

Aging & Independence Services Advisory Council

Monday, July 13, 2020 | 12:00am – 2:00pm

Virtual Meeting

Call in: 1 (619) 343-2539

Conference ID (access code): 343 082 828#

MINUTES

Members		Absent Members	Guests	
Attendance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Morgan Cadmus Faye Detsky-Weil Joe Garbanzos Ted Kagan Chris Maeoka Jack Miller Paul Monarrez	Luis Monge John Osborne Linda Prager Jacqueline Simon Wanda Smith Lorelei Taylor	Patricia De Leo La Rue Fields Monica Flynn Stephen Huber Bijou Lulla Christina Selder Kim Tran Susan Valoff Darlene Weber	Susan Mallett
	Distinguished Merit Recipients		Staff	
	None		Ardee Apostol Blanca Castillo Naomi Chavez Kim Gallo Cynthia Mayfield	Renée Sherrill Amy Thompson Brynn Viale Jing Zhou
Item	Outcome			
1. Call to Order	<p>Lorelei Taylor, Chair, 12:00 PM</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: 14 present at this time</p>			
2. Standard Business	<p>a. Public Comments/Announcements: Members or non-members</p> <ul style="list-style-type: none"> • L. Taylor announced that: <ul style="list-style-type: none"> ○ A webinar event on Thursday July 16th at 11 a.m. ○ All recommendations from the Council should come to the full Council via subcommittees. • P. Monarrez had a question regarding cell phone services for low income individuals, and John Osborne mentioned that CPUC's lifeline program provides services for low income individuals <p>b. Approval of March 9, 2020 meeting minutes (Action): J. Osborne requested clarification that the District 3 appointee meeting date changed to March 30th at the request of the Supervisor. <p align="right">[M/S – J. Osborne/ J. Simon: Unanimous]</p> </p>			
3. Guest Speaker Presentation	<p>a. Overview of Fiscal Year 2020-21 Recommended Operations Plan Amy Thompson, Assistant Finance Director, HHS&A Financial & Support Services Division Highlights Include:</p> <ul style="list-style-type: none"> • HHS&A Financial Update • Economy • Unemployment Rate • Historical and Projected General-Purpose Property Tax Revenues • General Fund Net Cost Outlook • State Personal Income Tax Revenue • Statewide Mental Health Services Act Revenue • California Sales & Use Tax Revenue • State Budget • Closing the State Budget Gap • Upcoming County Budget • HHS&A Budget Issues & Priorities • COVID-19 Impact to Services • Budget Mitigation Strategies • Next Steps 			

