



LIVE WELL  
SAN DIEGO

## *Advisory Council for Aging & Independence Services*

June 13, 2022 | 12:00 p.m.

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID (access code): 992 5390 3588

Passcode: 251412

Click here to [Join Zoom Meeting](#)

### **AGENDA**

\* (attachment)

1. **Call to Order:** John Osborne, Chair
  - a. Welcome & Pledge of Allegiance
  - b. Guest/Member Introductions
  - c. Confirmation of Quorum (quorum = 14)
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 May 9, 2022 Meeting Minutes (Action)\*
4. **AIS Director's Items**
  - a. Board Letters
    - i. IHSS Public Authority Adopted Budget (Informational Item Only)\*
  - b. AIS Director's Update
  - c. Legislative Update
5. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
  - a. Chair's Report: John Osborne, Chair
    - i. Auxiliary Subcommittee Appointment
      - a) IHSS/Public Authority Advisory Committee: Appointment of Ethel Larkins (Action)
  - b. Membership Report: Susan Mallett, Secretary
    - i. Appoint Chequita Falls to partial term (Action)
      - Seat #21, effective immediately, to expire 2/11/23
  - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
    - i. District #1: Vargas [Garbanzos/Larkins] 11/18/2021
    - ii. District #2: Anderson [Splitgerber/Nocon] 8/24/2021
    - iii. District #3: Lawson-Remer [King/Osborne] 1/24/2022
    - iv. District #4: Fletcher [Villafana/Flynn] 1/5/2022
    - v. District #5: Desmond [Simon/Weber] 5/31/2022



## 6. Council Strategic Planning

- a. Subcommittee/Council Goals Status Report\*
- b. Issues for Consideration/General Discussion
- c. Subcommittee Goals FY 22/23

## 7. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 5/19/22): Joe Garbanzos, Chair
- b. Healthy Aging (met 6/2/22): Wanda Smith, Chair
- c. Housing (met 5/5/22): Paul Ling, Chair
- d. Nutrition (met 6/7/22): Susan Mallett, Chair

## 8. Ad Hoc Subcommittee Oral Reports (Possible action)

- a. Budget Subcommittee: Chris Maeoka, Chair\*
- b. Nominating Subcommittee: Lorelei Taylor, Chair
  - i. Presentation of Nominees for FY 22/23 Officers
    - o Chair – Stephen Huber (1<sup>st</sup> Term)
    - o 1<sup>st</sup> Vice Chair – Wanda Smith (1<sup>st</sup> Term)
    - o 2<sup>nd</sup> Vice Chair – Chris Maeoka (1<sup>st</sup> Term)
    - o Secretary – Susan Mallett (2<sup>nd</sup> Term)

## 9. Auxiliary Liaison Written Reports {See Addendum}\*

## 10. Other Announcements

## 11. Adjournment & Next Meetings:

When in-person, meetings are held at 5560 Overland Ave. Ste. 310, San Diego, 92123

Virtual meeting details are included on agendas at [www.aging.sandiegocounty.gov/AISAdvisoryCouncil](http://www.aging.sandiegocounty.gov/AISAdvisoryCouncil)

**Council Meeting:** July 11, 2022, 12 noon

### Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	6/22/22	10:30 a.m.	[3 <sup>rd</sup> Thursdays]	Virtual
➤ Executive & Membership:	6/28/22	10:30 a.m.	[4 <sup>th</sup> Tuesdays]	Virtual
➤ Nutrition:	7/5/22	1:00 p.m.	[1 <sup>st</sup> Tuesdays]	Virtual
➤ Healthy Aging:	7/7/22	10:30 a.m.	[1 <sup>st</sup> Thursdays]	Virtual
➤ Housing:	7/7/22	12:00 p.m.	[1 <sup>st</sup> Thursdays]	Virtual

*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.

**Aging & Independence Services Advisory Council**  
**Monday, May 9, 2022 | 12:00pm – 2:00pm**  
**Call in: 1 (669) 900-9128**  
**Meeting ID (access code): 992 5390 3588 | Passcode: 251412**

**MINUTES – DRAFT**

<b>Members</b>		<b>Absent Members</b>	<b>Guests</b>
Attendance	Faye Detsky-Weil Monica Flynn Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling Chris Maeoka	Susan Mallett Molly Nocon John Osborne Jacqueline Simon Wanda Smith Lorelei Taylor Darlene Weber	Judi Bonilla La Rue Fields Silvia Martinez Bradlyn Mulvey Thomas Splitgerber Luz Villafana
	<b>Distinguished Merit Recipients</b>		<b>Staff</b>
			Kendall Bremner Naomi Chavez Samantha Hasler Jana Jordan Heidi Klein Cynthia Mayfield
		Lourdes Ramirez Jana Schwartz Michelle Taylor Brynn Viale Jing Zhou	
<b>Item</b>	<b>Outcome</b>		
1. Call to Order	<b>John Osborne, Chair, 12:00pm</b> a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b><u>13 present at this time.</u></b>		
2. Continuance of Teleconferencing Meeting Option: AB 361	<ul style="list-style-type: none"> <li>Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing.               <ul style="list-style-type: none"> <li>On September 23, Dr. Wooten (Public Health Officer) released a health recommendation stating that utilizing teleconferencing options for public meetings is effective and a recommended social distancing measure to facilitate participation in public affairs.</li> <li>AB 361 requires renewal of resolution every 30 days.</li> </ul> </li> <li>Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option (Action)*  <b>[M/S – E. Larkins/S. Mallett(Passed with 14 votes)]</b> </li> </ul>		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: <ul style="list-style-type: none"> <li>S. Mallett shared May is Older Americans Month.</li> <li>J. Garbanzos shared it is AAPIH Month, Asian American Pacific Islander Heritage Month.</li> <li>W. Smith shared the Save the Date for the Alzheimer's San Diego "Date with a Cure" Forum on June 14<sup>th</sup>.</li> </ul> b. Approval of April 11 <sup>th</sup> , 2022 Meeting Minutes (Action)* <b>[M/S – E. Larkins/F. Detsky-Weil (Passed with 14 votes)]</b>		
4. California Senior Legislature 2022 Elections	a. Senior Senator – Two (2) Seats Available <ul style="list-style-type: none"> <li>Ted Kagan</li> <li>Luis Monge</li> </ul> b. Senior Assemblymember – Six (6) Seats Available <ul style="list-style-type: none"> <li>Antoinette Alioto</li> </ul>		

