



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

May 23, 2022 | 10:30 a.m.

Virtual Meeting

Call in: 1 (346) 248-7799

Meeting ID: 829 1553 3650

Passcode: 282553

Click to [Join Zoom Meeting](#)

Members of the public who wish to speak to an agenda item may call 858-495-5566 before the meeting and provide the last four digits of their phone number and the agenda item they wish to speak to.

AGENDA

* (attachment)

1. **Call to Order & Attendance:** John Osborne, 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 April 25, 2022 Meeting Minutes (Action)*
4. **Membership Business**
 - a. Current Status – 5 vacancies
 - b. Resignations
 - c. Applicants
 - i. Application Log*
 - ii. Application Review*
 - iii. Interviews
 - d. Interested Parties
 - e. Vacancy Log*
 - f. Actions
 - i. Recommendation to seat applicant(s)
 - ii. Actions regarding term expiration(s)
 - iii. Assign seat(s) for proposed member(s)
 - g. Membership
 - i. Attendance: Monitor/Review Attendance Log*
 - ii. Ethics Training: 0 past due; 6 upcoming; 8 new members pending



5. **Executive Business**

- a. Monthly Presentations [see Annual Calendar]* (Possible Action)
- b. Standing Subcommittee Status and Appointments (Possible Action)
- c. Ancillary Subcommittee Status and Appointments (Possible Action)
- d. Auxiliary Subcommittee Status and Appointments (Possible Action)
- e. Ad Hoc Subcommittee Status and Appointments (Possible Action)

6. **Other Items** (Possible Action)

- a. Council Strategic Planning

7. **Build June 13th Council Meeting Agenda** (Action)*

8. **Next Meeting:** June 28, 2022 at 10:30 a.m.

9. **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

EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

April 25, 2022 | 10:30 a.m.

Virtual Meeting

Call in: 1 (346) 248-7799

Meeting ID: 829 1553 3650

Passcode: 282553

[Click to Join Zoom Meeting](#)

MINUTES – DRAFT

| Members | | Absent Members | Guests |
|--|---|----------------|---|
| Attendance: | John Osborne, Chair Chris Maeoka, 1 st Vice Chair Stephen Huber, 2 nd Vice Chair Lorelei Taylor, Immediate Past Chair Susan Mallett, Secretary | | Mina Kerr Dan McNamara Kristine Stensberg Jamat Suryan |
| Staff | | | |
| Jana Jordan | | | |
| Item | Outcome | | |
| 1. Call to Order & Attendance | John Osborne, Chair, called the meeting to order at 10:33 a.m. a. <u>Welcome & Guest/Member Introductions</u> b. <u>Confirmation of Quorum</u> (quorum is 3): 4 members present, S. Mallett not present at roll call. | | |
| 2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) | <ul style="list-style-type: none"> 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. Continuance of Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) (Action): [M/S – S. Huber/L. Taylor: unanimous] | | |
| 3. Standard Business | a. <u>Public Comments/Announcements</u> : None. b. <u>Approval of March 29, 2022 Meeting Minutes</u> [M/S – C. Maeoka/S. Huber: Unanimous] | | |
| 4. Membership Business | a. Current Status – 9 vacancies; The committee discussed vacancies and seat terms. b. Resignations – N/A c. Applicants <ul style="list-style-type: none"> i. Application Review – The committee reviewed the applications for M. Kerr, D. McNamara, K. Stensberg and J. Suryan ii. Interviews – The committee interviewed applicants M. Kerr, D. McNamara, K. Stensberg and J. Suryan iii. Application Log – The subcommittee reviewed this log. Applicants will continue to be invited to Advisory Council meetings. d. Interested Parties – Individuals that have submitted an application will be encouraged to continue attending meetings. e. Vacancy Log <ul style="list-style-type: none"> Supervisor-Appointed Seat Vacancies: None Council-Appointed Seat Vacancies (9) f. Actions <ul style="list-style-type: none"> i. Recommendations to seat applicant(s): <ul style="list-style-type: none"> Mina Kerr (reviewed by Subcommittee 4/25/22) <ul style="list-style-type: none"> Seat #20, effective immediately, partial term to expire on 12/18/22. [M/S – S. Mallett/S. Huber: unanimous] Dan McNamara (reviewed by Subcommittee 4/25/22) <ul style="list-style-type: none"> Seat #14, effective immediately, partial term to expire on 3/11/23. [M/S – S. Mallett/S. Huber: unanimous] Kristine Stensberg (reviewed by Subcommittee 4/25/22) <ul style="list-style-type: none"> Seat #19, effective immediately, partial term to expire on 10/13/22. [M/S – J. Osborne/C. Maeoka: unanimous] Jamat Suryan (reviewed by Subcommittee 4/25/22) | | |