	<ul style="list-style-type: none"> • Key Dates
<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 welcomed the new Chief for AIS, Brynn Viale • K. Gallo reported an update on COVID impact to AIS Operations including: <ul style="list-style-type: none"> – Contracted services to Senor Nutrition and Adult Day Centers. – Ombudsman visits and referrals – Many AIS home visits and services have transitioned to phone calls, video conferences, and online meetings. – Update on Long Term Care (LTC) and Residential Facilities. K. Gallo has been leading the outreach to Older Adults & Disabilities sector along with K. Smith. New COVID-19 LTC page has been added to the County website – Public Health formed LTC Facilities Taskforce on April 10. The County has been supporting testing in skilled nursing facilities and other LTC facilities, along with stepping up testing efforts for the residential care facilities for the elderly and adult residential facilities. <ul style="list-style-type: none"> ○ Update on testing as of 6/23/2020. 70% completed testing and 26% in process of testing. – AIS has done some Education & Outreach. – N. Chavez briefed on Brown Act reminders. <ul style="list-style-type: none"> ○ As a body subject to the Brown Act, need to ensure Council communication is in compliance. ○ You must not discuss with a quorum of members of the Council or of a Subcommittee issues that may come before this Council or it's subcommittees ○ This includes via email, or via individual conversations that in total include enough people to make a quorum of the Council or a quorum of a subcommittee. ○ The Brown Act does include a provision for staff to disseminate information, so if you would like to share info with others between meetings, please forward it Renee Sherrill or Blanca Castillo. ○ Any members who fail to comply with the Brown Act law may be subject to removal from their seat on the Council. <p>c. Legislative Update:</p> <ul style="list-style-type: none"> • N. Chavez reported that there were no legislative updates as everything is on hold. The Older Americans Act was authorized through 2024.
<p>5. Executive & Membership Subcommittee (met 6/22/20) Report/Other Business (possible action)</p>	<p>a. Chair's Report: Lorelei Taylor, Chair</p> <p>i. Actions on behalf of the Council during COVID-19 stay at home orders presented for Council ratification per By-laws Article 5, Sec. C. (1)(a)(iii) (Action)</p> <p>a) April 14, 2020 Meeting: Recommendation for approval of Board Letter - FY 2021 AIS Revenue</p> <p>b) June 22, 2020 Meeting: The subcommittee approved two board letters and received a third as information only.</p> <p>i. Recommendation for approval of Board Letters:</p> <ul style="list-style-type: none"> ○ Area Plan 2020-2024 ○ Competitive Procurement for Home and Community Based Services ○ FY 20/21 IHSS Public Authority Recommended Budget (Info Only) <p>ii. Area Plan 2020-2024 Hearing and authorization of Chair to sign Letter of Transmittal</p> <p style="text-align: right;">[M/S – J. Simon/ R. Bahmani: Unanimous]</p> <p>ii. Adjustments to Annual Calendar due to COVID-19 (Action) The Executive & Membership Committee is proposing several recommendations for modifications to the annual calendar.</p> <ul style="list-style-type: none"> ○ August 2020 <ul style="list-style-type: none"> – Hold a Council meeting and not go dark – Officer Nominations ○ September 2020 <ul style="list-style-type: none"> – Officer Elections – Officer Swearing-in ○ Proposing to move the Annual Strategic Planning to a later date yet to be determined <p style="text-align: right;">[M/S – W. Smith/ T. Kagan: Unanimous]</p> <p>iii. Subcommittee Appointments and Updates</p> <p>a) Adult Services Connection Ancillary Subcommittee: Appoint Judi Bonilla (Action)</p>