	<ul style="list-style-type: none"> <li>• Susan Mallett</li> <li>• Helen McBrady</li> <li>• Pat Mosteller</li> <li>• Wanda Smith</li> </ul> <p>Chair J. Osborne declared by acclamation that the candidates are elected to the CSL.</p>
5. Guest Speakers	<p>a. Fiscal Year 2022-23 CAO Recommended Budget: Maryneesa Moraleja, Revenue &amp; Budget Manager, Agency Budget Office Highlights included:</p> <ul style="list-style-type: none"> <li>• Economic Updates</li> <li>• State Budget</li> <li>• FY 2022-23 CAO Recommended Budget</li> <li>• Upcoming Budget Events</li> </ul> <p>b. MSSP Program Update: Heidi Klein and Veronica Lacuesta, Aging Program Specialist III Highlights included:</p> <ul style="list-style-type: none"> <li>• Overall goal of MSSP</li> <li>• Eligibility</li> <li>• Program Statistics</li> <li>• Core Components: Care Management and Service Arrangement</li> <li>• Care Management</li> <li>• Service Arrangement</li> <li>• How Program goals are met</li> </ul> <p>c. AIS Call Center Operations: Michelle Taylor, Aging Program Specialist III Highlights included:</p> <ul style="list-style-type: none"> <li>• Overview of the AIS Call Center</li> <li>• AIS Call Center Team</li> <li>• Success in the AIS Call Center</li> <li>• Comparative Data</li> <li>• Calls by the program</li> <li>• What's new in 2021/2022</li> <li>• Information and Assistance: Hot Topics</li> <li>• Anticipated Trends</li> <li>• Managing Increase in Calls</li> </ul>
6. AIS Director's Items	<p>b. AIS Directors Updates Naomi Chavez reported:</p> <ul style="list-style-type: none"> <li>○ <b>USAgging Awards:</b> AIS is the recipient of three 2022 USAgging Achievement Awards for our submissions titled: <ul style="list-style-type: none"> <li>• Empowering Older Adults to Advocate for Positive Community Change</li> <li>• Home Safe: Strategies to Prevent Homelessness</li> <li>• Olde Adult and Disability Sector Disaster Support: A Replicable Framework for Integrating AAAs into Local Emergency Response to Ensure Needs are Met</li> </ul> </li> <li>○ <b>Older Americans Month:</b> Every May, the Administration for Community Living, or ACL, leads the nation's observance of Older Americans Month. This year, they are focusing on aging in place – how older adults can plan to stay in their homes and live independently in their communities for as long as possible.</li> <li>○ <b>Area Plan:</b> Thanked the council for their input on the Area Plan. The Area Plan was signed Agency Director Nick Macchione and submitted to CDA ahead of schedule. We will provide another update to the Council as soon as we receive their feedback.</li> </ul> <p>c. Legislative Update: None</p>
7. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: John Osborne, Chair</p> <ol style="list-style-type: none"> <li>Ancillary Subcommittee Appointments <ol style="list-style-type: none"> <li>Healthy Aging: Appointment of Pualani Vazquez (Action)*</li> </ol> </li> </ol> <p><b>[M/S – E. Larkins/C. Maeoka (Passed with 15 votes)]</b></p> <ol style="list-style-type: none"> <li>Ad Hoc Subcommittee Appointments <ol style="list-style-type: none"> <li>Convene Ad Hoc Legislative Subcommittee (Action)* <ul style="list-style-type: none"> <li>○ ROLE: Advise on the San Diego's Legislative Program</li> <li>○ TERM: May 9, 2022 through end of August</li> <li>○ MEMBERSHIP: Stephen Huber (Chair), Paul Ling, Thomas Splitgerber, Pualani Vazquez, Jacqueline Simon, Faye Detsky-Weil</li> </ul> </li> </ol> </li> </ol> <p><b>[M/S – E. Larkins/C. Maeoka(Passed with 15 votes)]</b></p> <p>b. Membership Report: Susan Mallett, Secretary</p> <ol style="list-style-type: none"> <li>Appoint Jamat Suryan to partial term (Action)* <ol style="list-style-type: none"> <li>Seat #18, effective immediately, to expire 10/13/22</li> </ol> </li> </ol>

	<p><b>[M/S – S. Mallett/E. Larkins (Passed with 15 votes)]</b></p> <p>ii. Appoint Kristine Stensberg to partial term (Action)*</p> <p>a) Seat #19, effective immediately, to expire 10/13/22</p> <p><b>[M/S – F. Detsky-Weil/C. Maeoka (Passed with 15 votes)]</b></p> <p>iii. Appoint Mina Kerr to partial term term (Action)*</p> <p>a) Seat #20, effective immediately, to expire 12/18/22</p> <p><b>[M/S – F. Detsky Weil/S. King (Passed with 15 votes)]</b></p> <p>iv. Appoint Dan McNamara for partial term (Action)*</p> <p>a) Seat #14, effective immediately, to expire 3/11/23</p> <p><b>[M/S – S. King/S. Huber(Passed with 15 votes)]</b></p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table><tr><td>i. District #1: Vargas</td><td>[Garbanzos/Larkins]</td><td>11/18/2021</td></tr><tr><td>ii. District #2: Anderson</td><td>[Splitgerber/Nocon]</td><td>8/24/2021</td></tr><tr><td>iii. District #3: Lawson-Remer</td><td>[King/Osborne]</td><td>1/24/2022</td></tr><tr><td>iv. District #4: Fletcher</td><td>[Villafana/Flynn]</td><td>1/5/2022</td></tr><tr><td>v. District #5: Desmond</td><td>[Simon/Weber]</td><td>1/14/2021</td></tr></table>	i. District #1: Vargas	[Garbanzos/Larkins]	11/18/2021	ii. District #2: Anderson	[Splitgerber/Nocon]	8/24/2021	iii. District #3: Lawson-Remer	[King/Osborne]	1/24/2022	iv. District #4: Fletcher	[Villafana/Flynn]	1/5/2022	v. District #5: Desmond	[Simon/Weber]	1/14/2021										
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8. Ancillary Subcommittee Oral Reports	<p>b. LTC Ombudsman/Facilities (met 3/16/2022): Joe Garbanzos, Chair: None</p> <p>c. Healthy Aging (met 5/5/2022): Wanda Smith, Chair</p> <ul style="list-style-type: none"><li>W. Smith reported that at their next meeting they will have attorney Kim McGee presenting</li><li>Open for new members to join the committee.</li></ul> <p>d. Housing (met 4/7/2022): Paul Ling, Chair</p> <ul style="list-style-type: none"><li>P. Ling reported they had Carrey from Elder Health present at their last meeting focusing on care coordination's for the middle-income senior population.</li></ul> <p>e. Nutrition (met 3/1/2022): Susan Mallett, Chair</p> <ul style="list-style-type: none"><li>S. Mallett reported they had Alberto Cortez from Mom's Kitchen present at their last meeting on medically tailored meals.</li></ul>																									
9. Ad Hoc Subcommittee Oral Reports	<ul style="list-style-type: none"><li>The Nominating Subcommittee will be declaring the officer nominations at the June Council meeting.</li></ul>																									
10. Auxiliary Liaison Written Reports	<ul style="list-style-type: none"><li>See Addendum</li></ul>																									
11. Other Announcements	<ul style="list-style-type: none"><li>None</li></ul>																									
12. Adjournment & Next Meetings	<p>a. <b>Meeting adjourned: 2:00pm</b></p> <p><b>Council Meeting:</b> June 13, 2022, 12 noon (When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123. Virtual meeting details will be included in agendas posted online 72 hours before meetings at <a href="http://www.aging.sandiegocounty.gov/AISAdvisoryCouncil">www.aging.sandiegocounty.gov/AISAdvisoryCouncil</a>.)</p> <p><b>Future Subcommittee Meetings</b></p> <table><tr><td>➤ LTC Ombudsman/Facilities</td><td>5/19/2022</td><td>10:30 am</td><td>3<sup>rd</sup> Thursdays</td><td>Virtual</td></tr><tr><td>➤ Executive &amp; Membership</td><td>5/24/2022</td><td>10:30 am</td><td>4<sup>th</sup> Tuesdays</td><td>Virtual</td></tr><tr><td>➤ Healthy Aging</td><td>6/2/2022</td><td>10:30 am</td><td>1<sup>st</sup> Thursdays</td><td>Virtual</td></tr><tr><td>➤ Housing</td><td>6/2/2022</td><td>12:00 pm</td><td>1<sup>st</sup> Thursdays</td><td>Virtual</td></tr><tr><td>➤ Nutrition</td><td>6/7/2022</td><td>1:00 pm</td><td>1<sup>st</sup> Tuesdays</td><td>Virtual</td></tr></table>	➤ LTC Ombudsman/Facilities	5/19/2022	10:30 am	3 <sup>rd</sup> Thursdays	Virtual	➤ Executive & Membership	5/24/2022	10:30 am	4 <sup>th</sup> Tuesdays	Virtual	➤ Healthy Aging	6/2/2022	10:30 am	1 <sup>st</sup> Thursdays	Virtual	➤ Housing	6/2/2022	12:00 pm	1 <sup>st</sup> Thursdays	Virtual	➤ Nutrition	6/7/2022	1:00 pm	1 <sup>st</sup> Tuesdays	Virtual
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*Minutes respectfully submitted by Kendall Bremner*



# In-Home Supportive Services Public Authority AGENDA ITEM

## GOVERNING BODY

NORA VARGAS  
First District

JOEL ANDERSON  
Second District

TERRA LAWSON-REMER  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**DATE:** June 28, 2022

**TO:** Public Authority Governing Body

## SUBJECT

**ADOPTION OF FINAL FISCAL YEAR 2022-23 ADMINISTRATIVE BUDGET FOR  
THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

## OVERVIEW

On May 19-20, 2022 (#01), the Public Authority Governing Body received the recommended County of San Diego (County) In-Home Supportive Services (IHSS) Public Authority's administrative budget of \$42,011,127 for Fiscal Year 2022-23 and set June 13, 2022 as the start date of the public hearings for the budget. Today's action requests adoption of the Fiscal Year 2022-23 final administrative budget for the Public Authority by resolution, which is required by State statute.

