

Aging & Independence Services Advisory Council
Monday, February 10, 2020 | 12:00pm – 2:00pm
5560 Overland Ave, Joaquin Anguera Room (3rd Floor)
San Diego, CA 92123

MINUTES

Members		Absent Members		Guests
Attendance	Ellen Arcadi Rosemarie Bahmani Morgan Cadmus Patricia DeLeo Faye Detsky-Weil La Rue Fields Monica Flynn Joe Garbanzos Stephen Huber Ted Kagan William Kelly Chris Maeoka	Jack Miller Luis Monge John Osborne Linda Prager Christina Selder Jacqueline Simon Wanda Smith Lorelei Taylor Kim Tran Susan Valoff Darlene Weber	Judi Bonilla Bijou Lulla Enrique Melgar Paul Monarrez	Claudia Cleeton Burton Disner Melinda Forstey Thomas Johnson Susan Madison Helen McBrady Paula Saracen Eva Stafford
	Distinguished Merit Recipients		Staff	
	None		Blanca Castillo Naomi Chavez	Kimberly Gallo Renee Sherrill
Item	Outcome			
1. Call to Order	<p>Lorelei Taylor, Chair, 12:06 PM</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: 21 present at this time</p>			
2. Standard Business	<p>a. Refreshments provided by Healthy Aging and Nutrition Subcommittees – Thank You!</p> <p>b. Public Comments/Announcements: Members or non-members</p> <ul style="list-style-type: none"> • T. Kagan reported that a former AIS Council member, Jack Duff passed away. • S. Valoff reported that the Union Tribune will be hosting a third Caregiver Expo on March 21 • J. Garbanzos reported that AARP is having a community challenge grant to make communities more livable for people all ages. Applications are being accepted now through April 1, 2020. A handout was provided to the Council. • L. Taylor reminded Council members and invited guests to sign in. <p>c. Approval of January 13, 2019 meeting minutes (Action): <div style="text-align: right;">[M/S – T. Kagan/ L. Monge: Unanimous]</div> </p>			
3. Guest Speakers	<p>a. Serving Seniors, Melinda Forstey, Chief Operating Officer. Highlights included:</p> <ul style="list-style-type: none"> • Demographics • Programs & Services • Nutrition • Supporting Housing • Schmale Family Senior Residence • Transitional Housing Program • Supportive Services • Health Education & Wrap-Around Services • Lifelong Learning • Advocacy <p>b. IHSS Public Authority, Thomas Johnson, Registry Manager, Eva Stafford, Provider Enrollment and Training Manager; Claudia Cleeton, Provider Services Manager. Highlights included:</p> <ul style="list-style-type: none"> • The Public Authority provides services to the IHSS programs by State mandate. • Administration • Registry • Provided Enrollment & Training • Provider Services 			

