

Aging & Independence Services Advisory Council

Monday, August 10, 2020 | 12:00am – 2:00pm

Virtual Meeting

Call in: 1 (619) 343-2539

Conference ID (access code): 786 902 964#

MINUTES – DRAFT

Members		Absent Members	Guests
Attendance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Morgan Cadmus Patricia De Leo Faye Detsky-Weil La Rue Fields Joe Garbanzos Stephen Huber Ted Kagan	Chris Maeoka Jack Miller Luis Monge John Osborne Jacqueline Simon Wanda Smith Lorelei Taylor Susan Valoff Darlene Weber	Monica Flynn Bijou Lulla Paul Monarrez Linda Prager Christina Selder Kim Tran
	Distinguished Merit Recipients	Staff	
	None	Blanca Castillo Naomi Chavez Wendy Contreras Kim Gallo	Samantha Hasler Renée Sherrill Jennifer Sovay Brynn Viale
Item	Outcome		
1. Call to Order	<p>Lorelei Taylor, Chair, 12:03 PM</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: 16 present at this time</p>		
2. Standard Business	<p>a. Public Comments/Announcements: Members or non-members</p> <ul style="list-style-type: none"> R. Sherrill announced that T. Kagan shared a photo remembering Jack Duff and recognition him of all his contributions to the Council as a Chair for three terms and in the community. <p>b. Approval of July 13, 2020 meeting minutes (Action): J. Osborne requested a correction be made on his statement he quoted on item 2a. Standard Business “that CPUC’s Lifelong” be replaced to “that CPUC’s Lifeline”. Also noted that item 5c. iii, should read 3/30/20 not 3/12/20.</p> <p align="right">[M/S – J. Osborne/ W. Smith: Unanimous]</p> <p align="right">(No response to roll call vote: J. Bonilla, P. DeLeo, L. Fields, L. Monge)</p>		
3. AIS Director’s Items (possible action)	<p>a. Board Letter: (Action)</p> <ul style="list-style-type: none"> FY 20/21 In Home Supportive Services Public Authority Adopted Budget* (Info only) In Home Supportive Services Public Authority Advisory Committee By-laws Update* (Info only) Aging Roadmap Annual Report* (Action) <p>b. Sunset Reviews of San Diego County Code if Administrative Ordinances</p> <ul style="list-style-type: none"> Article IIIb – In Home Supportive Services Public Authority* (Info only) Article XV – Health and Human Services Agency (Aging & Independence Services section only)* (Action) 3a and 3b combined vote <p align="right">[M/S – L. Taylor/ J. Osborne: Unanimous]</p> <p align="right">(No response to roll call vote: L. Fields, L. Monge)</p> <p>c. AIS Director’s Update</p> <ul style="list-style-type: none"> K. Gallo reported that Annual Budget Hearings began August 10th and would continue through August 25th. Naomi Chavez has been appointed Acting Assistant Director filling in for the position recently vacated by Caroline Smith after she was appointed Director of the Office of Strategy and Intergovernmental Affairs Jennifer Sovay, has been appointed Acting Deputy Director behind Naomi. Jennifer joins us from Child Welfare Services. APS visits resumed on June 22nd. IHSS referrals and cases are increasing. The Board of Supervisors on August 4, 2020, voted to receive \$18.8M in CARES Act funding for food programs. 		