The County-operated IHSS program provides in-home assistance to approximately 35,500 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes thereby reducing the need for more costly placements in nursing homes or other care facilities. Additionally, the IHSS Public Authority provides a number of services to the approximately 30,700 IHSS individual providers including payroll services, funding for health and dental benefits, and provider enrollment including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of an Individual Provider. In Fiscal Year 2021-22, the IHSS individual providers performed approximately 49 million hours of service for IHSS recipients in San Diego County. In Fiscal Year 2022-23 it is estimated that service hours will increase to over 54 million hours due to program growth.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by providing support to low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes.

**SUBJECT:** ADOPTION OF FINAL FISCAL YEAR 2022-23 ADMINISTRATIVE  
BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC  
AUTHORITY (DISTRICTS: ALL)

**RECOMMENDATION(S)**

**EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER**

1. Adopt the resolution entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022.

**EQUITY IMPACT STATEMENT**

The In-Home Supportive Services (IHSS) Public Authority provides in-home assistance to eligible aged, blind, and disabled individuals as an alternative to out-of-home care and enables recipients to remain safely in their own homes. They also conduct the California Department of Social Services state-mandated IHSS Provider Orientation which is required for potential IHSS caregivers. The IHSS Public Authority recognizes the systemic impacts that inequitable policies may create for residents of San Diego County. Impacts have historically included outcomes related to racial justice and issues of belonging that are reflected in the programs, services, and resources allocated to communities. To more proportionally serve the community, the IHSS Public Authority will utilize available data from community feedback, including but not limited to customer service satisfaction surveys and training surveys, to propose a framework for developing equitable and transparent strategic action plans and policies. In addition to that, they will also gather input from members of the IHSS Public Authority Advisory Committee in which no less than fifty-one percent (51%) of the membership includes individuals who are current or past users of personal assistance services paid for through public or private funds or as recipients of IHSS. Today's recommendation will allow the IHSS Public Authority to continue administering vital programs and services to caregivers of equity-seeking groups to include, Black, Indigenous, People of Color (BIPOC), women, people with disabilities, immigrants, elderly, and the LGBTQ community by identifying and removing barriers for engagement and participation.

**FISCAL IMPACT**

The recommended action provides spending authority of \$42,011,127 for the In-Home Supportive Services Public Authority for Fiscal Year 2022-23.

**BUSINESS IMPACT STATEMENT**

N/A

**ADVISORY BOARD STATEMENT**

The In-Home Supportive Services/Public Authority Advisory Committee reviewed this item at its regular meeting on May 13, 2022.

This item was presented to the Aging & Independence Services Advisory Council as an informational item at its regular meeting on June 13, 2022.

**BACKGROUND**

The In-Home Supportive Services (IHSS) Public Authority was established per State mandate to act as Employer of Record for IHSS individual providers and operate a Registry of Providers. The IHSS Public Authority works in partnership with the IHSS program operated by the County of San Diego (County) serving both providers and consumers. The County-operated IHSS program

**SUBJECT: ADOPTION OF FINAL FISCAL YEAR 2022-23 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

provides in-home assistance to approximately 35,500 low-income, aged, blind, and disabled individuals enabling many to remain safely in their homes and reducing the need for more costly placements in nursing homes or other care facilities. Additionally, the IHSS Public Authority provides a number of services to the approximately 30,700 IHSS individual providers including payroll services, funding for health and dental benefits, and provider enrollment, including criminal background checks. The IHSS Public Authority also provides registry services to IHSS recipients in need of an individual provider.

Today's item submits the IHSS Public Authority's Fiscal Year 2022-23 recommended administrative budget.

<b>Administrative Budget Component</b>	<b>Fiscal Year 2022-2023</b>	<b>Comments</b>
Salaries & Benefits	\$5,838,315	Increase of \$1.2 million due to the addition of twelve staff and an increase to salary ranges and payroll taxes.
Services & Supplies	\$3,379,141	\$0.1 million increase to Services & Supplies due to the associated costs of the addition of twelve positions.
Health & Dental Benefits for Individual Providers	\$32,793,671	\$3.2 million increased appropriations to reflect additional program costs related to the increase in health insurance benefit contributions for IHSS individual providers resulting from program growth.
<b>Total</b>	<b>\$42,011,127</b>	<b>\$4.5M or 11.9% increase from 2021-22 Adopted Budget.</b>

The recommended IHSS Public Authority administrative budget of \$42,011,127 for Fiscal Year 2022-23 represents an increase of 11.9% from the Fiscal Year 2021-22 Adopted Budget of \$37,547,621. This increase is mainly due to increased health benefit contributions for eligible IHSS individual providers. Per the Memorandum of Understanding with United Domestic Workers of America, of which the Public Authority Governing Body authorized signature on October 10, 2017 (1), the Public Authority's contribution for health benefits is calculated on the number of paid IHSS hours, at \$0.60 per paid hour. The Fiscal Year 2021-22 Adopted Budget for health benefits anticipated 49,355,912 paid IHSS hours. In Fiscal Year 2022-23, providers are projected to deliver 54,656,118 hours of service based on continued program growth.

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the County of San Diego In-Home Supportive Services Public Authority for Fiscal Year 2022-23.

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

Today's proposed action supports the County of San Diego's 2022-2027 Strategic Plan Initiatives of Sustainability (Resiliency), Equity (Health), and Community (Quality of Life), and



**SUBJECT:** ADOPTION OF FINAL FISCAL YEAR 2022-23 ADMINISTRATIVE  
BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC  
AUTHORITY (DISTRICTS: ALL)

the *Live Well San Diego* vision by continuing services to approximately 30,700 caregivers who assist low-income vulnerable older adults and disabled residents of San Diego County.

Respectfully submitted,

USE "INSERT PICTURE"  
FUNCTION TO INSERT  
SIGNATURE

HELEN N. ROBBINS-MEYER  
Chief Administrative Officer

**ATTACHMENT(S)**

ATTACHMENT A - RESOLUTION FOR ADOPTION OF FINAL BUDGET FOR THE  
COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY FOR  
THE FISCAL YEAR COMMENCING JULY 1, 2022

Resolution No:  
Meeting Date:

ADOPTION OF FINAL BUDGET FOR  
THE COUNTY OF SAN DIEGO  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
FOR THE FISCAL YEAR COMMENCING JULY 1, 2022

WHEREAS, estimates were prepared and filed and the proposed budget was approved and printed as required by Chapter 1 of Division 3, Title 3 of the Government Code (Section 29000 and following), for the In-Home Supportive Services Public Authority, for which this is the Governing Body; and

WHEREAS, the proposed budget document, attached herein as Exhibit A and incorporated by reference, was printed in pamphlet form in quantities sufficient to supply one copy to each taxpayer requesting same, copies were placed in the Office of the Clerk of the Board and there was published in the Union Tribune, a newspaper of general circulation throughout the County of San Diego, notice of their availability and notice of public hearing on the proposed budget of the hereinabove designated Public Authority for the Fiscal Year commencing July 1, 2022, pursuant to Section 29080 of the Government Code; and

WHEREAS, the public hearing on said proposed budget was held as required by law and all taxpayers and other persons who appeared having been heard and there being no requests or applications on file with the Governing Body for further hearing, said hearing was concluded; and

WHEREAS, during and subsequent to said public hearings this Governing Body has made such revisions of, deductions from and increases or additions to said proposed budget as it deemed advisable, all such increases or additions having been proposed in writing and filed with this Governing Body prior to the conclusion of said hearing.

