



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

May 19, 2022 | 10:30 AM

Virtual Meeting

Call in: (669) 900-9128
Meeting ID: 952 1132 5372
Passcode: 635014

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AGENDA

1. **Call to Order:** Joe Garbanzos, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 2)
2. **Continuance 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 April 22, 2022 Meeting Minutes (Action)*
4. **Subcommittee Discussion**
 - a. AIS Advisory Council and Subcommittee Membership Information
 - b. Choose Well Update.
 - c. Topics and Proposed Guest Speakers – CAL AIM
 - d. Subcommittee Recruitment and Membership
5. **County of San Diego Ombudsman Program Staff Update**
6. **Next Meeting:** June 16, 2022 at 10:30am
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.

Advisory Council for Aging & Independence Services

LTCOF Committee

4/22/22

Call in: 1 (669) 900-9128

Meeting ID: 890 7358 3948

Passcode: 480808

MINUTES

Members		Absent Members	Guests
Attendance:	Joe Garbanzos Monica Flynn Chris Maeoka		Emily Tran Silvia Martinez Patrick Hanson
Staff			
Sunita Upchurch; Jessica Salazar			
Item	Outcome		
1. Call to Order and Public Comments	Joe Garbanzos called the meeting to order at 11:31AM a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (3/3 members present)		
2. Continuance of Teleconferencing Meeting Option	Continuance of Teleconferencing Meeting Option pursuant to Govt. Code. M/S C. Maeoka/M. Flynn. Unanimous Approval.		
3. Standard Business	a. Public Comment/Announcements: b. Approval of February 17, 2022 Meeting Minutes: M/S C. Maeoka/M. Flynn. Unanimous Approval. c. Approval of March 16, 2022 Meeting Minutes: M/S C. Maeoka/M. Flynn. Unanimous Approval.		
4. Subcommittee Discussion	a. Outreach to County Agencies and other stakeholders b. Topics and Guest Speakers – Reviewed proposed 2022 suggested guest speakers and meeting topics. c. 2022-2023 Priorities and Action Items: Reviewed proposed 2022 priorities.		
5. COSD Program Staff Update	Two new regional coordinators hired/on board, Office Assistant resigned but a conditional offer was made and hopefully the candidate will accept; Aging Program Specialist II in background and Program Specialist to be hired (position is an addition to the program staff position who will provide status reports/updates and legislative analysis. There are a few more volunteers who FIT tested and will be going into to facilities. There are approximately 46 volunteers in total.		
6. Next Meeting	May 19, 2022		
7. Adjournment	Meeting Adjourned 1145AM		

Respectfully submitted by Joe Garbanzos