



*Advisory Council for Aging & Independence Services*

November 4, 2019 | 5560 Overland Avenue, Joaquin Anguera Room, 3<sup>rd</sup> Floor | 12:00 p.m.

*National Family Caregiver Month*

**AGENDA**

\* (attachment)

1. **Call to Order:** Lorelei Taylor, Chair
  - a. Welcome & Pledge of Allegiance
  - b. Guest/Member Introductions
  - c. Confirmation of Quorum (quorum = 15)
  
2. **Standard Business**
  - a. Refreshments provided by Nutrition and Healthy Aging Subcommittees - Thank You!
  - b. Public Comment/Announcements: Members or non-members
  - c. Approval of October 14, 2019 Meeting Minutes (Action)\*
  
3. **Guest Speakers**
  - a. San Clemente Village, Jan Montague, Executive Director, San Clemente Village
  - b. Specialized Case Management, Stacy Bjerke, Supervisor\*
  
4. **AIS Director's Items** (Possible action)
  - a. Board Letter: None (Action)
  - b. AIS Director's Update\*
  - c. Legislative Update: Caroline Smith
  
5. **Executive & Membership Subcommittee (met 10/21/19) Report/Other Business** (Possible action)
  - a. Chair's Report: Lorelei Taylor, Chair
    - i. Subcommittee Update
  - b. Membership Report, Stephen Huber, Secretary
    - i. New By-laws Attendance Requirements
  - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
    - i. District #1: Cox [Garbanzos/Monge] 11/21/19 @ 1:30 p.m.
    - ii. District #2: Jacob [Arcadi/Kagan] TBD
    - iii. District #3: Gaspar [Bahmani/Osborne] TBD
    - iv. District #4: Fletcher [Flynn/Tran] TBD
    - v. District #5: Desmond [Simon/Weber] TBD
  
6. **Ancillary Subcommittee Oral Reports** (Possible action)
  - a. LTC Ombudsman/Facilities (met 10/17/19): Jack Miller, Chair
  - b. Adult Services Connection (met 10/14/19): Christina Selder, Chair
  - c. Healthy Aging (met 10/14/19): Diana Milburn, Chair
  - d. Housing (met 11/4/19): LaRue Fields, Chair
  - e. Nutrition (met 11/4/19): Chris Maeoka, Chair



- f. Transportation (met 11/4/19): TBA, Chair
- 7. **Ad Hoc Subcommittee Oral Reports** (Possible action)
  - a. Area Plan (met 10/29/19): Rosemarie Bahmani, Chair\*
- 8. **Auxiliary Liaison Written Reports** {See Addendum}\*
- 9. **Other Announcements**
  - a. Refreshments for November: Holiday Potluck
- 10. **Adjournment & Next Meetings:**

**Council Meeting:** December 9, 2019, 12 noon  
Meetings are held at 5560 Overland Ave., San Diego, 92123

**Subcommittee Meetings Day of Council Meeting** (at AIS)  
Meetings are held at 5560 Overland Ave., San Diego, 92123

- Housing: 10:30 a.m. Ste. 310, John Gaffaney Memorial Conf. Rm.
- Nutrition: 10:30 a.m. Ste. 310, MSSP Conf. Rm.
- Transportation 10:30 a.m. Ste. 130, PAPGPC Conf. Rm.
- Adult Services Connection: 2:15 p.m. Ste. 130, PAPGPC Conf. Rm.
- Healthy Aging: 2:15 p.m. Ste. 310, Call Center Conf. Rm.

**Future Subcommittee Meetings** (at AIS unless otherwise stated)  
Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conf. Rm., San Diego, 92123

- Executive & Membership: 11/18/19 10:30 a.m. [exception, usually 4<sup>th</sup> Mondays]
- LTC Ombudsman/Facilities: 11/21/19 10:30 a.m. [3<sup>rd</sup> Thursdays]

*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.