



LIVE WELL  
SAN DIEGO

*Advisory Council for Aging & Independence Services*  
**Long Term Care Ombudsman (LTCO) Committee**

Sept. 19, 2019 | 5560 Overland Ave., Ste. 310, San Diego | 10:30 AM.

**AGENDA**

\* (attachment)

1. **Call to Order:** Jack D. Miller, Chair
  - a. Welcome & Guest/Member Introductions
  - b. Confirmation of quorum (4 out of 7 members)
2. **Standard Business:**
  - a. Public Comment/Announcements: Members or non-members
  - b. Approval of July 18, 2019 Meeting Minutes\*
3. **Guest Speaker:** Dr. Karl Steinberg  
Hospice Care & The POLST Document\*
4. **Committee Goals & Objectives, 2019/2022\***
5. **Approval of Committee Revised Charter\***
6. **Next Meeting:** Oct. 17, 2019
7. **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.