



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

March 14, 2022 | 12:00 p.m.

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID (access code): 992 5390 3588

Passcode: 251412

Click here to [Join Zoom Meeting](#)

AGENDA

* (attachment)

1. **Call to Order:** John Osborne, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 11)
2. **Guest Speakers**
 - a. Barbara Jiménez, MPH, Community Operations Officer, Department of Homeless Solutions & Equitable Communities
Jennifer Bransford-Koons, Director, Office of Equitable Communities
Omar Passons, Director, Office of Homeless Solutions
3. **Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)** (Action)
4. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of February 14, 2022 Meeting Minutes (Action)*
5. **Guest Speaker**
 - a. Dr. Rakesh Patel, Chief Executive Officer, Neighborhood Healthcare
6. **AIS Director's Items** (Possible action)
 - a. Board Letters
 - b. AIS Director's Update
 - c. Legislative Update
7. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: John Osborne, Chair
 - b. Membership Report: Susan Mallett, Secretary
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Vargas [Garbanzos/Larkins] 11/18/2021
 - ii. District #2: Anderson [Splitgerber/Nocon] 8/24/2021
 - iii. District #3: Lawson-Remer [King/Osborne] 1/24/2022
 - iv. District #4: Fletcher [Villafana/Flynn] 1/5/2022
 - v. District #5: Desmond [Simon/Weber] 1/14/2021



- 8. **Ancillary Subcommittee Oral Reports** (Possible action)
 - a. LTC Ombudsman/Facilities (met 2/17/22): Joe Garbanzos, Chair
 - b. Healthy Aging (met 2/3/22): Wanda Smith, Chair
 - c. Housing (met 3/3/22): Paul Ling, Chair
 - d. Nutrition (met 3/1/22): Susan Mallett, Chair

9. **Auxiliary Liaison Written Reports** {See Addendum}*

10. **Other Announcements**

- a. California Senior Legislature (CSL) Elections*

11. **Adjournment & Next Meetings:**

When in-person, meetings are held at 5560 Overland Ave. Ste. 310, San Diego, 92123

Virtual meeting details are included on agendas at www.aging.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: April 11, 2022, 12:00 p.m.

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	3/16/22	10:00 a.m.	[3 rd Thursdays]	Virtual
➤ Executive & Membership:	3/22/22	10:30 a.m.	[4 th Tuesdays]	Virtual
➤ Nutrition:	4/5/22	1:00 p.m.	[1 st Tuesdays]	Virtual
➤ Healthy Aging:	4/7/22	10:00 a.m.	[1 st Thursdays]	Virtual
➤ Housing:	4/7/22	12:00 p.m.	[1 st Thursdays]	Virtual

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.

Aging & Independence Services Advisory Council
Monday, February 14, 2022 | 12:00pm – 2:00pm
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES – DRAFT

Members		Absent Members		Guests	
Attendance	Judi Bonilla La Rue Fields Monica Flynn Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling Chris Maeoka	Susan Mallett Bradlyn Mulvey Molly Nocon Jacqueline Simon Wanda Smith Thomas Splitgerber Lorelei Taylor Darlene Weber	Faye Detsky-Weil John Osborne Luz Villafana	Amanda Berry Mary Guerin Jacqueline Jackson Thomas Johnson (PA) Betty Lemos Silvia Martinez Hannah Moss Pualani Vasquez	
Distinguished Merit Recipients		Staff			
		Kendall Bremner Elsa Caprioglio Wendy Contreras Kim Gallo Samantha Hasler Jana Jordan		Julie Lara Lourdes Ramirez Jennifer Sovay Joyce Uy Brynn Viale	
Item	Outcome				
1. Call to Order	<p>Chris Maeoka, Vice Chair, 12:00pm</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: <u>16 present at this time.</u></p>				
2. Continuance of Teleconferencing Meeting Option: AB 361	<p>a. Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing.</p> <ul style="list-style-type: none"> • On September 23, Dr. Wooten (Public Health Officer) released a health recommendation stating that utilizing teleconferencing options for public meetings is effective and a recommended social distancing measure to facilitate participation in public affairs. • AB 361 requires renewal of resolution every 30 days. <p>b. Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option (Action)* [M/S – L. Fields/W. Smith (Passed with 16 votes)]</p>				
3. Standard Business	<p>a. Public Comments/Announcements: Members or non-members:</p> <ul style="list-style-type: none"> • L. Fields thanked Joe Garbanzos for representing the agency on equity, diversity, and inclusion in the San Diego Union Tribune. Invited Silvia Martinez from Gary Mary West to attend today’s council meeting. On February 24th there will be a Black History Month presentation at Gary Mary West. • E. Larkins shared the kickoff for National City Senior Day at Kimball Park on the 4th Saturday of the month from February through May 2022. <p>b. Approval of January 10th, 2022 Meeting Minutes (Action)* [M/S – E. Larkins/S. Mallett (Passed with 17 votes)]</p>				
4. Guest Speakers	<p>a. California Department of Aging, Office of the State Long-Term Care Ombudsman</p> <ul style="list-style-type: none"> - Blanca Castro, State Long-Term Care Ombudsman - Eden Rosales, Deputy State Long-Term Care Ombudsman - Jill Hernandez, Program Manager <p>Presentation Highlights included:</p> <ul style="list-style-type: none"> • 2021 Facilities and Total Complaints • Visits, Complaints and Categories • Challenges and Barriers • Training Staff and Volunteers 				

