



Advisory Council for Aging & Independence Services
ADULT SERVICES CONNECTION (ASC) SUBCOMMITTEE
11/4/19 | 5560 Overland Ave., Ste. 310, San Diego | 2:15pm

AGENDA

*Attachment

1. **Call to Order:** Christina Selder, MS, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
2. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of 9/9/19 Meeting Minutes (Action)*
3. **Guest Speaker:** N/A
4. **Committee Goal Discussion** (D. Weber handout – “List of Care Programs” and C. Selder handout — “Proposed Framework” attached) *
 - a. Establish framework for achieving evaluation goal(s)
 - i. Assign committee member roles within framework
 - b. Selection of initial program to test framework
 - c. Prioritize other programs for evaluation
5. **Next Meeting:** December 9th, 2:15pm, and PAPGPC Conf. Rm.
6. **Adjournment**

*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.