| | |
|---|---|
| | <ul style="list-style-type: none"> ○ Seat #18, effective immediately, partial term to expire on 10/13/22. ○ [M/S – C. Maeoka /S. Huber: unanimous] ii. Recommendations regarding term expiration(s): N/A iii. Assign seat(s) for proposed member(s): Addressed in item 4.f.i <p>g. Membership</p> <ul style="list-style-type: none"> i. Attendance: Monitor/review sign-in sheets from previous Council meeting: ii. Ethics Training: 1 past due; 6 upcoming; 4 new members pending. |
| 5. Executive Business | <p>a. Monthly Presentations [See Annual Calendar] – The subcommittee reviewed this document and discussed updates for the upcoming Council year. The subcommittee also discussed asking Council to hold questions to the end of the presentations to ensure that presenters have sufficient time.</p> <p>b. Standing Subcommittee Status and Appointments: N/A</p> <p>c. Ancillary Subcommittee Status and Appointments:</p> <ul style="list-style-type: none"> • Appoint P. Vasquez to the Healthy Aging Subcommittee [J. Osborne/S. Mallett: unanimous] <p>d. Auxiliary Subcommittee Status and Appointments: N/A</p> <p>e. Ad Hoc Subcommittee Status and Appointments:</p> <ul style="list-style-type: none"> • Convene Legislative Ad Hoc Subcommittee with Stephen Huber as Chair. [M/S –J. Osborne/L. Taylor: unanimous] |
| 6. Other Items (Possible Action) | N/A |
| 7. Build May 9 th Council Meeting Agenda | The subcommittee prepared the agenda for the May 9 th Council Meeting. [M/S – J. Osborne/C. Maeoka: unanimous] |
| 8. Next Meeting | The next meeting will be on May 24, 2022. |
| 9. Adjournment | Meeting adjourned at 12:31 pm |

AIS Advisory Council

APPLICATION LOG

May 23, 2022

| Applicant Name | Dates | | | | | | Comments | Endorsed by Subcommittee | Subcommittee Involvement | Age > 60 | (To Be) Seated | To Clerk of the Board |
|-------------------------|-------------|---------------------|---------------------|---------------------|-------------|----------------------|---------------------------------|--------------------------|--------------------------|----------|----------------|-----------------------|
| | Application | Region/ District | Meeting Attended | Meeting Attended | Interviewed | Follow-up | | | | | | |
| Garbanzos, Joe | 12/8/20 | South / 1 | 12/14/20 | 1/11/21 | N/A | N/A | Reappointed by Supervisor | | | | | |
| Osborne, John | 12/17/20 | N Coastal / 3 | 12/14/20 | 1/11/21 | N/A | N/A | Reappointed by Supervisor | | | | | |
| McCarthy, Martha | 2/10/21 | N Inland / 3 | 2/11/19 | 3/8/21 | 3/22/21 | Invited to Interview | Seat #14 | 3/22/21 | | Yes | 4/12/21 | |
| Mulvey, Bradlyn | 9/12/21 | N. Central / 3 | 9/13/21 | 10/11/21 | 11/1/21 | Invited to Interview | Seat #22 | 11/1/21 | | Yes | 11/8/21 | |
| Erdmann, Loreen “Julie” | 10/8/21 | N. Central / 1 | 12/13/21 | | | | Applicant will revisit in 2023. | | | | | |
| Vazquez, Pualani | 2/14/22 | N. Coastal / 3 | 2/14/22 | 3/14/22 | 3/28/22 | | Seat #23 | 3/28/22 | | | 4/11/22 | |
| McNamara, Dan | 9/3/2021 | N. Inland / 2 | 3/14/22 | 4/11/22 | 4/25/22 | | Seat #14 | 4/25/22 | | | 5/9/22 | |
| Suryan, Jamat | 2/26/22 | N. Central / 3 | 3/14/22 | 4/11/22 | 4/25/22 | | Seat #18 | 4/25/22 | | Yes | 5/9/22 | |
| Stensberg, Kristine | 3/10/22 | N. Central / 4 | 3/14/22 | 4/11/22 | 4/25/22 | | Seat #19 | 4/25/22 | | | 5/9/22 | |
| Falls, Chequita | 3/5/22 | Central / 4 | 4/11/22 | 5/9/22 | | | | | | | | |
| Moss, Hannah | 2/21/22 | | 2/14/22 | | | | | | | | | |
| Martinez, Silvia | 3/22/22 | Central / 4 | 2/14/22 | 3/14/22 | 3/28/22 | | Seat #27 | 3/28/22 | | Yes | 4/11/22 | |
| Kerr, Mina | 3/25/22 | East / 2 | 3/14/22 | 4/11/22 | 4/25/22 | | Seat #20 | 4/25/22 | | Yes | 5/9/22 | |