<p>4. AIS Director's Items (possible action)</p>	<p>a. Board Letter: None (Action)</p> <p>b. AIS Director's Update</p> <ul style="list-style-type: none"> • K. Gallo reported that Jennifer Bransford-Koons was recently appointed to the position of Director of the East and North Central Regions. Caroline Smith has been promoted to Jennifer's former position of Assistant Director of AIS. • AIS now has two Deputy Directors, Naomi Chavez and Wendy Contreras. • K. Gallo thanked everyone who participated at the AIS Area Plan listening sessions. There were nine listening sessions throughout the County. <p>c. Legislative Update:</p> <ul style="list-style-type: none"> • K. Gallo reported that the most recent authorization of the OAA expired on Sept. 30, 2019. • The County Board of Supervisors' Legislative Program Priorities includes support of legislation to provide adequate funding for programs authorized under the OAA. • N. Chavez and C. Smith are travelling to DC to attend meetings in mid-March with the Congressional delegation and lobbyist to advance these efforts as well.
<p>5. Executive & Membership Subcommittee (met 1/27/20) Report/Other Business (possible action)</p>	<p>a. Chair's Report: Lorelei Taylor, Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Healthy Aging:</p> <ul style="list-style-type: none"> – Resignation of Diana Milburn from Chair (Action) [M/S – L. Fields/ J. Simon: Unanimous] – Appointment of Wanda Smith to Chair (Action) [M/S –T. Kagan/ L. Monge: Unanimous] – Resignation of Jacqueline Simon (Action) [M/S – J. Osborne/ R. Bahmani: Unanimous] <p>b) Nutrition:</p> <ul style="list-style-type: none"> – Appointment of Jacqueline Simon (Action) [M/S – L. Fields/ C. Maeoka: Unanimous] – Appointment of Rosemarie Bahmani (Action) [M/S – C. Maeoka/ J. Miller: Unanimous] <p>c) Housing: Appointment of Paula Saracen (Action)</p> <ul style="list-style-type: none"> • Paula Saracen has applied for Council membership. Her application is included in the agenda packet. • Since the Council's establishing ordinance permits appointment of non-Council members as voting members of subcommittees, the Executive & Membership subcommittee is recommending Paula for membership to the Housing and LTC Ombudsman & Facilities subcommittees. [M/S – L. Fields/ J. Miller: Unanimous] <p>d) LTC Ombudsman & Facilities: Appointment of Paula Saracen (Action) [M/S – L. Prager/ W. Smith: Unanimous]</p> <p>e) Transportation: Due to lack of Chair, placing on hold at this time (Action)</p> <p>L. Taylor reported the following:</p> <ul style="list-style-type: none"> • The Executive & Membership subcommittee is placing the Transportation subcommittee on hold until a chair is identified. • Without an appointed chair, the subcommittee has experienced challenges related to Brown Act compliance, so this action is necessary to uphold the integrity of the Council. • The goals and direction of this subcommittee are valuable, so the hope is that someone comes forward soon. • If anyone is interested in chairing this subcommittee, please let L. Taylor know. [M/S – J. Osborne/ F. Detsky-Weil: Unanimous] <p>f) Convene Budget Ad Hoc Subcommittee (Action)</p> <ul style="list-style-type: none"> – ROLE: Review FY 20/21 Budget Build and provide input into AIS FY 20/21 Budget presentation – TERM: February 10, 2020, through presentation of AIS FY 20/21 Budget – MEMBERSHIP: John Osborne (Chair), Rosemarie Bahmani, LaRue Fields, Stephen Huber, Bill Kelly, Bijou Lulla [M/S – J. Osborne/ J. Simon: Unanimous] <p>b. Membership Report: Stephen Huber, Secretary</p> <p>i. Recommendation for Membership: (Action)</p> <p>Paula Saracen (reviewed by the subcommittee 1/27/20):</p> <ul style="list-style-type: none"> – Seat 12, partial term to expire 10/8/20 – Effective upon the seating or resignation of Council membership that permits the seating of a member below age 60. <p>L. Taylor reported the following for Paula Saracen:</p>

