

Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

July 27, 2020 | 10:30 a.m.

Virtual Meeting

Call In: 1 (619) 343-2539

Conference ID (access code): 319 311 224#

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MINUTES

	Members	Absent Members	Guests
Attendance:	Lorelei Taylor, Chair John Osborne, 1 st Vice Chair Stephen Huber, Secretary Rosemarie Bahmani, Immediate Past Chair	LaRue Fields, 2nd Vice Chair	
	Staff		
	Renée Sherrill		
Item	Outcome		
1. Call to Order & Attendance	Lorelei Taylor, Chair, called the meeting to order at 10:36 a.m. a. <u>Welcome & Guest/Member Introductions</u> b. <u>Confirmation of Quorum</u> (quorum is 3): 4 members present at beginning.		
2. Standard Business	a. <u>Public Comments/Announcements</u> : R. Sherrill provided an update regarding Brown Act waivers and the requirement for a roll call vote. S. Huber recommended the Council minimize the number of actions to only those required. b. <u>Approval of June 22, 2020 Meeting Minutes</u> [M/S – R. Bahmani/S. Huber: unanimous]		
3. Membership Business	Stephen Huber, Secretary a. Current Status – 4 vacancies b. Resignations c. Applicants i. Application Review – N/A ii. Interviews – The subcommittees decided to restart interviews to applicants over age 60 and encourage younger applicants to attend as members of the public until Council membership is consistent with the Council's establishing ordinance requirement of more than one half at least age 60. iii. Application Log – The subcommittee reviewed this log. d. Interested Parties – No additional interested parties were discussed. e. Term Expiration & Vacancy Log – The subcommittee reviewed the log and assigned follow up. f. Actions: i. Recommendation to seat applicant(s): N/A ii. Actions regarding term expiration(s): N/A iii. Assign seats for proposed member(s): N/A g. Membership i. Attendance: Monitor/review sign-in sheets from previous Council meeting - The subcommittee reviewed these records and decided to send a reminder email that Council meetings have resumed and attendance requirements will apply. ii. Ethics Training: 4 past due; 3 new members pending – The subcommittee reviewed this. County staff is sending reminders.		
4. Executive Business	a. <u>Monthly Presentations [See Annual Calendar]</u> – The subcommittee reviewed the annual calendar and assigned follow up. b. <u>Standing Subcommittee Status and Appointments (Possible Action)</u> – N/A c. <u>Ancillary Subcommittee Status and Appointments (Possible Action)</u> – N/A d. <u>Auxiliary Subcommittee Status and Appointments (Possible Action)</u> – N/A e. <u>Ad Hoc Subcommittee Status and Appointments (Possible Action)</u> – N/A		
5. Other Items (Possible Action)	a. <u>Follow up on questions posed at June meeting to AIS staff regarding membership terms and age composition requirements</u> – o R. Sherrill confirmed that if a member in a Council-appointed seat terms out before the Council takes action to extend the incumbent's term, the new term begins retroactive to the day after the previous term ended. o R. Sherrill provided an overview of Council membership age requirements per relevant legislation, the most detailed being San Diego County Code of Admin Ordinances Article IIIa requiring "more than one-half of the Council members shall be at least 60 years old."		

6. Build August 10 th Council Meeting Agenda	The subcommittee prepared the agenda for the August 10, 2020 Council meeting. [M/S – J. Osborne/S. Huber: unanimous]
7. Next Meeting	August 24, 2020 at 10:30 a.m.
8. Adjournment	Meeting adjourned at 12:07 p.m.