

Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE
 February 24, 2020 | 10:30 a.m.
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

Members		Absent Members	Guests
Attendance:	Lorelei Taylor, Chair John Osborne, 1 st Vice Chair LaRue Fields, 2nd Vice Chair Stephen Huber, Secretary Rosemarie Bahmani, Immediate Past Chair		
	Staff		
	Renée Sherrill		
Item	Outcome		
1. Call to Order & Attendance	Lorelei Taylor, Chair, called the meeting to order at 10:37 a.m. a. <u>Welcome & Guest/Member Introductions</u> b. <u>Confirmation of Quorum</u> (quorum is 3): 5 members present at this time		
2. Standard Business	a. <u>Public Comments/Announcements</u> – S. Huber announced that effective January 1, 2020, veterans with service-connected disability ratings of zero to 90 are now eligible for VA healthcare related to that disability, as well as their caregiver who meets VA qualifications. With this, they are entitled to shop at military venues tax free. L. Taylor will announce this at the next Council meeting as S. Huber will not be attending. b. <u>Clarification and approval</u> of December 16, 2019 Meeting Minutes – J. Osborne did not participate in any votes. [M/S – L. Fields/S. Huber unanimous] c. <u>Approval</u> of January 27, 2020 Meeting Minutes [M/S – L. Fields/S. Huber; J. Osborne abstained; unanimous]		
3. Membership Business	Stephen Huber, Secretary a. <u>Current Status</u> : 3 vacancies b. <u>Resignations</u> : Enrique Melgar effective immediately; William Kelly effective end of his term in May c. <u>Applicants</u> i. Application Review: None. ii. Interviews: None. Martha Plazola has been invited to interview at the next subcommittee meeting. iii. Application Log: The subcommittee reviewed this log. d. <u>Interested Parties</u> : The subcommittee discussed potential interested parties. e. <u>Term Expiration & Vacancy Log</u> : The subcommittee reviewed this log and assigned follow up. • The Council voted to offer Susan Valoff a second term [M/S – R. Bahmani/ L. Fields: unanimous] f. <u>Actions</u> : i. Recommendation to seat applicant(s): N/A ii. Actions regarding term expirations: N/A iii. Assign seats for proposed members: N/A g. <u>Membership</u> i. Attendance: Monitor/review sign-in sheets from previous Council meeting. The subcommittee reviewed the sign-in sheets. The subcommittee voted to: – Provide waiver for absences in September, October, and November, since by-laws were adopted on Oct. 29, 2019. [M/S – S. Huber/R. Bahmani: unanimous] ii. Ethics Training: 0 past due; 4 new members pending as of the date of this meeting.		

4. Executive Business	<p>b. <u>Monthly Presentations [see Annual Calendar]</u>: The subcommittee reviewed and updated the calendar presentations and assigned follow up.</p> <p>c. <u>Standing Subcommittee Status and Appointments</u>: N/A</p> <p>d. <u>Ancillary Subcommittee Status and Appointments</u>:</p> <ul style="list-style-type: none"> • Healthy Aging <ul style="list-style-type: none"> – Resignation of Enrique Melgar [M/S - L. Fields/S. Huber: unanimous] • Transportation <ul style="list-style-type: none"> – Resignation of Enrique Melgar [M/S - L. Fields/R. Bahmani: unanimous] • Other <p>e. <u>Auxiliary Subcommittee Status and Appointments</u>: N/A</p> <p>f. <u>Ad Hoc Subcommittee Status and Appointments</u>:</p> <ul style="list-style-type: none"> • R. Bahmani noted that a meeting has been scheduled in late March for the Area Plan subcommittee. • J. Osborne noted that the Budget subcommittee will meet Mar. 6 noon, then with J. Zhou Mar. 26 at 1:30.
5. Other Items	<p>a. <u>Executive & Membership Subcommittee Protocols</u>: The subcommittee reviewed and modified the draft protocols and approved them for proposal for adoption at the March 9, 2020. AIS Advisory Council meeting. [M/S –S. Huber/L. Fields: unanimous]</p>
6. Build March 9 th Council Meeting Agenda	<p>The subcommittee prepared the agenda for the March 9th AIS Advisory Council meeting. [M/S –L. Fields/R. Bahmani: unanimous]</p>
7. Next Meeting	<p>March 23, 2020, at 10:30 a.m.</p>
8. Adjournment	<p>Meeting adjourned at 1:10 p.m.</p>