

Aging & Independence Services Advisory Council

Monday, October 12, 2020 | 12:00am – 2:00pm

Virtual Meeting

Call in: 1 (669) 900-6833

Conference ID (access code): 856 5429 0184#

Passcode: 251412

MINUTES

Members		Absent Members	Guests
Attendance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Patricia De Leo Faye Detsky-Weil La Rue Fields Joe Garbanzos Stephen Huber Ted Kagan Paul Ling Chris Maeoka Susan Mallett	Jack Miller Paul Monarrez Luis Monge John Osborne Linda Prager Paula Saracen Jacqueline Simon Wanda Smith Lorelei Taylor Susan Valoff Darlene Weber	Morgan Cadmus Monica Flynn Bijou Lulla Kim Tran
	Distinguished Merit Recipients		Staff
	None		Blanca Castillo Naomi Chavez Wendy Contreras Kim Gallo Samantha Hasler
Item	Outcome		
1. Call to Order	<p>Lorelei Taylor, Chair, 12:01 PM</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: 23 present at this time</p>		
2. Election of Council Year 2020-21 Officers	<p>a. Presentation of Nominees: L. Taylor 19-20 Chair, presented the Nomination Subcommittee recommended slate of officers for the 2020-2021 Council year.</p> <ul style="list-style-type: none"> • Chair – John Osborne • 1st Vice Chair – Chris Maeoka • 2nd Vice Chair – LaRue Fields • Secretary – Stephen Huber <p>b. Nominations from the floor: There were no nominations from the floor.</p> <p>c. Election (Action) [M/S – W. Smith/ F. Detsky-Weil: Unanimous] (no response to roll call vote: C. Morgan, M. Flynn, J. Garbanzos, B. Lulla, S. Mallett, J. Miller, K. Tran)</p>		
3. Swearing in of 2020-21 Officers	<p>Kim Gallo, Director of Aging & Independence Services conducted the oath of office and thanked and recognized the outgoing slate of officers.</p>		
4. Standard Business	<p>a. Public Comments/Announcements: Members or non-members</p> <ul style="list-style-type: none"> • L. Fields expressed her frustration on having more “black people” on the Council. Asked AIS to reach out to Serving Seniors, Paul Downey and other partners for potential members. • J. Osborne followed up supporting L. Fields on a more diverse Council. • J. Garbanzos requested from J. Osborne a plan for moving forward. • S. Valoff announced that The San Diego Union Tribune is having an online Healthy Aging Expo beginning at the end of October and will run through the month of November. She will send the link over to R. Sherrill to share with the Council. • R. Sherrill announced her retirement at the end of October. <p>b. Approval of August 10, 2020 meeting minutes (Action): [M/S – L. Fields/ J. Simon: Unanimous] (no response to roll call vote: C. Morgan, M. Flynn, T. Kagan, B. Lulla, S. Mallett, K. Tran)</p>		
5. Guest Speaker Presentation	<p>a. Michael Vu, Registrar of Voters Highlights to include:</p> <ul style="list-style-type: none"> • The Pandemic and the Election 		

	<ul style="list-style-type: none"> • Election Goals (Voter Safer San Diego) • Coronavirus (COVID-19) Impacts • Poll Worker Impact (March 2020 Age Demographics) • Polling Place Impact (March 2020 Public vs Private Facility Make Up) • 100% Voters Receive Mail Ballot • What In-Person Voting May Look Like • Conceptual Modeling • Voter Education & Outreach • US Postal Box • Be Voter Ready • Track Your Ballot • Call to Action
<p>6. Director's Items (possible action)</p>	<p>a. Board Letter: None (Action)</p> <ul style="list-style-type: none"> • There were no board letters to review this month. <p>b. AIS Director's Update</p> <ul style="list-style-type: none"> • K. Gallo reported on the following: <ul style="list-style-type: none"> – AIS still supporting COVID-19 efforts as well as to provide support to clients who may be impacted by fires or power outages. – AIS programs remain flexible and adapt as COVID-19 directives change. – Senior Nutrition providers have continued to meet a substantial increase in demand. – 380,000 home delivered or to-go meals were served in the month of September, which is more than three times what was served in September 2019. – AIS has continued to support the increase in demand through increased funding and flexibility in service delivery. – The CDA has allowed some flexibility for services that are temporarily suspended due to health and safety concerns. <ul style="list-style-type: none"> ▪ For example, AIS contracted Adult Day Care provider has implemented new programs to reduce social isolation and assist homebound seniors including telephone reassurance services, outdoor yoga or tai chi classes, and grocery shopping and transportation services – By following Public Health guidance and using safety protocols, many of AIS contracted partners have resumed essential in-person services for our most vulnerable clients. – Other contractors have developed creative solutions to provide no-contact services through virtual meetings. – In support of today's agenda item regarding Council strategy a document was provided to the Council that was prepared last year that provides ideas regarding how the Council might impact Roadmap goal. <p>c. Legislative Update:</p> <ul style="list-style-type: none"> • B. Viale reported no update.
<p>7. Special Business</p>	<p>a. Revote of July 13, 2020 Meeting Agenda Item 5.a.i.a. (Action) <i>Faye Detsky-Weil noted after the meeting her need to recuse herself from this vote due to a personal conflict of interest.</i></p> <p>July 13, 2020, Agenda Item 5. Executive & Membership Subcommittee Report/Other Business (Possible action)</p> <p>a. <i>Chair's Report: Lorelei Taylor, Chair</i></p> <p>i. <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)</i></p> <p>a) <i>April 14, 2020 Meeting: Recommendation for approval of Board Letter –FY 2020-21 AIS Revenue</i></p> <p>This action is a revote of the July 13, 2020 FY 20-21- AIS Revenue Board letter, which the Council voted to recommend. Today's action is for the record only. F. Detsky-Weil stated the nature of the conflict for the record, recused herself and then turned off her camera and microphone to virtually leave the room. [M/S – L. Fields/ J. Simon: Unanimous] (no response to roll call vote: C. Morgan, M. Flynn, P. Ling, B. Lulla, S. Mallett, L. Monge, K. Tran)</p> <p>b. Youth Engagement on County Boards and Commissions Feedback Form (Draft) – Adopt Responses (Action)</p> <p>J. Osborne, Chair reported that the County is surveying County boards on the level and interest of youth participation. The Exec & Membership Subcommittee has drafted a response for the Councils which was included in the agenda packet.</p>