NOW THEREFORE IT IS FOUND AND DECLARED that the foregoing statement is true and that all proceedings required by law have been taken in connection with the adoption by this Governing Body of the final budget for the Public Authority named above for the Fiscal Year commencing July 1, 2022.

ACCORDINGLY, IT IS RESOLVED AND ORDERED as provided in Sections 29088 and 29089 of the Government Code that the final budget, including appropriations, means of financing and provisions for reserves, for the County of San Diego In-Home Supportive Services Public Authority for the Fiscal Year commencing July 1, 2022 and hereinafter set forth, be and the same is hereby adopted.

APPROVED AS TO FORM AND LEGALITY  
COUNTY COUNSEL  
BY RAQUEL YOUNG, SENIOR DEPUTY

COUNTY OF SAN DIEGO  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
FINAL BUDGET  
FISCAL YEAR 2022-2023

**DEPARTMENTAL APPROPRIATIONS**

BUDGET UNIT	AMOUNT	DEPARTMENT TOTAL
Special Local Agency: In-Home Supportive Services Public Authority 1000 Salaries 2000 Services and Supplies	\$5,838,315 \$36,172,812	\$5,838,315 \$36,172,812
<b>Total In Home Supportive Services Public Authority</b>	<b>\$42,011,127</b>	<b>\$42,011,127</b>

**MEANS OF FINANCING**

FUND	ESTIMATED REVENUE OTHER THAN TAXATION	ESTIMATED FUND BALANCE AVAILABLE	RESERVES/ DESIGNATIONS DECREASES	SECURED TAXES	UNSECURED TAXES	TOTAL MEANS OF FINANCING
Special Local Agency: In-Home Supportive Services Public Authority	\$42,011,127	\$0	\$0	\$0	\$0	\$42,011,127
<b>Total Funds</b>	<b>\$42,011,127</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$42,011,127</b>

**DETAIL OF PROVISIONS FOR RESERVES**

DESCRIPTION	RESERVES/ DESIGNATIONS BALANCE AS OF 6/30/22	AMOUNT MADE AVAILABLE BY CANCELLATION	INCREASE OR NEW RESERVE TO BE PROVIDED IN BUDGET YEAR	TOTAL RESERVES/ DESIGNATIONS FOR BUDGET YEAR
Special Local Agency: In-Home Supportive Services Public Authority 1000 Salaries 2000 Services and Supplies	\$0	\$0	\$0	\$0
<b>Total Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2019 – 2022

**COUNCIL FOCUS:** Use or gain expertise to identify, project, and anticipate needs and trends, and advise on legislative and AIS operational actions to address the needs of older adults and persons with disabilities.

**AGING ROADMAP:** San Diego County's [regional plan](#) that is implemented and organized by 10 focus areas that collectively represent the county's comprehensive system of care. Roadmap focus areas are as follows and identified throughout the Council's Goals:



Caregiver  
Support



Safety



Preparedness



Silver  
Economy



Medical &  
Social Services



Social  
Participation



Dementia-  
Friendly



Health &  
Community Support





Housing







Transportation


### GOALS 2019 – 2022

#	Goal	Timeline	Lead	Measure	Outcome	Status
<b>PSA 23 AREA PLAN</b>						
<b>A3a</b>	Advise on updates for FY 2021-2022. 	Mar – May 2021	<ul style="list-style-type: none"> <li>Ad Hoc Area Plan Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Meeting date(s)</li> <li>Discussion</li> <li>Vote and authorization of Council Chair to sign letter of transmittal</li> </ul>	<ul style="list-style-type: none"> <li>Ad Hoc Area Plan Subcommittee met on 3/17/21.</li> <li>Area Plan public hearing comment and consideration of acceptance during Advisory Council meeting on 4/12/21.</li> <li>Discussion included: Updates of Area Plan 2020-2024 Update FY 21-22; process and content of Area Plan fair and equitable; Subcommittee recommends continued consultation, input, and monitoring of progress from Advisory Council; clarification of relationship between Public Authority, IHSS, and AIS; collaboration with LGBT Older Adults; and more emphasis/commitment to nutrition funding and homelessness.</li> <li>Authorization passed with 19 votes on 4/12/21.</li> </ul>	Completed
<b>A3b</b>	Advise on updates for FY 2022-2023. 	Mar – May 2022	<ul style="list-style-type: none"> <li>Ad Hoc Area Plan Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Meeting date(s)</li> <li>Discussion</li> <li>Vote and authorization of Council Chair to sign letter of transmittal</li> </ul>	<ul style="list-style-type: none"> <li>Ad Hoc Area Plan Subcommittee met on:</li> <li>Discussion included:</li> <li>Authorization passed:</li> </ul>	Not yet started



## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2019 – 2022

#	Goal	Timeline	Lead	Measure	Outcome	Status
<b>HEALTHCARE AND BEHAVIORAL HEALTH</b>						
<b>HB1</b>	Research and prepare a position paper on a healthcare priority area. 	July 2022	<ul style="list-style-type: none"> <li>Healthy Aging Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Finding(s)</li> <li>Number and topic of position paper</li> </ul>	<ul style="list-style-type: none"> <li>Topics may include but are not limited to where the older adult population meets, nutrition, socialization, geography/communities, disabilities, mental health, dementia, Alzheimer's disease, ways to increase awareness and education in hospitals re: geriatric issues.</li> <li>"The Power of Walking" position paper finalized on [date] and presented to [audience].</li> </ul>	In progress
<b>HB2</b>	Explore and participate in appropriate Auxiliary subcommittees, including but not limited to, the Age Well San Diego Health & Community Support Theme Team. 	Ongoing	<ul style="list-style-type: none"> <li>Healthy Aging Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Name and dates of Auxiliary subcommittee meetings attended</li> </ul>	<ul style="list-style-type: none"> <li>Age Well San Diego Health &amp; Community Support meetings: [date], [date], [date].</li> </ul>	In progress
<b>HB3</b>	Develop recommendation(s) to ensure older adults who have the greatest economic or social need are aware of and utilize senior dining and other meals resources. 	July 2022	<ul style="list-style-type: none"> <li>Nutrition Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Finding(s)</li> </ul>	<ul style="list-style-type: none"> <li>[Recommendations] shared with [audience/modality] on [date].</li> </ul>	In progress
<b>HB4</b>	Develop recommendations to decrease hunger, food insecurity, and adverse health conditions resulting from poor nutritional health. 	July 2022	<ul style="list-style-type: none"> <li>Nutrition Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Finding(s)</li> </ul>	<ul style="list-style-type: none"> <li>Topics may include but is not limited to enhancing nutritional quality through increased fruit and vegetable consumption.</li> <li>[Recommendations] shared with [audience/modality] on [date].</li> </ul>	In progress





## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2019 – 2022

#	Goal	Timeline	Lead	Measure	Outcome	Status
<b>HB5</b>	Monitor and advise on AIS programs: 					
<b>HB5a</b>	Congregate Meals (Title III C1)	Ongoing	• Nutrition Subcommittee	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>HB5b</b>	Home-Delivered Meals (Title III C2)	Ongoing	• Nutrition Subcommittee	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>HB5c</b>	SNAP-Ed	Ongoing	• Nutrition Subcommittee	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>HB5d</b>	Transportation to Dining Sites (Title III B)	Ongoing	• Nutrition Subcommittee	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>HB5e</b>	Senior Fitness (Feeling Fit, Fall Prevention, etc.)	Ongoing	• Healthy Aging Subcommittee	• Meeting(s) and date(s) attended	• [Discussion]	In progress

## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2019 – 2022



#	Goal	Timeline	Lead	Measure	Outcome	Status
<b>HOUSING</b>						
H1	Research and prepare a position paper on housing for older adults, such as home sharing and other models. 	July 2022	<ul style="list-style-type: none"> <li>Housing Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Finding(s)</li> <li>Number and topic of position paper</li> </ul>	<ul style="list-style-type: none"> <li>[Topic/title] position paper finalized on [date] and presented to [audience].</li> </ul>	In progress
H2	Explore and participate in appropriate Auxiliary subcommittees, including but not limited, to the Age Well San Diego Housing Theme Team and County housing and homelessness initiatives. 	Ongoing	<ul style="list-style-type: none"> <li>Housing Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Name and dates of Auxiliary subcommittee meetings attended</li> </ul>	<ul style="list-style-type: none"> <li>Age Well San Diego Housing: [date], [date], [date].</li> </ul>	In progress
H3	Monitor and advise on the <a href="#">Thriving component</a> of the <i>Live Well San Diego</i> vision, particularly related to: <ol style="list-style-type: none"> <li>Supporting availability and affordability of housing for all community members.</li> <li>Creating more accessible housing for older adults and people with disabilities to live independently.</li> <li>Expanding crime-free multi-family projects linked to economic opportunities for residents.</li> </ol>	Ongoing	<ul style="list-style-type: none"> <li>Housing Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Meeting(s) and date(s) attended</li> </ul>	<ul style="list-style-type: none"> <li>[Discussion]</li> </ul>	In progress

## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2019 – 2022







#	Goal	Timeline	Lead	Measure	Outcome	Status
<b>LEGISLATION</b>						
L1	<p>Monitor pending legislation in all goal areas and participate with respective committees and AIS staff in analysis of legislation.</p> 	Ongoing	<ul style="list-style-type: none"> <li>Advisory Council</li> <li>Ad Hoc Legislative Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>Legislation monitored</li> </ul>	<ul style="list-style-type: none"> <li>[Discussion]</li> </ul>	In progress
<b>LONG TERM CARE/RESPITE/IN-HOME CARE</b>						
LT1	<p>Monitor and make recommendations for enhancements or change to Choose Well.</p> 	Ongoing	<ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>	<ul style="list-style-type: none"> <li>Date(s) of Choose Well meeting(s) attended</li> </ul>	<ul style="list-style-type: none"> <li>[Recommendations]</li> </ul>	Not yet started
LT2	<p>Promote awareness of respite/adult day care programs, in-home supportive services, and/or affordable facility care as alternatives to nursing home care.</p> 	Ongoing	<ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>	<ul style="list-style-type: none"> <li>Promotion methods</li> </ul>	<ul style="list-style-type: none"> <li>[Result]</li> </ul>	In progress
LT3	<p>Participate and represent the Advisory Council in appropriate Auxiliary subcommittee(s).</p> 	Ongoing	<ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>	<ul style="list-style-type: none"> <li>Name and dates of Auxiliary subcommittee meetings attended</li> </ul>	<ul style="list-style-type: none"> <li>Age Well San Diego: [date], [date], [date].</li> </ul>	In progress



## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2019 – 2022

#	Goal	Timeline	Lead	Measure	Outcome	Status
<b>LT4</b>	Monitor and advise (including but not limited to areas of concern, seeking input from stakeholders or subject matter experts, input on action plans, and participation in recommendation of policy: 	Ongoing				
<b>LT4a</b>	Call Center	Ongoing	• Long Term Care & Ombudsman Facilities	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>LT4b</b>	Care Coordination programs	Ongoing	• Long Term Care & Ombudsman Facilities	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>LT4c</b>	Case Management programs	Ongoing	• Long Term Care & Ombudsman Facilities	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>LT4d</b>	Person-centered care management	Ongoing	• Long Term Care & Ombudsman Facilities	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>LT4e</b>	Aging and Disability Resource Center (ADRC) designation status	Ongoing	• Long Term Care & Ombudsman Facilities	• Meeting(s) and date(s) attended	• [Discussion]	In progress
<b>LT5</b>	Monitor and advise AIS on legislation proposals and changes related to Skilled Nursing Facilities and Residential Care Facilities for the Elderly. 	Ongoing	• Long Term Care & Ombudsman Facilities	• Legislation monitored	• [Discussion]	In progress

## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2019 – 2022

#	Goal	Timeline	Lead	Measure	Outcome	Status
LT6	Monitor and advise AIS on the Ombudsman program standard of operations, goals, and performance. 	Ongoing	<ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>	<ul style="list-style-type: none"> <li>Meeting(s) and date(s) attended</li> </ul>	<ul style="list-style-type: none"> <li>[Discussion]</li> </ul>	In progress
LT7	Develop recommendations ensure high quality of care delivered in San Diego County's Long Term Care Facilities. 	Ongoing	<ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>	<ul style="list-style-type: none"> <li>Number of recommendations</li> </ul>	<ul style="list-style-type: none"> <li>[Discussion]</li> </ul>	In progress
LT8	Review data and reports on long term care, respite, and in-home care AIS programs and AIS-funded programs to assess effectiveness and identify gaps in service(s). 	Ongoing	<ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>	<ul style="list-style-type: none"> <li>Data and reports reviewed</li> </ul>	<ul style="list-style-type: none"> <li>[Findings/gaps in service]</li> </ul>	In progress
LT9	Research and prepare a position paper. 	July 2022	<ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>	<ul style="list-style-type: none"> <li>Finding(s)</li> <li>Number and topic of position paper</li> </ul>	<ul style="list-style-type: none"> <li>[Topic/title] position paper finalized on [date] and presented to [audience].</li> </ul>	In progress
<b>TECHNOLOGY</b>						
T1	Identify technology that can assist older adults and recommend application to AIS program(s). 	Ongoing	<ul style="list-style-type: none"> <li>Advisory Council</li> <li>ALL Subcommittees</li> </ul>	<ul style="list-style-type: none"> <li>Findings</li> </ul>	<ul style="list-style-type: none"> <li>[Recommendations]</li> </ul>	In progress
T2	Develop a media campaign that informs older adults about access to and utilization of technology. 	July 2022	<ul style="list-style-type: none"> <li>Advisory Council</li> <li>ALL Subcommittees</li> </ul>	<ul style="list-style-type: none"> <li>Finding(s)</li> <li>Number and topic of media campaign</li> </ul>	<ul style="list-style-type: none"> <li>Details of media campaign</li> </ul>	Not yet started

## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2019 – 2022

#	Goal	Timeline	Lead	Measure	Outcome	Status
<b>TRANSPORTATION</b>						
<b>TR1</b>	Explore and participate in appropriate Auxiliary subcommittees, including but not limited to the Age Well San Diego Transportation Theme Team.	Ongoing	<ul style="list-style-type: none"> <li>Advisory Council Transportation Liaison</li> </ul>	<ul style="list-style-type: none"> <li>Name and dates of Auxiliary subcommittee meetings attended</li> </ul>	<ul style="list-style-type: none"> <li>Age Well San Diego Transportation: [date], [date], [date].</li> <li>Topics of interest may include, but not be limited to, recommendations to make local roads, highways, and streets safer and friendlier for bicyclists, walkers, including older adults &amp; people with disabilities, and public transit riders.</li> </ul>	In progress
<b>TR2</b>	Monitor and advise on AIS access to services at AIS dining sites and within Senior Options, Advocacy, and Referrals (SOAR).	Ongoing	<ul style="list-style-type: none"> <li>Advisory Council</li> </ul>	<ul style="list-style-type: none"> <li>Meeting(s) and date(s) attended</li> </ul>	<ul style="list-style-type: none"> <li>[Discussion]</li> </ul>	In progress



# AIS FISCAL YEAR 2022-23 RECOMMENDED BUDGET

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*MAY 2022*





## DEPARTMENT OVERVIEW:

*Aging & Independence Services (AIS) provides assistance, information, referral, and support to over 66,000 older adults, persons with disabilities and their family members.*

## MISSION:

*To make people's lives healthier, safer and self-sufficient through services that help keep them safe in their own homes at low or no cost*