	<ul style="list-style-type: none"> ○ An additional \$6.8M was allocated to expand the Great Plates Delivered program, which provides 3 meals a day to older adults who are unable to obtain or prepare food during the COVID-19 emergency. <ul style="list-style-type: none"> – doubling the number of recipients eligible for the program to up to 4,000 and – increasing the number of local restaurants who can participate in this economic opportunity. ○ Inspired by the success of Great Plates Delivered, the Board approved \$5.0m for Great Plates 2.0. <ul style="list-style-type: none"> – Great Plates 2.0 will provide 1 meal per day, 7 days a week, to older adults and adults with disabilities who were previously ineligible for the original Great Plates Delivered program. – Additional restaurants also be joining this program, furthering the economic impact of these efforts. ○ The Board also approved \$3.5m to go to Feeding San Diego and the San Diego Food Bank for their work in expanding food access throughout the region via mobile food pantries to reach rural areas. The need for these services has increased significantly since the emergence of the pandemic, as more and more individuals and families face food insecurity, poverty, and financial challenges. The Board requested this funding include a targeted effort for the provision of food to seniors and disabled individuals in hard-to-reach areas of San Diego County. ○ Another \$3.5M was allocated as economic stimulus for restaurants. <ul style="list-style-type: none"> • Services for AIS-contracted senior nutrition programs has increased significantly. Costs in June were \$400K, an increase from \$100K per month previously. <p>d. K. Gallo also provided a resource in response to R. Bahmani’s question regarding COVID-19. The County’s COVID-19 website is available from the County’s website and is updated daily at Coronavirus-sd.com</p> <p>e. Legislative Update:</p> <ul style="list-style-type: none"> • N. Chavez reported The Legislative Ad Hoc subcommittee met on July 22nd to provide Council input into the Annual Legislative Program.
<p>4. Executive & Membership Subcommittee (met 7/27/20) Report/Other Business (possible action)</p>	<p>a. Chair’s Report: Lorelei Taylor, Chair</p> <ul style="list-style-type: none"> i. Strategic Planning – advise on process and timeline. L. Taylor reported that all subcommittee had been put on hold due to COVID-19 the last few months. She is encouraging all chairs to plan their meeting with their members to get these meetings up and going. These meeting would be done virtually. She also would like to continue the strategic planning and to update the goals. ii. Triple A Council of CA (TACC) Report. L. Taylor attended a virtual TACC meeting on July 24. She mentioned that the Master Plan on Aging update is due in December of this year. Kim McCoy Wade presented a lot of info and input on COVID needs. They also would like to focus on in-home care. iii. Ancillary Subcommittee Appointments (Action) <ul style="list-style-type: none"> a) Healthy Aging: Susan Mallett as non-voting community member. W. Smith proposed that Susan Mallett join the subcommittee as a non-voting community member. She also represents the region as Assemblymember on the CA Senior Legislature. b) Long Term Care Ombudsman: Joe Garbanzos – J. Garbanzos has expressed an interest in joining the Long Term Care Ombudsman & Facilities subcommittee. <p style="text-align: right;">[M/S – J. Miller/ T. Kagan: Unanimous] (No response to roll call vote: L. Fields)</p> iv. Ancillary Subcommittee Update to Statement of Emphasis (Action) <ul style="list-style-type: none"> a) Healthy Aging: L. Taylor reported that the subcommittee updated their subcommittee statement of emphasis. The update has been provided on the agenda. <p style="text-align: center;"><i>Our emphasis is to expand current programs and to develop new evidence-based communitywide programs to reduce the impact of disease and chronic disabilities and to encourage the promotion of preventive measures to eliminate or reduce the occurrence of new disease and disabilities.</i></p> <p style="text-align: right;">[M/S – J. Osborne/ E. Arcadi: Unanimous] (No response to roll call vote: L. Fields)</p> <p>b. Membership Report, Stephen Huber, Secretary</p> <ul style="list-style-type: none"> i. Update on potential member interviews. Restarted the process for interviewing new members. ii. Attendance reminder: A friendly reminder by S. Huber was given regarding Advisory Council members attendance. The Council still has to adhere to the by-laws.

