



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

February 11, 2019 | AIS 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 = 13)
 - b. Refreshments provided by the Executive & Membership Committee - Thank You!
 - c. Public Comment/Announcements: Members or non-members
 - d. Approval of January 14, 2019 Meeting Minutes (Action) *
3. **Guest Speaker Presentations**
 - a. Medi-Cal Myths & Asset Protection, Philip P. Lindsley, CELA, CLS, San Diego Elder Law Center
 - b. Transportation of Individuals & Communities, Judi Bonilla, Aging Expert, Author of *Freewheeling After Sixty*
4. **AIS Director's Items** (Possible action)
 - a. Home Safe Grant
 - b. Board Letters: Alzheimer's Project 2019 Annual Report: Caroline Smith (Action) *
 - c. Legislative Update: Caroline Smith
5. **Executive & Membership Committee (met 1/28/19) Report/Other Business** (Possible action)
 - a. Chair's Report & Comments: Lorelei Taylor, Chair
 - i. Position Papers
 - ii. Disseminating Information to Council Members
 - iii. Convene Area Plan Ad Hoc Committee (Action)
 - o Role: Advise on Area Plan FY 19/20 Update
 - o Term: February 2019 through CDA approval of Area Plan FY 19/20 Update
 - o Membership: Rosemarie Bahmani (Chair), Joe Garbanzos, Ted Kagan, William Kelly, Martha McCarthy, John Osborne, Christina Selder
 - b. Membership Report: Judi Bonilla, Secretary
 - i. Welcome to New Board Appointee
 - o Monica Flynn, District 4, Supervisor Fletcher
 - ii. Recommendations for Appointment, Effective Immediately: (Action)
 - o Morgan Cadmus (application 9/17/18; interviewed 12/17/18) *
 - o Paul Monarrez (application 11/6/18; interviewed 1/28/19) *



- 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] (TBD)
 - iv. District #4: Fletcher [Flynn/vacant] (TBD)
 - v. District #5: Desmond [Weber/vacant] 2/5/19 @ 10:00 a.m.
6. **Ancillary Committee Oral Reports** (Possible action)
 - a. LTC Ombudsman/Facilities (met 1/17/19): Jack Miller, Chair
 - b. Adult Services Connection (met 1/14/19): Susan Valoff, Chair
 - c. Health & Nutrition Committee (met 1/14/19): Chris Maeoka, Chair
 - d. Housing & Transportation (no meeting in Jan. 2019): Judi Bonilla, Chair
7. **Auxiliary Liaison Written Reports** {See Addendum} *
 - a. Alzheimer Project Round Table Update: Ellen Arcadi
8. **Other Announcements**
 - a. Refreshments for March: N/A
9. **Adjournment & Next Meetings:** March 11, 2019, 12 noon
Glenner Town Square, 2765 Main Street, Suite A, Chula Vista, CA 91911

Committee Meetings Day of Council Meeting (at AIS)

Meetings are held at 5560 Overland Ave., San Diego, 92123; will be dark in March; next meetings 4/8/19

- 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: 2/21/19 10:30 a.m. [3rd Thursdays]
- Executive & Membership: 2/28/19 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.