



Advisory Council for Aging & Independence Services

January 13, 2020 | 5560 Overland Avenue, 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
 - c. Confirmation of Quorum (quorum = 15)

2. **Standard Business**
 - a. Refreshments provided by Executive & Membership - Thank You!
 - b. Public Comment/Announcements: Members or non-members
 - c. Approval of December 9, 2019 Meeting Minutes (Action)*

3. **Guest Speaker**
 - a. Annual Brown Act Training, Katherine Hart, Senior Deputy County Counsel*

4. **AIS Director's Items** (Possible action)
 - a. Board Letter: None
 - b. AIS Director's Update*
 - c. Legislative Update: Caroline Smith, Assistant Director

5. **Executive & Membership Subcommittee (met 12/16/19) Report/Other Business** (Possible action)
 - a. Chair's Report: Lorelei Taylor, Chair
 - i. Move Annual Strategic Planning from July to June (Action)
 - ii. LTC Ombudsman and Facilities Subcommittee: Resignation of Christina Selder (Action)
 - b. Membership Report, Stephen Huber, Secretary
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):

iii. District #1: Cox	[Garbanzos/Monge]	11/21/19 @ 1:30 p.m.
iv. District #2: Jacob	[Arcadi/Kagan]	2/4/20 @ 10:00 a.m.
v. District #3: Gaspar	[Bahmani/Osborne]	TBD
vi. District #4: Fletcher	[Flynn/Tran]	TBD
vii. District #5: Desmond	[Simon/Weber]	12/5/19 @ 10:00 a.m.

6. **Ancillary Subcommittee Oral Reports** (Possible action)
 - a. LTC Ombudsman/Facilities (met 12/19/19): Jack Miller, Chair
 - b. Adult Services Connection (no Dec. meeting): Christina Selder, Chair
 - c. Healthy Aging (no Dec. meeting): Diana Milburn, Chair
 - d. Housing (met 1/13/20): LaRue Fields, Chair
 - e. Nutrition (met 1/13/20): Chris Maeoka, Chair
 - f. Transportation (met 1/13/20): Ted Kagan, Member



- 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 February: Healthy Aging and Nutrition Subcommittee
- 10. **Adjournment & Next Meetings:**

Council Meeting: February 10, 2020, 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

- LTC Ombudsman/Facilities: 1/16/20 10:30 a.m. [3rd Thursdays]
- Executive & Membership: 1/27/20 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.