	<p style="text-align: right;">[M/S – J. Simon/ F. Detsky-Weil: Unanimous]</p> <p>b) IHSS PA Advisory Committee Auxiliary Subcommittee: Request volunteer to fill Bill Kelly's seat (Possible Action) R. Bahmani volunteered to fill in the vacant seat, and the Council voted to appoint her to this seat.</p> <p style="text-align: right;">[M/S – W. Smith/ J. Simon: Unanimous]</p> <p>c) Convene Nominating Ad Hoc Subcommittee (Action)</p> <ul style="list-style-type: none"> – ROLE: Prepare a slate of officer recommendations by August 10, 2020 for officer elections and swearing-in on September 14, 2020 – TERM: July 13, 2020 through September 14, 2020 – MEMBERSHIP: Rosemarie Bahmani (Chair), Jack Miller, Wanda Smith, Lorelei Taylor <p style="text-align: right;">[M/S – F. Detsky-Weil/ J. Osborne: Unanimous]</p> <p>d) Convene Legislative Ad Hoc Subcommittee (Action)</p> <ul style="list-style-type: none"> – ROLE: Advise on the County of San Diego's 2021 Legislative Program – TERM: July 13, 2020 through the end of August – MEMBERSHIP: LaRue Fields (Chair), Stephen Huber, Lorelei Taylor <p style="text-align: right;">[M/S – J. Simon/ P. Monarrez: Unanimous]</p> <p>b. Membership Report: Stephen Huber, Secretary. Lorelei Taylor, Chair reported on behalf of Stephen.</p> <p>i. Term expiration(s):</p> <p>a) Recommendation to appoint Susan Valoff to 2nd term effective 4/10/2020 through 4/9/2024 (Action)</p> <p style="text-align: right;">[M/S – C. Maeoka/ J. Miller: Unanimous]</p> <p>b) Recommendation to appoint LaRue Fields to 2nd term effective 9/12/2020 through 9/11/2024 (Action)</p> <p style="text-align: right;">[M/S – F. Detsky-Weil/ W. Smith: Unanimous]</p> <p>ii. Recommendation to waive absences for annual offsite at Edgemoor (Action)</p> <p style="text-align: right;">[M/S – J. Osborne/ P. Monarrez: Unanimous]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">i. District #1 Cox</td> <td style="width: 30%;">[Garbanzos/Monge]</td> <td style="width: 30%;">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>03/30/20 @ 10:00 a.m.</td> </tr> <tr> <td>iv. District #4 Fletcher</td> <td>[Flynn/Tran]</td> <td>TBD @ 12:00 p.m.</td> </tr> <tr> <td>v. District #5 Desmond</td> <td>[Simon/Weber]</td> <td>12/5/19 @ 10:00 a.m.</td> </tr> </table> <ul style="list-style-type: none"> • Update: J. Osborne and R. Bahmani met with Supervisor Gaspar and briefed the Council on their visit. 	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 @ 10:00 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.
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<p>6. Ancillary Subcommittee Oral Reports (possible action)</p>	<p>a. LTC Ombudsman/Facilities (met 3/19/20): Jack Miller, Chair</p> <ul style="list-style-type: none"> • J. Miller reported no update <p>b. Adult Services Connection (2/10/20): TBD, Chair</p> <ul style="list-style-type: none"> • No update <p>c. Healthy Aging (2/10/20): TBD, Chair</p> <ul style="list-style-type: none"> • No update <p>d. Housing (2/10/20): LaRue Fields, Chair</p> <ul style="list-style-type: none"> • L. Fields reported no update. <p>e. Nutrition (2/10/20): Chris Maeoka, Chair</p> <ul style="list-style-type: none"> • No update 															
<p>7. Ad Hoc Subcommittee Oral Reports</p>	<p>a. Triple A Council of California (TACC) Report: Rosemarie Bahmani, Chair</p> <ul style="list-style-type: none"> • R. Bahmani reported on TACC. 															
<p>8. Other Announcements</p>	<p>L. Taylor reported Council meetings will be virtual for the foreseeable future. Subcommittees to consider virtual meeting. The Executive & Membership Committee has been confirmed for July 27, 2020 at 10:30 a.m.</p>															
<p>9. Adjournment & Next Meetings</p>	<p>Meeting adjourned: 2:23 p.m. Next meeting: August 10, 2020, at 12:00 p.m. When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123; Location TBD</p>															
<p>SUBCOMMITTEE MEETINGS DAY OF COUNCIL (at AIS) When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123; Location TBD</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">➤ Housing:</td> <td style="width: 30%;">TBD</td> <td style="width: 40%;">Ste. 310, John Gaffaney Memorial Conf., Rm.</td> </tr> <tr> <td>➤ Nutrition:</td> <td>TBD</td> <td>Ste. 310, MSSP Conf., Rm.</td> </tr> <tr> <td>➤ Adult Services Connection:</td> <td>TBD</td> <td>Ste. 130, PAPGPC Conf., Rm.</td> </tr> <tr> <td>➤ Healthy Aging:</td> <td>TBD</td> <td>Ste. 310, Call Center Conf., Rm.</td> </tr> </table>		➤ Housing:	TBD	Ste. 310, John Gaffaney Memorial Conf., Rm.	➤ Nutrition:	TBD	Ste. 310, MSSP Conf., Rm.	➤ Adult Services Connection:	TBD	Ste. 130, PAPGPC Conf., Rm.	➤ Healthy Aging:	TBD	Ste. 310, Call Center Conf., Rm.			
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FUTURE SUBCOMMITTEE MEETINGS (at AIS unless otherwise stated):

When in person, meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego, 92123

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|-----------------------------|-----------|------------|---------------------------------------|
| ➤ LTC Ombudsman/Facilities: | TBD | 10:30 a.m. | [3 rd Thursday each month] |
| ➤ Executive & Membership: | 7/27/2020 | 10:30 a.m. | [4 th Monday each month] |

Minutes respectfully submitted by Blanca E. Castillo