



LIVE WELL  
SAN DIEGO

*Advisory Council for Aging & Independence Services*  
January 14, 2019 | AIS Joaquin Anguera Room | 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 Health & Nutrition Committee - Thank You!
  - c. Public Comment/Announcements: Members or non-members
  - d. Approval of December 10, 2018 Meeting Minutes (Action) \*
3. Guest Speaker Presentations
  - a. Brown Act Training, Kyle Sand, Senior Deputy County Counsel
4. AIS Director's Items (Possible action)
  - a. Board Letters: Procurement of Nutrition Services (Action) \*
  - b. California Senior Legislature Election Calendar 2019 (Action) \*
5. Executive Committee (met 12/17/18) Report/Other Business (Possible action)
  - a. Chair's Report & Comments: LaRue Fields, 1st Vice Chair
    - i. Proposal to Change Select Standing Committees to Ad Hoc and to Merge Executive and Membership Committees (Action) \*
    - ii. Appointment to Ad Hoc By-laws Committee (Possible action if item 5.a.i. approved)
      - o Lorelei Taylor (appoint as Chair)
      - o Rosemarie Bahmani
      - o Judi Bonilla
      - o LaRue Fields
      - o Luis Monge
    - iii. Adoption of Health & Nutrition Charter (Action) \*
    - iv. Distinguished Merit Award Recipient List Plaque (Action) \*
  - b. Board of Supervisors Annual Visits (Dates posted as confirmed): Lorelei Taylor, Chair
    - 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 [Singer/vacant] (TBD)
    - v. District #5: Desmond [Weber/vacant] (TBD)



6. Standing Committee Oral Reports/Recommendations (possible action)
  - a. Legislative (met 12/10/18): Luis Monge, Chair (Officer, 2<sup>nd</sup> Vice Chair)
  - b. Membership (met 12/17/18): Judi Bonilla, Chair (Officer, Secretary)
  - c. C4A Report (met Nov. 7-8, 2018): Judi Bonilla
7. Ancillary Committee Oral Reports (Possible action)
  - a. LTC Ombudsman/Facilities (met 12/20/18): Jack Miller, Chair
  - b. Adult Services Connection (no Dec. meeting): Susan Valoff, Chair
  - c. Health & Nutrition Committee (met 12/10/18): Chris Maeoka, Chair
  - d. Housing & Transportation (met 12/10/18): Judi Bonilla, Chair
8. Auxiliary Liaison Written Reports {See Addendum} \*
9. Other Announcements:
  - a. Refreshments for February: Adult Services Connection
10. Adjournment & Next Meetings: February 11, 2019

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:                   | TBD     | TBD        | [Quarterly]                 |
| ➤ LTC Ombudsman/Facilities: | 1/17/19 | 10:30 a.m. | [3 <sup>rd</sup> Thursdays] |
| ➤ Membership:               | 1/28/19 | 10:30 a.m. | [4 <sup>th</sup> Mondays]   |
| ➤ Executive:                | 1/28/19 | 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.