

Advisory Council for Aging & Independence Services HOUSING SUBCOMMITTEE

July 7, 2022 | 12:00 PM

Virtual Meeting

Call in: (669) 900-6833 Meeting ID: 992 7740 6331 Passcode: 287715

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AGENDA *Attachment

- 1. Call to Order: Paul Ling, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
- 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 5, 2022 Meeting Minutes (Action)*
- 4. Subcommittee Goal Discussion*
- 5. Next Meeting: September 8, 2022 at 12:00pm
- 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 **Housing Subcommittee**May 5, 2022 | 12 pm

Call in: (669) 900-6833 Meeting ID: 992 7740 6331 Passcode: 287715

MINUTES

	Members	Absent Members	Guests		
Attendance:	Paul Ling, Chair Shirley King, Recording Secretary Faye Detsky-Weil Lorelei Taylor		Carrie McClella n, Elderhel p San Diego		
	Staff				
Item	Outcome				
1. Call to Order	Paul Ling, Chair, (12:05 pm) a. Welcome & Guest/Member Introductions b. Confirmation of quorum (3): (Four members present for a quorum)				
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	Motioned by Shirley King; Seconded by Lorelei Taylor: Unanimous vote				
3. Standard Business	 a. Public Comments/Announcements: Members or non-members: None b. Approval of April 7, 2022) Meeting Minutes (Action) [M/S –Lorelei Taylor/Shirley King: (Unanimous vote)] 				

4. Guest Speaker Carrie McClellan, Community Outreach Manager, Elderhelp San Diego	Carrie McClellan has been Elderhelp's Community Outreach Manager for 11 years. Elderhelp was established 48 years ago and has assisted 247,000 seniors in San Diego. Its mission is to provide personalized services and information that help seniors remain independent and live in their own homes. Elderhelp's areas of impact are housing, food insecurity, social isolation, health and mental health, access to transportation, and home safety and falls risks. The core services are Information and Referral, RUOK Calls (daily welfare calls), Family Caregiver Support, Seniors A Go Go, Care Coordination, and Housing Services (home-sharing matches). Carrie presented data about the numbers of seniors in San Diego: ages 60-64 191,550; 65-69 156,638; 70-74 125,237 and 75-79 83,518. It is expected that in the year 2030 one in four residents in SD will be over age 60. Carrie emphasized the limited financial resources of many seniors - about 25% rely upon only Social Security, the average amount in California is \$1,496 and the average rent is SD is \$1,622. 23% or seniors do not have enough income to meet their basic needs. Carrie stated that the challenges facing seniors are 1) housing - one in five is at risk of homelessness; food - one in ten seniors is food insecure; health risks - one in four has a significant fall each year. Challenges facing Elderhelp are in its capacity building in the areas of volunteers, fund-raising and community outreach. It is a volunteer driven organization that requires availability of volunteers throughout a diverse geographical area. It is founded upon a donation-based model using funds to reimburse mileage for volunteers, providing care coordination and managing volunteers. Care coordination costs about \$300 per month per client. Usually calls for service are at the point of crisis. Carrie offered several examples of care coordination agencies in San Diego: AIS's Linkages Program; UPAC Geriatric Specialists (short term care management, care planning); Windward Life Care - a for profit that offe
5. Subcommittee Goal Discussion	Lorelei Taylor recommended to the members to focus a position statement on the 'missing middle' of the senior population and the services they need with care coordination. She suggested that agencies such as Elderhelp should be considered as a broad model and service delivery system for the County's future investment in aging well.
6. Next Meeting	July 7 <mark>,</mark> 2022
7. Adjournment	Meeting adjourned 1 pm

Respectfully submitted by Shirley King

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

#	Goal	Timeline	Lead	Measure	Outcome	Status		
HOU	HOUSING							
H1	Research and prepare a position paper on housing for older adults, such as home sharing and other models.	July 2022	 Housing Subcommittee 	Finding(s)Number and topic of position paper	 [Topic/title] position paper finalized on [date] and presented to [audience]. 	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	Housing Subcommittee	Name and dates of Auxiliary subcommittee meetings attended	Age Well San Diego Housing: [date], [date], [date].	In progress		
НЗ	Monitor and advise on the Thriving component of the Live Well San Diego vision, particularly related to: a. Supporting availability and affordability of housing for all community members. b. Creating more accessible housing for older adults and people with disabilities to live independently. c. Expanding crime-free multi-family projects linked to economic opportunities for residents.	Ongoing	Housing Subcommittee	Meeting(s) and date(s) attended	• [Discussion]	In progress		