## VISION:

*A dedication to opening the door of opportunity for seniors and persons with disabilities.*



## *The services AIS provides include, but are not limited to:*

- **In-Home Supportive Services** — provide access to home-based and caregiver services;
- **Protective Services** — investigate allegations of abuse and neglect of older and dependent adults and provide connections to resources that may assist them;
- **Senior Health and Social Services** — improve the nutritional health of older adults in need by providing 1.1 million meals at various senior dining centers and by delivering to homes; connect over 66,000 residents with services and referrals related to assisted transportation, multi-purpose senior centers, caregiver supports, and health promotion and prevention programs;
- **Community Engagement** – remain engaged and connected to the community. AIS staff conducts in-person visits for many programs, hosts educational events - both virtual and in-person - to keep older adults connected, and coordinates 12 community committees that work on goals around health, fall prevention, caregiver support, housing, transportation, social participation, and dementia. In addition, AIS maintains a network of more than 7,000 stakeholders who share updates via a coordinated email communication system;
- **Public Administrator (PA)/ Public Guardian (PG)/Public Conservator (PC)** — acts as the legal guardian or conservator of older and dependent adults who are no longer able to act in their own best interest, resist undue influence, or are gravely disabled because of a psychiatric or cognitive disorder. The Office of the PA/PG/PC also acts as the personal representative for decedent estates for whom there is no other person willing or available.



## *Significant anticipated AIS outcomes in FY21-22 include:*

- Provided approximately **2.0 million** meals are delivered to older adults to help address food insecurity and social isolation
- Completed **90%** (13,413 of 14,900) of initial eligibility determinations for IHSS within 45 days so individuals can remain safely in their own home, exceeding the State performance expectation of 80% completion in 90 days.
- Ensured **97%** (30,749 of 31,700) of annual reassessments for IHSS were completed timely, so older adults and persons with disabilities received the appropriate level of care to remain safely in their own home, exceeding the State performance expectation of 80%.
- Conducted **97%** (5,626 of 5,800) of face-to-face contacts within 10 days of receiving an APS referral to provide timely assistance and resources that helped adults meet their own needs.
- Achieved goals across all Aging Roadmap focus areas. Recognizing the diversity of San Diego County's population, principles of equity are included across all ten Aging Roadmap priority areas.
- Conducted **98%** (441 of 450) of investigations for temporary conservatorship within 10 business days of referral assignment to protect basic freedom and rights of customers
- Filed **100%** (50 of 50) of PA/PG accountings concerning all estate assets and liabilities with the Probate Court within 90 days of established guidelines.



## STAFFING CHANGES – BY PROGRAM

Program	FY2021-22 Adopted Budget	FY2022-23 Recommended Budget	Change	% Change
In-Home Supportive Services	229.00	<b>289.00</b>	60.00	26.2%
Senior Health and Social Services	41.00	<b>45.00</b>	4.00	9.8%
Protective Services	136.00	<b>176.00</b>	43.00	31.6%
Administrative and Other Services	29.00	<b>30.00</b>	1.00	3.5%
Public Administrator/Guardian/Conservator	57.00	<b>70.00</b>	13.00	22.8%
<b>Total</b>	<b>492.00</b>	<b>613.00</b>	<b>121.00</b>	<b>24.6%</b>



# AIS FY2022-23 RECOMMENDED BUDGET

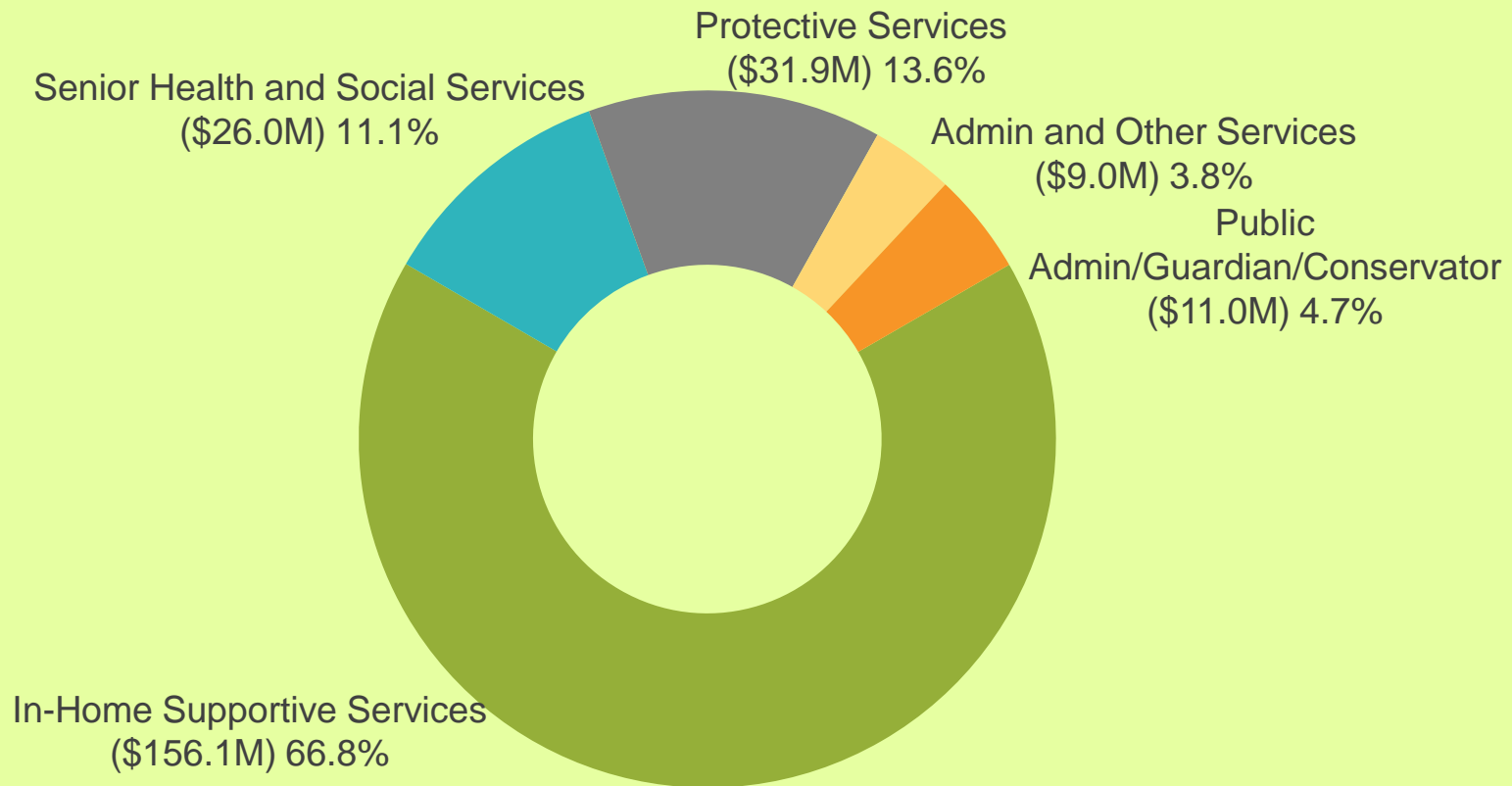


## PROGRAM CHANGES

Program	FY2021-22 Adopted Budget	FY2022-23 Recommended Budget	Change	% Change
In-Home Supportive Services	144.6M	<b>156.1M</b>	11.5M	7.9%
Senior Health and Social Services	64.8.8M	<b>26.0M</b>	<b>(38.8M)</b>	<b>(59.9%)</b>
Protective Services	22.2M	<b>31.9M</b>	9.7M	43.8%
Administrative and Other Services	7.3M	<b>9.0M</b>	1.7M	23.6%
Public Administrator/Guardian/Conservator	9.3M	<b>11.0M</b>	1.7M	18.7%
<b>Total</b>	<b>248.2M</b>	<b>234.0M</b>	<b>(14.2M)</b>	<b>(5.73%)</b>