	<ul style="list-style-type: none"> • Volunteer Recruitment • Plans for 2022 <p>b. In-Home Supportive Services Program Overview, Julia Lara, IHSS Social Work Supervisor Presentation Highlights included:</p> <ul style="list-style-type: none"> • Overview of IHSS Program • Eligibility Requirements • Public Authority • IHSS Application Process • IHSS Population • Impacts of COVID-19 on IHSS Program • COVID-19 Vaccine Requirements for IHSS Providers • EVV
<p>5. AIS Director's Items (possible action)</p>	<p>a. Board Letters:</p> <p>i. Competitive Solicitation for Nutrition Services (Action)*</p> <ul style="list-style-type: none"> • Board Letter set to be heard on March 15th, 2022. Board action is required to authorize the competitive procurement of our Senior Nutrition Program Services. This program provides free, nutritionally-sound meals throughout the county either in a congregate setting, home-delivered, or to-go during the COVID-19 pandemic. <p style="text-align: center;">[M/S – L. Fields/E. Larkins (Passed with 16 votes)]</p> <p>b. AIS Director's Update:</p> <ul style="list-style-type: none"> - Ombudsman <ul style="list-style-type: none"> o K. Gallo reported that in the 2nd quarter, 62% of RCFEs and 100% of SNFs received a non-complaint related general visit. o There are currently 50 certified volunteers, and we are enhancing volunteer communication by supporting remote work and providing them with county emails and tablet. o San Diego LTC Ombudsman Program trainer is conducting new virtual certification class, making the program more accessible for staff and volunteers. - COVID-19 Response <ul style="list-style-type: none"> o The most recent email blast from the Older Adult and Disability sector included the County's latest recommendations on testing, vaccines and staying safe while going out. The last day for the mask mandate for indoor places ends tomorrow, February 15th, 2022. o Homebound Vaccine Program continues to operate, and the sector staff continue to route more than 100 referrals per week to our contracted vaccine providers. o With funding from the CDA, AIS staff worked with the HHSA Live Well team to increase vaccine outreach to older adults and executed five short-terms contracts to provide these vaccine services. - Homelessness Update <ul style="list-style-type: none"> o At last Tuesday's Board of Supervisors meeting, the Board adopted an item brought forward by Supervisor Anderson and Supervisor Lawson-Remer to address homelessness among older adults. County staff will be developing proposals for a shallow rental subsidy program for older adults who are low-income, rent-burdened and at risk of homelessness. - New Funding <ul style="list-style-type: none"> o Last week, CDA released funding information and allocation amounts for additional ARPA funding and we are currently brainstorming ideas on how to utilize the funding. <p>c. Legislative Update: None</p>

