



Advisory Council for Aging & Independence Services
Long Term Care Ombudsman & Facilities (LTCOF) Sub-Committee
Feb. 20, 2020 | 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 (3 out of 5 members)

2. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of Jan. 16, 2020 Meeting Minutes*

3. **Guest Speaker:**
Cyndy Minnery, RN, BSN, Director, 6 Beds, Inc.
State Wide Association of Small RCFEs-Discussion of Issues.

4. **Next Meeting:** Mar. 19, 2020-Guest Speaker: Andrew Thompson, Attorney
Elder Law & Advocacy-Residents in Facilities, Legal Issues & Cases
Same Time & Same Place

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.

Advisory Council for Aging & Independence Services

LTCOF Sub-Committee

(Committee Name)

1/16/20

Date

10:30 AM

Time

5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

	Members	Absent Members	Guests
Attendance:	JACK MILLER LINDA PRAGER ROSEMARIE BAHMANI MORGAN CADMUS	MONICA FLYNN	PAULA SARACED
	Staff		
	SUNTA UPCHUECH, WENDY BOUND, KRISTIN RUIBEE, PETRA HEIM-ROLDAN		
Item	Outcome		
1. Call to Order	<u>JACK MILLER</u> , Chair, called meeting to order at: <u>10:30 AM</u> a. Welcome & Guest/Member Introductions b. Confirmation of quorum (<u>4</u>): <u>5</u> present at call to order		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: <u>NONE</u> <u>12/19/2019</u> b. Approval of (insert date) Meeting Minutes (Action) Motion <u>BAHMANI</u> / Second <u>PRAGER</u> Aye: <u>4</u> Nay: <u>0</u> <u>Unanimous</u> Abstain: <u>0</u>		
3. GUEST SPEAKER	<u>JASON A. RODRIGUEZ, CALIFORNIA STATE OMBUDSMAN VIA TELEPHONE CONFERENCE FROM SACRAMENTO DISCUSSED FUNDING INCREASES, CONGRATULATED SAN OMB'S DEPT. ANSWERED STAFF QUESTIONS</u>		
4.			
5.			
6.			
7. Next Meeting	Date: <u>2/10/20</u> Time: Location: <u>SAME TIME & PLACE</u>		
8. Adjournment	Meeting adjourned at: <u>12 Noon</u>		

Respectfully submitted by Jack D. Miller