	<p>c. Board of Supervisors Annual Visits (Dates posted as confirmed): No update. The audio was broken up and did not get an update.</p> <ul style="list-style-type: none"> i. District #1 Cox [Garbanzos/Monge] 11/21/2019 @ 01:30 p.m. ii. District #2 Jacob [Arcadi/Kagan] 02/27/2020 @ 2:30 p.m. iii. District #3 Gaspar [Bahmani/Osborne] 03/30/20 @ 9:30 a.m. iv. District #4 Fletcher [Flynn/Tran] TBD @ 12:00 p.m. v. District #5 Desmond [Simon/Weber] 12/5/19 @ 10:00 a.m.
5. Ancillary Subcommittee Oral Reports – Updates on Meeting Status (possible action)	<p>a. LTC Ombudsman/Facilities (met 3/19/20): Jack Miller, Chair</p> <ul style="list-style-type: none"> • J. Miller reported no update. Added that the next virtual meeting will on next Thursday, August 20 at 10:30 a.m. Paula Saracen is a contact tracer for COVID-19 and will be speaking at the next subcommittee meeting. <p>b. Adult Services Connection (2/10/20): Chrisy Selder, Chair</p> <ul style="list-style-type: none"> • No update <p>c. Healthy Aging (7/31/20): Wanda Smith, Chair</p> <ul style="list-style-type: none"> • W. Smith reported that they met on July 31st and discussed long term goals. K. Bowling gave a presentation about the UCSD walking program and how this program works. Next meeting August 31st. <p>d. Housing (2/10/20): LaRue Fields, Chair</p> <ul style="list-style-type: none"> • No update. <p>e. Nutrition (2/10/20): Chris Maeoka, Chair</p> <ul style="list-style-type: none"> • No update
6. Ad Hoc Subcommittee Oral Reports	<p>a. Area Plan (on hold pending State feedback): Rosemarie Bahmani, Chair. No update, subcommittee is on hold and waiting on report to come back from the State.</p> <p>b. Legislative (7/22/20)*: LaRue Fields, Chair. R. Sherrill reported that the items reviewed with recommendations of the Legislative Subcommittee is included in today's packet.</p> <p>c. Nominating Subcommittee (7/23/20): Rosemarie Bahmani, Chair</p> <ul style="list-style-type: none"> i. Presentation of Nominees for Council Year 2020-21 Officers <ul style="list-style-type: none"> o Chair – John Osborne o 1st Vice Chair – Chris Maeoka o 2nd Vice Chair – LaRue Fields o Secretary – Stephen Huber ii. Next Steps <ul style="list-style-type: none"> o September 10, 2020 Council Meeting (A correction was made on the date that was provided on this agenda. Sept 14 is the correct date.) <ul style="list-style-type: none"> – Election of Council Year 2020-21 Officers – Swearing in of Council Year 2020-21 Officers o Sept. 28, 2020 Executive & Membership Subcommittee Meeting <ul style="list-style-type: none"> – Officer Transition Briefing
7. Auxiliary Subcommittees – Written Report (possible action)	<p>a. CA Senior Legislature Update- S. Mallett reported that she was selected to be the chair of the PS23/San Diego County caucus. The March 2020 CSL Newsletter is included in today's agenda packet and reports the top ten proposals. Four of the ten proposals were picked up and sponsored.</p> <p>L. Taylor asked all subcommittees to send in their updates to R. Sherrill and B. Castillo</p>
8. Other Announcements	<p>L. Taylor asked all the subcommittee chairs to report when they meet.</p>
9. Adjournment & Next Meetings	<p>Meeting adjourned: 1:22 p.m.</p> <p>Council Meeting: September 14, 2020, 12 noon</p> <p>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 www.aging.sandiegocounty.gov/AISAdvisoryCouncil.</p>
<p>SUBCOMMITTEE MEETINGS DAY OF COUNCIL (at AIS)</p> <p>When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123; Location TBD</p> <ul style="list-style-type: none"> ➤ Housing: TBD Virtual-Details TBD ➤ Nutrition: TBD Virtual-Details TBD ➤ Adult Services Connection: TBD Virtual-Details TBD ➤ Healthy Aging: TBD Virtual-Details TBD 	
<p>ADDITIONAL SUBCOMMITTEE MEETINGS:</p> <p>When in person, meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conf. Rm., San Diego, 92123. Virtual meeting details will be included in agendas posted online 72 hours before meetings Virtual meeting details will be included in agendas posted online 72 hours before meetings at www.aging.sandiegocounty.gov/AISAdvisoryCouncil.</p> <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: TBD 10:30 a.m. [3rd Thursday each month] Virtual-Details TBD 	

Minutes respectfully submitted by Blanca E. Castillo