<p>6. Executive & Membership Subcommittee Report/Other Business (possible action)</p>	<p>a. Chair's Report: Chris Maeoka, Vice Chair</p> <p>i. Subcommittee Appointments and Updates:</p> <p>a) Long-term Care Ombudsman and Facilities Subcommittee</p> <ul style="list-style-type: none"> - Appointment of Chris Maeoka (Action)* <p>[M/S – L. Fields/W. Smith (Passed with 15 votes)]</p> <p>b) Convene the Budget Ad Hoc Subcommittee (Action)*</p> <ul style="list-style-type: none"> - Role - Review the AIS Fiscal Year (FY) 22/23 Budget Build and provide input into the AIS FY 22/23 Budget presentation. - Term - February 14, 2022, through the presentation of the AIS FY 22/23 Budget. - Membership – Chris Maeoka (Chair), La Rue Fields, Stephen Huber, Paul Ling, Jacqueline Simon, Wanda Smith and Thomas Splitgerber. <p>[M/S – L. Fields/S. Mallett (Passed with 16 votes)]</p> <p>b. Membership Report: Susan Mallett, Secretary</p> <ul style="list-style-type: none"> • Vacating Seat 21, Morgan Cadmus, due to multiple absences. • Reminder to complete ethics training. <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0"> <tr> <td>i. District #1: Vargas</td> <td>[Garbanzos/Larkins]</td> <td>11/18/2021</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Splitgerber/Nocon]</td> <td>8/24/2021</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/24/2022</td> </tr> <tr> <td>iv. District #4: Fletcher</td> <td>[Villafana/Flynn]</td> <td>1/5/2022</td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Simon/Weber]</td> <td>1/14/2021</td> </tr> </table>	i. District #1: Vargas	[Garbanzos/Larkins]	11/18/2021	ii. District #2: Anderson	[Splitgerber/Nocon]	8/24/2021	iii. District #3: Lawson-Remer	[King/Osborne]	1/24/2022	iv. District #4: Fletcher	[Villafana/Flynn]	1/5/2022	v. District #5: Desmond	[Simon/Weber]	1/14/2021										
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<p>7. Ancillary Subcommittee Oral Reports</p>	<p><i>Ancillary Subcommittee reports will be made at the next Council meeting due to time constraints.</i></p> <p>a. LTC Ombudsman/Facilities (met 12/16/2021): Joe Garbanzos, Chair</p> <p>b. Healthy Aging (met 1/6/2022): Wanda Smith, Chair</p> <p>c. Housing (met 1/6/2022): Paul Ling, Chair</p> <p>d. Nutrition (met 1/4/2022): Susan Mallett, Chair</p>																									
<p>8. Auxiliary Liaison Written Reports</p>	<p>Please review attached addendum.</p>																									
<p>9. Other Announcements</p>	<p>a. California Senior Legislature (CSL) Elections*</p> <ul style="list-style-type: none"> • Applications due to J. Jordan March 31st, 2022. <p>b. Annual Calendar*</p> <ul style="list-style-type: none"> • See attached draft calendar. 																									
<p>10. Adjournment & Next Meetings</p>	<p>a. Meeting adjourned: 11:58 am</p> <p>Council Meeting: March 14, 2022, 12 noon (When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123. Virtual meeting details will be included in agendas posted online 72 hours before meetings at www.aging.sandiegocounty.gov/AISAdvisoryCouncil.)</p> <p>Future Subcommittee Meetings</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities</td> <td>1/20/2022</td> <td>10:30 am</td> <td>3rd Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Executive & Membership</td> <td>1/24/2022</td> <td>10:30 am</td> <td>4th Mondays</td> <td>Virtual</td> </tr> <tr> <td>➤ Healthy Aging</td> <td>2/3/2022</td> <td>10:00 am</td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Housing</td> <td>2/3/2022</td> <td>12:00 pm</td> <td>4th Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Nutrition</td> <td>2/1/2022</td> <td>1:00 pm</td> <td>1st Tuesdays</td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities	1/20/2022	10:30 am	3 rd Thursdays	Virtual	➤ Executive & Membership	1/24/2022	10:30 am	4 th Mondays	Virtual	➤ Healthy Aging	2/3/2022	10:00 am	1 st Thursdays	Virtual	➤ Housing	2/3/2022	12:00 pm	4 th Thursdays	Virtual	➤ Nutrition	2/1/2022	1:00 pm	1 st Tuesdays	Virtual
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Minutes respectfully submitted by Kendall Bremner