## BUDGET BY PROGRAM \$234.0M



# AIS FY2022-23 RECOMMENDED BUDGET



## PROGRAM BUDGET IMPACT

Program	Total Budget	Budget Change	Total Staff	Staff Change
In-Home Supportive Services	\$156.1M	\$11.5M	289.00	60.00

Includes In-Home Support Services and IHSS Public Authority

- **Staffing:** Net increase of 60.00 staff years.
  - Increase of 60.00 staff years in the In-Home Support Services (IHSS) program to address continued growth in caseloads and ensure timely and thorough assessments to support the provision of services to aged, blind, and disabled members of the community enabling them to maximize their independence in the home of their choice.
- **S&B:** Increase of \$3.2 million due to 60 new positions and required retirement contributions and negotiated labor agreements.
- **S&S:** Increase of \$8.3 million.
  - Increase of \$4.5 million for health benefit contributions for eligible IHSS home care workers tied to continued caseload growth and to support increased priorities including initiatives of robust and increase recruitment of IHSS caregivers.
  - Increase of \$3.1 million for the County's IHSS Maintenance of Effort (MOE) which covers the annual statutory 4% increase in the County's share of program costs
  - Increase of \$1.1 million to align IHSS program cost of doing business
  - Decrease of \$0.4 million prior year one-time investments associated with IHSS outreach efforts



## PROGRAM BUDGET IMPACT

Program	Total Budget	Budget Change	Total Staff	Staff Change
<b>Senior Health and Social Services</b>	\$26.1M	<b>(\$38.8M)</b>	45.00	<b>4.00</b>

Includes Nutrition, Senior Employment, Multi-Purpose Senior Services, Information & Assistance, Case Management, Linkages, Long Term Care Integration, Preventive Health, Respite Care Registry, Retired Senior Volunteer Program, Mental Health Senior Team and Caregiver.

- **Staffing:** Net increase of 4.0 staff years
  - Increase of 4.00 staff years in the Multipurpose Senior Services Program (MSSP) to meet contractual obligations in providing case management services to communities that suffer from inequalities and inequities.
  - Increase of 2.00 staff years to support the Aging Roadmap, which is the County of San Diego's regional comprehensive plan to ensure that the region has programs and communities that equitably support the needs and celebrate the contributions of all older adults in the San Diego region.
  - Decrease of 2.00 staff years associated with transferred 2.00 licensed mental health clinician from mental health senior team to APS
- **S&B:** Increase of \$0.4 million due to new staff and required retirement contributions and negotiated labor agreements.
- **S&S:** Decrease of \$39.2 million.
  - Decrease of \$45.0 million to completion of Great Plates delivered program associated with COVID-19 response efforts.
  - Increase of \$4.3 million Older Americans Act (OAA) and OAA American Rescue Plan Act (ARPA) allocation to continue and enhance existing CDA funded efforts, fund new opportunities to address needs that may have been identified during the COVID-19 pandemic.
  - Increase of \$1.5 million to ensure adequate food security and nutrition for older at-risk adults in communities disproportionately impacted by COVID-19, funded through the County's ARPA Framework.

# AIS FY2022-23 RECOMMENDED BUDGET



## PROGRAM BUDGET IMPACT

Program	Total Budget	Budget Change	Total Staff	Staff Change
<b>Protective Services</b>	<b>\$31.9M</b>	<b>\$9.7M</b>	<b>179.00</b>	<b>43.00</b>

### Adult Protect Services and Ombudsman

- **Staffing:** Net increase of 43.00 staff years.
  - Increase of 34.00 staff years in the Adult Protective Services (APS) program to meet continued growth in referrals and to respond to the State's program expansion lowering the age requirement for APS to 60, providing longer-term case management and increasing services to certain homeless population clients, and ensuring timely delivery of services supporting increased overall safety for vulnerable elders and dependent adults.
  - Increase of 6.00 staff years supporting the APS Home Safe program which serves APS clients, seniors, and disabled adults experiencing or at risk of homelessness.
  - Increase of 1.00 staff year to support the Long-Term Care Ombudsman Program by assisting with mandated training coordination and monitoring and implementation of federal, state, and local laws, regulations, and policies concerning community long-term care facilities.
  - Increase of 2.00 staff years associated with transferred 2.00 licensed mental health clinician from mental health senior team to APS to manager operational needs.
- **S&B:** Net increase of \$5.2 million due to new staff years mentioned above and required retirement contributions and negotiated labor agreements.
- **S&S:** Net increase of \$4.5 million
  - Increase of \$3.5 million in the APS Home Safe program to provide housing navigation and stabilization services for those that are homeless or at risk of becoming homeless.
  - Increase of \$1.0 million to align AIS program cost of doing business

# AIS FY2022-23 RECOMMENDED BUDGET



## PROGRAM BUDGET IMPACT

Program	Total Budget	Budget Change	Total Staff	Staff Change
Administrative and Other Services	\$9.0M	\$1.7M	30.00	1.00

Includes Aging & Independence Administration, Grant/Contract Administration and Others-General Fund.

- **Staffing:** Net increase 1.00 staff years.
  - Increase of 1.0 staff year to support operational needs and data reporting requirements for California Department of Aging (CDA) funded programs.
- **S&S:** Increase of \$1.7 million Older Americans Act (OAA) American Rescue Plan Act (ARPA) support services allocation to enhance existing CDA funded efforts, and fund new opportunities to address needs that may have been identified during the COVID-19 pandemic.



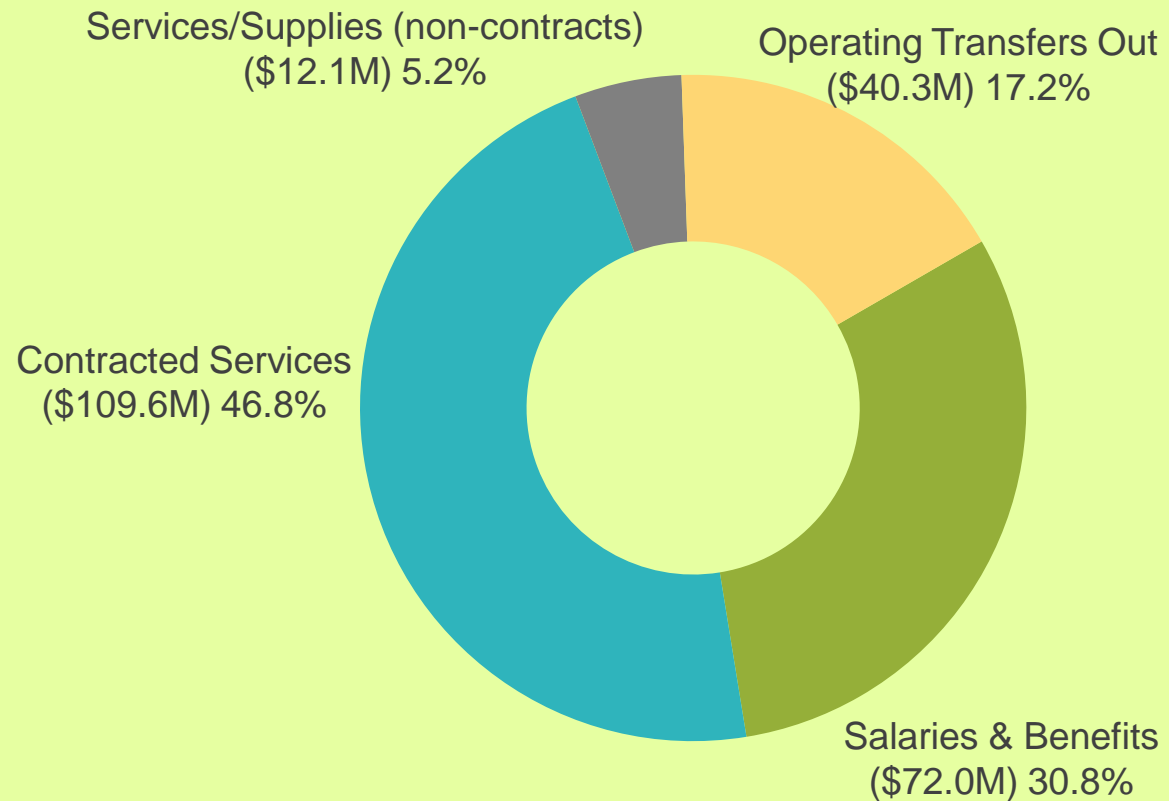
## PROGRAM BUDGET IMPACT

Program	Total Budget	Budget Change	Total Staff	Staff Change
<b>Public Administrator/Guardian/Conservator</b>	\$11.0M	<b>\$1.7M</b>	70.00	<b>13.00</b>

