



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

LTC OMBUDSMAN FACILITIES COMMITTEE

December 20, 2018 | 5560 Overland Ave., Ste. 310, San Diego | 10:30 AM.

AGENDA - UPDATED

* (attachment)

1. Call to Order: Jack D. Miller, 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 November 15, 2018 Meeting Minutes to be addressed at January meeting
3. Guest Speaker: Faye Girsh, President-Hemlock Society of San Diego
California "End of Life Option Act"
4. Committee Meeting Dates, Content, and Guest Speakers, 2019
5. Council Action Plan - Committee Goal Review and Update *
6. Next Meeting: January 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.