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

| | |
|---|--|
| <u>Falls</u> Last Name | <u>Chequita</u> First Name |
| <u>AIS Advisory Council</u> Name of Board, Committee, or Commission to Which You are Applying for Membership | <u>Central</u> Supervisory District You Live In |

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Please list any time restrictions

What are your principal areas of interest in County Government?

I am interested in all areas that support making life easier and safe for all people.

List all County Boards, Commissions or Committees of which you are a current member.

Committee Name

Date Appointed

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

List past County appointments with dates served, and other past or present community or public service appointments.

Committee/Organization Name

Dates Served

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

STATEMENT OF OCCUPATIONAL EXPERIENCE

Meals on Wheels San Diego County

Current Employer

Service Center Director

Job Title

15 yrs.

Length of Employment

Previous Employers

Position Title

Length of Employment

What experience or special knowledge can you bring to your area(s) of interest?

A woman

Person of color

Seasoned Senior

Experience working with Senior Population

Please list community organizations to which you belong:

So CAIN

South Bay Senior Providers

AARP, Action Team

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Cherita Falls

Applicant's Signature

03/05/22

Date

Vacancy Log ⁺

May 23, 2022

❖ **Current Vacancies 5**

❖ **Vacancies: Board of Supervisors-appointed Seats: 0**

May be filled 14 days after posting if vacant prior to end of Supervisor's term

❖ **Vacancies: Council-appointed Seats: 5**

May be filled 14 days after posting if vacant prior to terming out

- Seat #11 (10/8/24)
- Seat #12 (10/8/24)
- Seat #16 (5/13/21)*
- Seat #21 (2/11/23)
- Seat #29 (4/9/24)

❖ **Pending Term Expiration:**

- 1) Partial Term Expiring:
 - Seat #19 Kristine Stensberg (10/13/22)
 - Seat #18 Jamat Suryan (10/13/22)
- 2) First Term Expiring: None
- 3) Second Term Expiring:
 - Seat #13 Lorelei Taylor (10/11/2022)

❖ **Pending Council Action: None**

❖ **Pending Board of Supervisors/Clerk of the Board Action: None**

*Occupied by current appointee until a reappointment or replacement is made.

