



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

September 16, 2024 | 11:30 a.m.

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

Virtual Participation

Call in: (669) 900-9128

Meeting ID: 824 8650 7295

Passcode: 162815

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Dan McNamara, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of June 24, 2024, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Discussion on findings
 - b. Discussion on recommendations to the general AIS Advisory Council
5. **Next Meeting:** October 21, 2024, at 11:30 a.m.
6. **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
LTC Ombudsman and Facilities Subcommittee
6/24/24 | 11:30am
5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	Dan McNamara, Chair Faye Detsky-Weil Elaine Lewis Bradlyn Mulvey	N/A	N/A
Staff			
Brittney Willis, Lourdes Ramirez, Denna Wood, Sunita Upchurch; LTCOP Staff			
Item	Outcome		
1. Call to Order	Dan McNamara, Chair, called meeting to order at 11:30am a. Welcome & Guest/Member Introductions b. Confirmation of Quorum		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	N/A		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: b. Approval of 5/20/24 Meeting Minutes (Action) Motion: First Elaine Lewis / Second Bradlyn Mulvey Aye: 4 Nay: 0 Abstain: 0		
4. Guest Speaker	Brittney Willis presented the volunteer intake process in a PowerPoint presentation. The group asked questions and were thankful for the clarity provided.		
5. Next Meeting	Date: 9/16/24 Time: 11:30am Location: 5560 Overland Ave, Suite 310, San Diego, CA 92123		
6. Adjournment	12:30pm		

Respectfully submitted by Dan McNamara LTCOF Chair