



LIVE WELL
SAN DIEGO

**Advisory Council for Aging & Independence Services
LTC Ombudsman and Facilities SUBCOMMITTEE**

November 18, 2021 | 10:30 AM -12:00 Noon

Virtual Meeting

Call in: (669) 900-9128

Meeting ID: 952 1132 5372

Passcode: 635014

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Members of the public who wish to speak to an agenda item may call 858-495-5566 before the meeting and provide the last four digits of their phone number and the agenda item they wish to speak to.

AGENDA

*Attachment

1. **Call to Order:** Joe Garbanzos, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 2)
2. **Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)** (Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of July 15, 2021 Meeting Minutes (Action)*
4. **Subcommittee Needs Assessment**
 - a. Subcommittee Goals and Priorities
 - b. Resources Needed
 - c. Member Recruitment
 - d. Action Plan
5. **2022 Meeting Schedule and Proposed Speakers/Topics**
6. **Roles and Responsibilities**
7. **Next Meeting:** TBD
8. **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.

MINUTES

	Members	Absent Members	Guests
Attendance:	Linda Prager Miller Saracen Flynn Garbonzos	Community member: Rosemarie Bahmani	Marcy Roke
	Staff Wendy Bellido, Sunita Upchurch		
Item	Outcome		
1. Call to Order	Linda Prager, Chair, called meeting to order at: 10:30		
	a. Welcome and Guest/Member Introductions		
	b. Confirmation of quorum (4 required for quorum): 5 present at call to order		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: Monica Flynn AB 499 Placement agencies regs.		
Names are noted when vote is not unanimous	b. Approval of (5-20-21) Meeting Minutes (Action) Motion Miller Second Flynn Aye: Unanimous Nay: Abstain:		
3.	<p>Marcy Roke, Traveler's Aid San Diego Travelers since 1902 chartered 1914 Nonprofit protect travelers, military spouses, etc. run-away teens victims of domestic violence + homeless. Recruitment of volunteer programs incl. background checks, contract start 12-20. 3 Traveler's employees are Ombudsmen in Sonoma County on line. One-year contract with two years extensions. Bi-weekly meetings with Ombudsman office employees. Travelers need help and assistance from current Ombudsmen. Goal: 125 recruits per year. (these statements are per questions from J. Garbonzos) 37 volunteers have been identified + 10 have completed app. process. (over)</p>		
4.	Goals: match the speakers to the 3 goals		
5. Next Meeting & Adjournment	Date: 9-17-21 (discussed + decided to be back in August) Time: 11:54 Location: 200m		
6.	Respectfully submitted by R. Bahmani		