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

Click here to Join Zoom Meeting

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

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**

<table>
<thead>
<tr>
<th>Members</th>
<th>Absent Members</th>
<th>Guests</th>
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| Attendance: Joe Garbanzos  
Monica Flynn  
Chris Maeoka | | Emily Tran  
Silvia Martinez  
Patrick Hanson |

### Staff

Sunita Upchurch; Jessica Salazar

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<tr>
<th>Item</th>
<th>Outcome</th>
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| **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:  
| **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 facilities. There are approximately 46 volunteers in total. |
| **6. Next Meeting** | May 19, 2022 |
| **7. Adjournment** | Meeting Adjourned 1145AM |

Respectfully submitted by Joe Garbanzos