+ Dates in parenthesis are seat term expiration dates

AIS Advisory Council Attendance

2021-22

| Name | Attendance Sign-in | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | |
|----------------------|--------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----------------|
| Bonilla, Judi | | ✓ | ✓ | ✓ | A | ✓ | ✓ | ✓ | ✓ | A | | | | Bonilla, J. |
| Detsky-Weil, Faye | | ✓ | ✓ | ✓ | ✓ | ✓ | A | ✓ | ✓ | ✓ | | | | Detsky-Weil, F. |
| Fields La Rue | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | A | | | | Fields, L. |
| Flynn, Monica* | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Flynn, M. |
| Garbanzos, Joe* | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Garbanzos, J. |
| Huber, Stephen | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Huber, S. |
| King, Shirley* | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | King, S. |
| Larkins, Ethel* | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Larkins, E. |
| Ling, Paul | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Ling, P. |
| Maeoka, Chris | | ✓ | A | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Maeoka, C. |
| Mallett, Susan | | A | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Mallett, S. |
| Martinez, Silvia | | | | | | | | | | A | | | | Martinez, S. |
| Mulvey, Bradlyn | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | A | | | | Mulvey, B. |
| Nocon, Molly* | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Nocon, M. |
| Osborne, John* | | ✓ | ✓ | ✓ | ✓ | ✓ | A | ✓ | ✓ | ✓ | | | | Osborne, J. |
| Simon, Jacqueline* | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Simon, J. |
| Smith, Wanda | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Smith, W. |
| Splitgerber, Thomas* | | ✓ | ✓ | A | ✓ | ✓ | ✓ | ✓ | ✓ | A | | | | Splitgerber, T. |
| Taylor, Lorelei | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | Taylor, L. |
| Vazquez, Pualani | | | | | | | | | | ✓ | | | | Vazquez, P. |
| Villafana, Luz* | | A | A | A | A | ✓ | A | A | A | A | | | | Villafana, L. |
| Weber, Darlene* | | A | ✓ | ✓ | A | ✓ | ✓ | A | ✓ | ✓ | | | | Weber, D. |

* Supervisor Appointee

| | |
|---|--|
| ✓ | = present for Advisory Council Meeting |
| A | = Absent |

AIS Advisory Council (DRAFT)

ANNUAL CALENDAR - COUNCIL FY 2021-22

| MONTH | GUESTS/ACTIVITIES* | AIS/COSD TOPICS* | COUNCIL BUSINESS | |
|--|--|--|--|--|
| | | | Date Sensitive | Authority* |
| SEPTEMBER (9/13/21) Fall Prevention World Alzheimer's ANNUAL MEETING BL 6(E)(4) | ALZHEIMER'S SAN DIEGO | | ❖ SWEAR-IN OFFICERS | IIIa 82.5(b) BL 4(A)(3) |
| | | | => ADOPT ANNUAL CALENDAR | BL 5(C)(1)(a)(v) |
| | | | => ADOPT ANNUAL REPORT | IIIa 82.16 |
| | | | => ADOPT ANNUAL SUBCOMMITTEES | BL 5(C)(2)(a) |
| | | | => COUNCIL GOALS: Review Draft | A-74(E)(4) |
| | | | => SUBCOMMITTEE CHAIR ANNUAL TRAINING | BL 5(C)(2)(a) |
| OCTOBER (10/11/21) | SAN DIEGO OASIS | HEALTH & COMMUNITY ENGAGEMENT TEAM | => ADOPT COUNCIL GOALS | A-74(E)(4) |
| NOVEMBER (11/8/21) National Family Caregiver | SOUTHERN CAREGIVER RESOURCE CENTER | | • CSL CAUCUS REPORT: Sacramento | WIC 9302 |
| DECEMBER (12/13/21) | LIVE WELL SAN DIEGO ANNUAL RPT/INDICATORS ⇒ Make Supervisor appts. | OMBUDSMAN ANNUAL RPT | | CDA PM 13-04, III (C) |
| JANUARY (1/10/22) | ⇒ Make Supervisor appts. ✓ Supervisor visits | BROWN ACT TRAINING CA Gov Code 54953-54963 | ➤ APPOINT AREA PLAN SUBCOMMITTEE (Annual Update) | BL 5(C)(3) |
| FEBRUARY (2/14/22) | OFFICE OF THE STATE LONG-TERM CARE OMBUDSMAN | IN-HOME SUPPORTIVE SERVICES | ✓ APPOINT BUDGET SUBCOMM. | |
| MARCH (3/14/22) | NEIGHBORHOOD HEALTHCARE | DEPT. OF HOMELESS SOLUTIONS & EQUITABLE COMMUNITIES | | |
| APRIL (4/11/22) | UCSD - ALZHEIMER'S DISEASE COOPERATIVE STUDY | AGE WELL SAN DIEGO ANNUAL REPORT | ❖ APPOINT NOMINATING SUBCOMM | BL4(A)(2) |
| | | | ➤ AREA PLAN: ADOPT ANNUAL UPDATE | IIIa 82.1(a) A-74(C)(8) BL 5(C)(3) |
| MAY (5/9/22) Older Americans | HHS BUDGET PRESENTATION per A-74(c)(8) | MSSP & CALL CENTER | ⊕ APPOINT LEGISLATIVE SUBCOMM. | A-74(C)(12) BL 5(C)(3) |
| | | | • CSL VACANCY ELECTION Next CSL Full Term Election: 2022 | WIC 9302 |
| JUNE (6/13/22) World Elder Abuse Awareness Alzheimer's & Brain Awareness June 30th -- County FY ends | None - reserved for Council strategic planning | | ❖ DECLARE OFFICER NOMINATIONS | BL 4(A)(2)(b) |
| | | | => COUNCIL GOALS: Report Status | A-74(E)(4) |
| | | | => COUNCIL STRATEGIC PLANNING | N/A |
| | | | => SUBCOMMITTEE GOALS 22-23 | |
| | | | Discuss/develop in subcommittee mtgs | |
| JULY (7/11/22) July 1st -- County FY begins | | APS, SENIOR TEAM, & SPECIALIZED CASE MGT | | IIIa 82.12 BL 3(C)(2) |
| | | | ⊕ COUNCIL: Leg. Policy Guidelines—conclude review, forward proposals | BL 5(C)(3) |
| | | | ❖ ELECT OFFICERS | IIIa 82.5(a) BL 4(A)(3) |
| | | | => EXEC/MEMBERSHIP SUBCOMM. | BL 5(C)(1)(a) |
| | | | Officer Transition & Brown Act Training | N/A |
| | | | Draft Annual Calendar | BL 5(C)(1)(a)(v) |
| | | | Draft Annual Report | IIIa 82.16 BL 1(B)(6) |
| | | | Draft Annual Goals | A-74(E)(4) |
| AUGUST (no mtg.) | | | Propose Subcommittees | BL 5(C)(2)(a) |
| | | | | |

