays]
- Health & Nutrition: 5/13/19 11:00 a.m. Ste. 310, Call Center Conf. Rm.

*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.