Auxiliary Liaison Written Reports

CAREGIVER COALITION			
Meets monthly on the second Tuesday 1:00pm – 2:00pm			
COUNCIL CONTACT	Ethel Larkins	TIME PERIOD	February 2022
Meeting topics included Emergency Preparedness, Tips for Caregivers, Website Revision and Future Conferences.			
FALL PREVENTION (FP)			
COUNCIL CONTACT	TBD	TIME PERIOD	
HEALTH PROMOTION (HP)			
COUNCIL CONTACT	TBD	TIME PERIOD	
IHSS ADVISORY COMMITTEE			
Meets monthly on the second Friday 12:45pm – 3:00pm			
COUNCIL CONTACT	LaRue Fields	TIME PERIOD	February 2022
A presentation was made by Sandra Lambarri-Johnson on the California Telephone Access Program (CTAP). CTAP was created in 1979 to serve the deaf community and is a state-mandated California Public Utilities Commission (CPUC) program. In 1983, it expanded to the relay system. By 1985 it included certified individuals with hearing, seeing, moving, speaking, and learning or remembering disabilities. There is no income or age restriction, and individuals must live in California, have either a land line or cell phone services, and have any of the impairments mentioned. The presenter went over the different types of phone devices available. She also showed the CTAP Application and went over the list of certified agents.			
SVA / RSVP			
COUNCIL CONTACT	TBD	TIME PERIOD	
ECAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
NORCAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
SANDI-CAN			
COUNCIL CONTACT	Monica Flynn	TIME PERIOD	
SoCAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
EAST COUNTY IG COMMUNITY COUNCIL			
COUNCIL CONTACT	TBD	TIME PERIOD	
NORTH COUNTY IG COMMUNITY COUNCIL			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	
AGE WELL SAN DIEGO – DEMENTIA FRIENDLY			
Meeting schedule TBD			
COUNCIL CONTACT	Wanda Smith	TIME PERIOD	February 2022
Dementia friendly meeting opened with roundtable discussions. Age Well 2.0 Vision exercise with attendees to clarify the current vision and goals to meet future needs of San Diego seniors. Next meeting Tuesday, March 15, 2022 at 10:30 AM.			
AGE WELL SAN DIEGO – HEALTH & COMMUNITY SUPPORT			
Meets on the fourth Friday 1:00pm – 2:30pm (Currently on hold)			
COUNCIL CONTACT	Joe Garbanzos	TIME PERIOD	
AGE WELL SAN DIEGO – HOUSING			
Meets bimonthly on the first Thursday 1:00pm – 2:30pm			
COUNCIL CONTACT	Paul Ling	TIME PERIOD	

AGE WELL SAN DIEGO – SOCIAL PARTICIPATION

Meets quarterly on the second Wednesday | 9:30am – 11:00am

COUNCIL CONTACT	Susan Mallett	TIME PERIOD	February 2022
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The theme team is revisiting the vision statement with a goal to include priority areas such as intergenerational programming, the needs of diverse populations and isolated older adults, as well as increasing access to technology for all.

AGE WELL SAN DIEGO – TRANSPORTATION

Meets quarterly on the fourth Wednesday | 1:00pm – 2:30pm

COUNCIL CONTACT	Judi Bonilla	TIME PERIOD	
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ALZHEIMER’S CARE ROUNDTABLE

COUNCIL CONTACT	TBD	TIME PERIOD	
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CALIFORNIA SENIOR LEGISLATURE

COUNCIL CONTACT	Susan Mallett	TIME PERIOD	February 2022
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Legislator contacts were hugely successful as eight of the top ten legislative proposals were picked up and will begin moving through the legislative process in Sacramento (see attachment). San Diego Assembly Member Randy Voepel is authoring two proposals.



APPLICATION FOR CSL CANDIDACY

PSA _____

Incumbent ___ New Candidate ___

Name of Candidate _____

Address _____

City & Zip _____

Telephone(s) (Home) _____ (CP) _____

Email _____

My State Senator is: _____ District # _____

My State Assembly member is: _____ District # _____

My Congressional Representative is: _____ District # _____

For the Office of _____ I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day,
- I am a registered voter
- I reside in the Planning and Service Area (PSA) for which the election is held,
- I own a functioning computer and a printer. (Note: Ideally, the printer would be an all in one printer, fax, copier and scanner.)
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, and open MSOffice and PDF documents,
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.
- I have the ability to navigate the Capitol Building in Sacramento as well as my local community.
- I can commute to and from the Capitol Building in the same day.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature _____ Date Signed _____

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

STATEMENT OF COMMITMENT

Responsibilities of Members of the California Senior Legislature

(Note: This is to be signed by the candidate and attached to her or his application.)