	<ul style="list-style-type: none"> The Council's establishing ordinance requires that more than 50% of Council membership be age 60 or older. The current Council membership does not permit the addition of another person below the age of 60 at this time. <p style="text-align: right;">[M/S – W. Kelly/ S. Valoff: Unanimous]</p> <p>ii. Resignation: Diana Milburn (Action) [M/S – J. Simon/ F. Detsky-Weil: Unanimous]</p> <p>c. Board of Supervisors Annual Visits (dates posted as confirmed):</p> <table border="0"> <tr> <td>i. District #1 Cox</td> <td>[Garbanzos/Monge]</td> <td>11/21/2019 @ 01:30 p.m.</td> </tr> <tr> <td>ii. District #2 Jacob</td> <td>[Arcadi/Kagan]</td> <td>02/27/2020 @ 2:30 p.m.</td> </tr> <tr> <td>iii. District #3 Gaspar</td> <td>[Bahmani/Osborne]</td> <td>TBD</td> </tr> <tr> <td>iv. District #4 Fletcher</td> <td>[Flynn/Tran]</td> <td>TBD</td> </tr> <tr> <td>v. District #5 Desmond</td> <td>[Simon/Weber]</td> <td>12/5/19 @ 10:00 a.m.</td> </tr> </table>	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]	TBD	iv. District #4 Fletcher	[Flynn/Tran]	TBD	v. District #5 Desmond	[Simon/Weber]	12/5/19 @ 10:00 a.m.
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6. Ancillary Subcommittee Oral Reports (possible action)	<p>a. LTC Ombudsman/Facilities (met 1/16/20): Jack Miller, Chair</p> <ul style="list-style-type: none"> J. Miller reported that at their last month meeting Joe Rodrigues, California State Ombudsman, was their guest speaker. He oversees 35 Ombudsman programs in the State California. San Diego is the second largest County in the state that has the most Ombudsman, crediting Kim Gallo. <p>b. Adult Services Connection (1/13/20): Christina Selder, Chair</p> <ul style="list-style-type: none"> C. Selder reported the subcommittee decided as a group to work on the Respite Well program. They also invited two contractors from Southern Caregiver Resource Center and Coast Care Partners <p>c. Healthy Aging (1/13/20): Diana Milburn, Chair</p> <ul style="list-style-type: none"> W. Smith reported that the subcommittee will meet today at 2:15 p.m. Robert Ramirez, Health Promotion Manager, was their guest at the last meeting and did a presentation on Feeling Fit. <p>d. Housing (met 2/10/20): LaRue Fields, Chair</p> <ul style="list-style-type: none"> L. Fields reported that they selected two areas of focus: affordable, independent aging in place and County activities in this arena. <p>e. Nutrition (met 2/10/20): Chris Maeoka, Chair</p> <ul style="list-style-type: none"> C. Maeoka welcomed R. Bahmani and J. Simon to the subcommittee. The subcommittee visited the Encinitas Senior Center at their monthly meeting and spoke with staff and volunteers. 															
7. Ad Hoc Subcommittee Oral Reports	<p>a. Area Plan Subcommittee (met 10/29/19) Rosemarie Bahmani, Chair</p> <ul style="list-style-type: none"> R. Bahmani- no report. 															
8. Auxiliary Liaison Written Reports	{See Addendum Chart} Handouts were included.															
9. Other Announcements	a. Refreshments for March: Housing Subcommittee															
10. Adjournment & Next Meetings	Meeting Adjourned: 1:52 p.m. Next Meeting: March 9, 2020, at 12:00 p.m. Annual Offsite Location to be provided															
<p>SUBCOMMITTEE MEETINGS DAY OF COUNCIL (at AIS) Meetings are held at 5560 Overland Ave., San Diego, 92123</p> <table border="0"> <tr> <td>➤ Housing:</td> <td>10:30 a.m.</td> <td>Ste. 310, John Gaffaney Memorial Conf., Rm.</td> </tr> <tr> <td>➤ Nutrition:</td> <td>10:30 a.m.</td> <td>Ste. 310, MSSP Conf., Rm.</td> </tr> <tr> <td>➤ Adult Services Connection:</td> <td>2:15 p.m.</td> <td>Ste. 130, PAPGPC Conf., Rm.</td> </tr> <tr> <td>➤ Healthy Aging:</td> <td>2:15 p.m.</td> <td>Ste. 310, Call Center Conf., Rm.</td> </tr> </table>		➤ Housing:	10:30 a.m.	Ste. 310, John Gaffaney Memorial Conf., Rm.	➤ Nutrition:	10:30 a.m.	Ste. 310, MSSP Conf., Rm.	➤ Adult Services Connection:	2:15 p.m.	Ste. 130, PAPGPC Conf., Rm.	➤ Healthy Aging:	2:15 p.m.	Ste. 310, Call Center Conf., Rm.			
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<p>FUTURE SUBCOMMITTEE MEETINGS (at AIS unless otherwise stated): Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego, 92123</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities:</td> <td>2/20/2020</td> <td>10:30 a.m.</td> <td>[3rd Thursday each month]</td> </tr> <tr> <td>➤ Executive & Membership:</td> <td>2/24/2020</td> <td>10:30 a.m.</td> <td>[4th Monday each month]</td> </tr> </table>		➤ LTC Ombudsman/Facilities:	2/20/2020	10:30 a.m.	[3 rd Thursday each month]	➤ Executive & Membership:	2/24/2020	10:30 a.m.	[4 th Monday each month]							
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Minutes respectfully submitted by Blanca E. Castillo