* Bold=confirmed; Italicized=annual
Jan. 2022

* IIIa=SD County Admin Ord; A-74=Board Policy; BL=Council By-laws;
CDA PM=CA Dept Aging Prg Memo; OAA=Older Americans Act; WIC=Welf Inst Code



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 – DRAFT

* (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** (Possible action)
 - a. Board Letters
 - b. AIS Director's Update
 - c. Legislative Update
5. **Council Strategic Planning**
 - a. Subcommittee/Council Goals Status Report
 - b. Brainstorming Issues for Consideration
 - c. Subcommittee Goals FY 22/23
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: John Osborne, Chair
 - b. Membership Report: Susan Mallett, Secretary
 - 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] 1/14/2021



LIVE WELL
SAN DIEGO

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 6/2/22): Paul Ling, Chair
 - d. Nutrition (met 6/7/22): Susan Mallett, Chair

8. **Ad Hoc Subcommittee Oral Reports** (Possible action)
- a. Nominating Committee
 - i. Presentation of Nominees for FY 22/23 Officers
 - o Chair
 - o 1st Vice Chair
 - o 2nd Vice Chair
 - o Secretary
 - ii. Nominations from the floor

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

Council Meeting: July 11, 2022, 12 noon

Future Subcommittee Meetings:

| | | | | |
|-----------------------------|---------|------------|-----------------------------|---------|
| ➤ LTC Ombudsman/Facilities: | 6/16/22 | 10:30 a.m. | [3 rd Thursdays] | Virtual |
| ➤ Executive & Membership: | 6/28/22 | 10:30 a.m. | [4 th Tuesdays] | Virtual |
| ➤ Nutrition: | 7/5/22 | 1:00 p.m. | [1 st Tuesdays] | Virtual |
| ➤ Healthy Aging: | 7/7/22 | 10:30 a.m. | [1 st Thursdays] | Virtual |
| ➤ Housing: | 7/7/22 | 12:00 p.m. | [1 st 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.

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