



Advisory Council for Aging & Independence Services
Housing Subcommittee

November 13, 2023 | 10:30 a.m.

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

Virtual Participation

Call in: (669) 900-9128

Meeting ID: 848 6983 8009

Passcode: 798486

Click here to [Join Zoom Meeting](#)

AGENDA

***Attachment**

- 1. Call to Order:** Smith Sirisakorn, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)

- 2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)

- 3. Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of October 9, 2023 Meeting Minutes (Action)*

- 4. Guest Speaker**
 - a. Saad Asad

- 5. General Discussion:**
 - a. Discuss progress for engaging the relevant County housing entities

- 6. Next Meeting:** December 11, 2023, 10:30 a.m. John Gaffaney Conference Room

- 7. 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
 October 9, 2023 | 10:30 a.m.
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

Members		Absent Members	Guests
Attendance:	Faye Detsky-Weil Casey Myers Smith Sirisakorn Kristine Stensberg Ted Kagan Molly Nocon	Stephen Huber	Sylvia Martinez
Staff			
N/A			
Item	Outcome		
1. Call to Order	Smith Sirisakorn, Chair, called meeting to order at: 10:45 a.m. a. Welcome & Guest/Member Introductions b. Confirmation of Quorum = more than 4 Members Present		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	Casey Myers approved to join remotely.		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: <ul style="list-style-type: none"> • Doctor's Community meeting on October 30, 2023 5:30-7:30 p.m. • 10-2 pm Caregiver Coalition on November 3, 2023 at 4855 Seminole Drive, San Diego • Regional Task Force Meeting on Homelessness in November • Medicare open enrollment is October 15 - December 7 b. Approval of August 22 nd Meeting Minutes (Motion Faye Detsky-Weil / Second Molly Nocon Aye: 6 Nay: 0 Abstain: 0		
4. New Business	Discuss progress for engaging the revenant housing entities operating in the County Gather all data of relevant from other County organizations to see if they are talking about the senior aging. If not we would try to engage them. Age Well SD Behavior Health Housing Council Housing Commission for City of SD County Housing Commission Housing First Natl. Low Income Housing Council Shared Housing Collaborative Accessibility board for City Regional task force for homelessness Housing Matters No central place for Housing Issues. Is there a program of funding to support that? There is a County data base for those who are homeless. Once they are on this list it can take 8-13 years to get help.		

	<p>Is there a current place to house a senior focused info line that would do more than just send them an email? Is funding available from the county; city?</p> <p>What will the focus of this committee lie? Housing, homelessness, close to homelessness, affordable housing</p> <p>Where can this committee specialize? Is there a survey currently? If not send a survey to existing agencies and see where their current gaps are? Let the outcomes of the survey determine to direction of this committee.</p>
5. Actions Steps	<ol style="list-style-type: none"> 1. Attend the meetings 2. Identify service gaps 3. Identify legal roadblocks
6. Next Meeting	<p>Date: November 13, 2023 Time: 10:30-11:30 a.m. Location: John Gaffaney COC Notes: N/A</p>
7. Adjournment	11:33 a.m.

Respectfully submitted by Smith Sirisakorn