As a member of the CSL I:

1. Shall be non-partisan.
2. Shall represent the best interests of state-wide California elderly.
3. Shall express the major concerns of the elderly.
4. Shall speak for the CSL on CSL-approved issues only. Otherwise, shall identify myself as a CSL member expressing own personal views.
5. Shall use only CSL - authorized cards and stationery.
6. Shall identify myself as "Senior Senator" or "Senior Assemblymember" or "Senior Assemblywoman" or "Senior Assemblyman." If given "Emeritus" status one should identify themselves as either "Senior Senator – Emeritus" or "Senior Assemblymember/woman/man – Emeritus".
7. Shall accept the responsibility for submitting at least one proposal every two years.
8. Shall accept the responsibility for attending and participating in all meetings of the Annual Session, except when an extreme emergency arises.
9. Shall develop working relationships in my PSA (Planning and Service Area) with the Area Agency on Aging, the Advisory Council or Commission on Aging and other senior groups and caucuses; and shall routinely attend their meetings and report on CSL activities.
10. Shall develop working relationships with my State and National Legislators and their staffs, particularly with my Legislators' District's staffs.
11. Shall develop and maintain a local legislative advocacy program, keeping up a two-way communication with my constituents.
12. Shall activate letter and phone campaigns to support CSL priority proposals.
13. Shall respond to calls (Alerts) from the Joint Rules Committee (JRC) to write letters, make phone calls, and visit my State Legislators and their District offices on behalf of CSL priority issues.
14. Shall develop and carry out local public relations and publicity for goals established by the CSL.
15. Shall study the Annual Schedule of Suggested Activities and follow this schedule whenever its items are applicable to my local situation.

16. Shall maintain a professional working relationship with all members of CSL as well as with the Area Agency on Aging and the Advisory Council or Commission on Aging.
17. Shall endeavor to raise funds throughout the year in order to meet the funding needs of CSL for travel and reimbursement of expenses of the Annual General Session and for meetings.
18. Shall promote CSL fund-raising activities on a local and statewide level.

As a member of CSL I acknowledge that:

19. Failure to submit at least one original proposal in any one of two consecutive years constitutes failure to live up to this commitment.
20. **Failure to live up** to the STATEMENT OF COMMITMENT and the CODE OF ETHICS is grounds for review, reprimand and possible removal from office by JRC Executive Committee action.
21. All decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.
22. There is no salary connected with this position and that lodging, meals and transportation costs will be furnished for the Annual Session, provided funds are available.
23. Lodging, meals and transportation costs may be furnished for Legislator visits ("Walk the Halls") during the course of the year provided funds are available.
24. Expenses for postage, copying, printing and telephone usage during the year are my responsibility. Transportation costs not referenced above are my responsibility as well.

To Be Signed by the Candidate:

I have read and accept responsibilities noted above and intend to follow these responsibilities to the best of my ability.

Print or Type Your Name: _____ Date: _____

Signature: _____

CODE OF ETHICS

Recognizing that the needs of the over 60 age groups are in the interests of all people, the California Legislature in 1980 created the California Senior Legislature to propose legislation to meet the needs and concerns of Older Californians.

Members of the Senior Legislature elected by their peers are cognizant of their obligation to discharge the responsibility given to them by the State Legislature, and vow to follow the path of high moral conduct and service implicit in the following code:

1. I realize that I am subject to a code of ethics
2. I accept the plural ethnicity of California Senior Legislature members, their cultural and educational variations. I will value the commitment of each as much as I do my own, and show respect to each.
3. I will show respect to the members of the State Legislature and their staff people.
4. I will work faithfully to accomplish the objectives of the California Senior Legislature.
5. I will work with the Area Agency on Aging and/or Legislative Council and other seniors in my community to develop proposals for legislation addressing their concerns.
6. I will strive to maintain the dignity of the Senior Legislature in all my speaking engagements and written articles.
7. I will be responsible for informing the public as widely as possible concerning the CSL in a positive manner.
8. I recognize and accept the administrative policies, responsibilities, and procedural concepts of the California Senior Legislature as they are enunciated in the CSL Procedures Manual and Bylaws, including the use and design of CSL business cards and stationery.
9. I promise to bring to my work with the California Senior Legislature an attitude of open-mindedness; to be willing to be trained for it; to bring to it interest and attention; and to work in support of CSL programs and priorities.
10. I will attend the annual session of the California Senior Legislature unless excused because of illness or death of a family member or other legitimate reasons.
11. I promise to conduct my campaign for office as either a Senior Senator or Senior Assemblyperson in an ethical, above-board and honest manner, in both my oral and printed campaign statements. And in no way will I mislead or deceive potential voters while campaigning. I will abide by the final election results and decision of the CSL JRC.