- **Staffing:** Net increase of 13.00 staff years.
  - Increase of 13.00 staff years in Public Administrator/Public Guardian/Public Conservator (PA/PG/PC), to address continued growth in caseloads due to referrals, complexity of cases, community collaborations, and law changes to ensure dependent and older adults, children and the deceased will continue to receive timely, person-centered services to meet their needs in a dignified, respectful manner
- **S&B:** Net increase of \$1.5 million due to new staff years mentioned above and required retirement contributions and negotiated labor agreements.
- **S&S:** Increase of \$0.2 million to align IHSS program cost of doing business



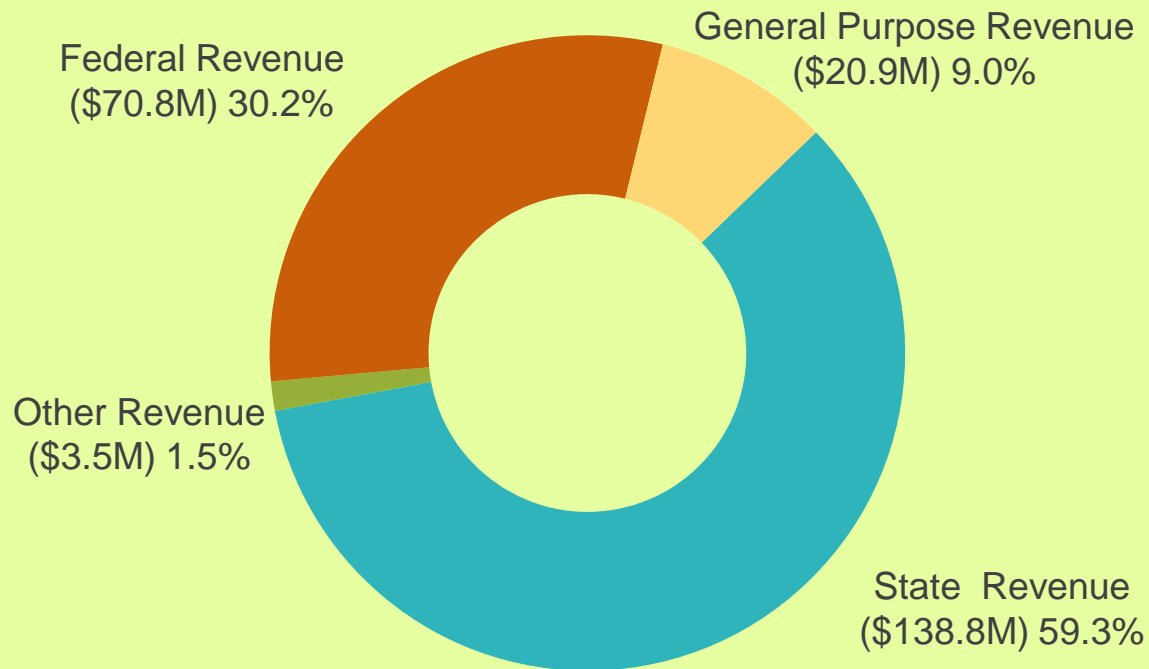
## EXPENDITURES \$234.0 million







## REVENUES \$234.0 million



# AIS FY2022-23 RECOMMENDED BUDGET



## SIGNIFICANT BUDGET ADJUSTMENTS

Budget Adjustments	FTE	Expenditures	Program Revenue	GPR
Additional staff year & retirement and salary adjustments	\$121.00	\$10.5M	\$6.1M	\$4.0M
Food security and nutrition for seniors and older at-risk	0.00	\$7.6M	\$7.0M	\$0.6M
IHSS Public authority staffing and costs of doing business increases	0.00	\$7.6M	\$6.9M	\$0.7M
Adult Protective Service Home Safe program	0.00	\$3.5M	\$3.5M	\$0.0
Completion of Great Plates delivered program associated with COVID-19 response efforts	0.00	(\$45.0M)	(\$45.0M)	\$0.0
Other adjustments including one-time projects and centralized general fund support	0.00	\$0.6M	\$0.6M	\$0.0
<b>Total</b>	<b>121.00</b>	<b>(\$14.2M)</b>	<b>(\$18.9M)</b>	<b>\$4.7M</b>



## QUESTIONS



## Auxiliary Liaison Written Reports

CAREGIVER COALITION			
Meets monthly on the second Tuesday   1:00pm – 2:00pm			
COUNCIL CONTACT	Ethel Larkins	TIME PERIOD	
FALL PREVENTION (FP)			
COUNCIL CONTACT	TBD	TIME PERIOD	
HEALTH PROMOTION (HP)			
COUNCIL CONTACT	TBD	TIME PERIOD	
IHSS/PUBLIC AUTHORITY ADVISORY COMMITTEE			
Meets monthly on the second Friday   12:45pm – 3:00pm			
COUNCIL CONTACT	LaRue Fields	TIME PERIOD	
SVA / RSVP			
COUNCIL CONTACT	TBD	TIME PERIOD	
ECAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
NORCAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
SANDi-CAN			
COUNCIL CONTACT	Monica Flynn	TIME PERIOD	
SoCAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
AGE WELL SAN DIEGO – DEMENTIA FRIENDLY			
Meeting schedule TBD			
COUNCIL CONTACT	Wanda Smith	TIME PERIOD	May 2022
Dementia Friendly team meeting May 17, 10:30 am. Attendees reviewed and provided input on the proposed Dementia and Brain Health goals and potential strategies. We discussed establishing timelines and next steps in looking ahead to 2023. No Age Well meetings for July/August.			
AGE WELL SAN DIEGO – HEALTH & COMMUNITY SUPPORT			
Meets on the fourth Friday   1:00pm – 2:30pm (Currently on hold)			
COUNCIL CONTACT	Joe Garbanzos	TIME PERIOD	
AGE WELL SAN DIEGO – HOUSING			
Meets bimonthly on the first Thursday   1:00pm – 2:30pm			
COUNCIL CONTACT	Paul Ling	TIME PERIOD	
AGE WELL SAN DIEGO – SOCIAL PARTICIPATION			
Meets quarterly on the second Wednesday   9:30am – 11:00am			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	June 2022
On June 8, the last of the monthly input meetings for Age Well 2.0 goals was held. Guest speakers, Catherine Ayers, PhD, Dept. of Psychiatry, UCSD and Kristen Amicone, Director of Intergenerational Programs, San Diego Oasis spoke about topics related to the theme group priorities. No meetings will be held in July or August.			
AGE WELL SAN DIEGO – TRANSPORTATION			
Meets quarterly on the fourth Wednesday   1:00pm – 2:30pm			
COUNCIL CONTACT	Judi Bonilla	TIME PERIOD	

<b>ALZHEIMER'S CARE ROUNDTABLE</b>			
COUNCIL CONTACT	TBD	TIME PERIOD	
<b>CALIFORNIA SENIOR LEGISLATURE</b>			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	May 2022
A virtual legislative training session was held on May 19th for current CSL members. San Diego's Ted Kagan and Pat Mosteller participated as trainers providing members with step by step examples of past legislative proposal development and valuable tips on researching issues and possible solutions.			