12. I promise not to use my office as a CSL member in any manner that reflects negatively on the high moral standards of the CSL, or negatively on any CSL member.
13. I accept and promise to comply with the STATEMENT OF COMMITMENT.

I have read and accept the code of ethics and intend to follow the code to the best of my ability.

Print Your Name: _____ Date: _____

Signature: _____

CALIFORNIA SENIOR LEGISLATURE

VOLUNTEER AGREEMENT AND WAIVER OF LIABILITY

In consideration of my desire to serve as a volunteer for the California Senior Legislature (CSL), I hereby agree to the following terms:

- I fully understand the nature of the volunteer activities that I will be performing on behalf of CSL and hereby confirm that I am qualified, in good health, and in proper physical condition to participate in such activities.
- I currently have no known mental or physical condition that would impair my capability for full participation as intended or expected of me.
- I hereby assume all responsibility for any and all risk of property damage or bodily injury that I may sustain while participating in any voluntary capacity including the use of equipment and facilities in connection with CSL volunteer duties.
- I acknowledge and agree that CSL, its directors and officers, its volunteers or any of its representatives, are not liable to me for any injuries, damages, liabilities, losses, judgments, costs or expenses which I might suffer or sustain in connection to the performance of my volunteer activities for CSL.
- Further, I, for myself and my heir, executors, administrators and assigns, hereby release, waive and discharge CSL and its officers, directors, employees, agents and volunteers of and from any and all claims which I or my heirs, administrators and assigns ever may have against any of the above for, on account of, by reason of or arising in connection with such volunteer activity or my participation therein, and hereby waive all such claims, demands and causes of action. I will indemnify, defend and hold CSL harmless from and against any claims, lawsuits, injuries, damages, losses, costs or expenses sustained by any person in connection with my participation in CSL activities and elections.
- If I suspend volunteer activities, or upon request, I will promptly return all CSL supplies, equipment, records, moneys and other items in good, clean, serviceable condition. This Agreement is binding upon CSL, CSL representatives, me and my respective heirs, successors, assigns, executors and personal representatives.
- I hereby grant and convey to CSL all right, title and interest in any and all photographic images in which I appear including video or audio recordings, made by CSL or others on CSL's behalf during my volunteer work for CSL, including, but not limited to, any royalties, proceeds, or other benefits derived from such photographs or recordings. I expressly agree that this Waiver is intended to be as broad and inclusive as permitted by the laws of the State of California, and that this Waiver shall be governed by and interpreted in accordance with the laws of the State of California. I agree that in the event that any clause or provision of this Waiver shall be held to be invalid by any court of competent jurisdiction, the

invalidity of such clause or provision shall not otherwise affect the remaining provisions of this Release which shall continue to be enforceable.

Further, I have carefully read the foregoing Agreement and Waiver and understand the contents thereof and sign this release as my own, free act. I agree to abide by every term specified above and will not dispute or challenge them in any way form or fashion.

Signed on this ____ day of _____, 20____

Printed Name of CSL Volunteer

Signature of CSL Volunteer

APPENDIX - A

ELIGIBILITY CRITERIA and CRITERIA for SUCCESSFUL PERFORMANCE for CANDIDATES for SENIOR SENATOR and SENIOR ASSEMBLYMEMBER

1. Age and other requirements:

- 55 years of age or older on election day of CSL member(s).
- Registered voter.
- Resides in the Planning and Service Area (PSA) for which the election is held.

2. Technology

- Candidates must have access to a functioning computer as well as a functioning printer. Ideally, the printer would be an all in one printer, fax, copier and scanner.
- Candidates must have a personal email account and basic access to and knowledge of how to use email, transmit documents, and open MS Office and PDF documents.
- Candidates must be able to take top senior concerns/issues at the local level and draft them into a legislative proposal following a template.

3. Mobility

- Candidates will need to navigate the Capitol Building in Sacramento as well as their local community.
- It is anticipated that most business will be conducted within the normal business day. Therefore, candidates can be called upon to commute to and from the Capitol Building in the same day.

4. Experience

- The ideal candidate will have a broad base of experience at the city and county levels on issues dealing with seniors. Candidates that do not have this experience must be willing to learn about city and county level issues impacting older adults.
- Candidate must be comfortable with public speaking and willing to promote the CSL organization in their PSA through public speaking engagements on issues dealing with seniors.

5. Elected Officials

Candidates will be required to identify their respective district's State Senator, State Assemblymember, and Congressional Representative. (See Statement of Commitment, Item 10)