	<p>[M/S – L. Fields/ J. Simon: Unanimous] (no response to roll call vote: J Bonilla, C. Morgan, M. Flynn, B. Lulla, S. Mallett, K. Tran)</p>															
<p>8. Executive & Membership Subcommittee (met 8/24/20) Report/Other Business (possible action)</p>	<p>a. Chair's Report: John Osborne, Chair</p> <p>i. Strategic Discussion</p> <ul style="list-style-type: none"> • A meeting displayed onscreen for the Exec & Membership Subcommittee has been updated to reflect when the Subcommittee last met on 9/28/20. Please make a note on your agenda. • Options discussed at the meeting included: <ul style="list-style-type: none"> ○ For subcommittees without a chair, during COVID-19 consider placing on hold or converting to ad hoc with focus on a single task, such as a position paper, for a limited timeframe. ○ For subcommittees with a chair, consider structure, leadership, and functionality. ○ Review/continue last year's goals <p>ii. Subcommittee Actions (Action)</p> <ul style="list-style-type: none"> ○ Healthy Aging – Appoint Eugenia Welch as non-voting community member ○ Nutrition – Accept resignation of Chris Maeoka as Subcommittee Chair <p>In the interest of time, these two actions were included in the vote below.</p> <p>b. Membership Report, Stephen Huber, Secretary</p> <p>i. Accept resignation of Christina Selder</p> <p>ii. For Council Ratification: September 28, 2020 Actions of Executive & Membership Subcommittee on behalf of the Council:</p> <p>a) Appoint Susan Mallett (reviewed by Subcommittee 8/24/20)</p> <ul style="list-style-type: none"> – Seat #24, effective immediately, partial term to expire 5/14/22 <p>b) Appoint Paul Ling (reviewed by Subcommittee 8/24/20)</p> <ul style="list-style-type: none"> – Seat #28, effective immediately, full term to expire 9/13/24 <p><i>NOTE: Upon approval of items 8.b.i – 8.b.ii. above, Paula Saracen becomes a seated member of the Council per Council action on 2/20/20 (5.b.i.)</i></p> <p>c) Appoint Paul Monarrez to 1st full term</p> <ul style="list-style-type: none"> – Seat #11, effective 10/9/20, to expire 10/8/24 <p>d) Appoint Paula Saracen</p> <ul style="list-style-type: none"> – Seat #12, effective 9/14/20, to expire 9/13/24 <p>[M/S – L. Fields/ J. Simon: Unanimous] (recused; P. Ling, S. Mallett, P. Monarrez, P. Saracen) (no response to roll call vote; C. Morgan, M. Flynn, J. Garbanzos, T. Kagan, B. Lulla, S. Mallett, K. Tran, D. Weber)</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed): No update.</p> <table border="0"> <tr> <td>i. District #1 Cox</td> <td>[Garbanzos/Monge]</td> <td>11/21/2019 @ 1:30 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 @ 9:30 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"> • No update for District 4, will table for the next meeting. 	i. District #1 Cox	[Garbanzos/Monge]	11/21/2019 @ 1:30 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.
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<p>9. Ancillary Subcommittee Oral Reports – Updates on Meeting Status (possible action)</p>	<p>a. LTC Ombudsman/Facilities (met 8/20/20): Jack Miller, Chair</p> <ul style="list-style-type: none"> • J. Miller reported that they met in August virtually. L. Prager also added that staff from AIS Ombudsman gave the subcommittee a report and updated on the status of active volunteers and on-site visits. P. Saracen also updated the subcommittee on the tracing she has been doing for the County. <p>b. Adult Services Connection (2/10/20): TBD, Chair</p> <ul style="list-style-type: none"> • No update <p>c. Healthy Aging (8/31/20): Wanda Smith, Chair</p> <ul style="list-style-type: none"> • W. Smith reported that the subcommittee met and had a discussion on their position paper to incorporate COVID-19 and how to deal with the pandemic. <p>d. Housing (2/10/20): LaRue Fields, Chair</p> <ul style="list-style-type: none"> • No update. <p>e. Nutrition (2/10/20): TBD Chair</p> <ul style="list-style-type: none"> • No update 															
<p>10. Ad Hoc Subcommittee Oral Reports</p>	<p>a. Area Plan (on hold pending State feedback): Rosemarie Bahmani, Chair. J. Osborne reported that the Council has not received feedback from the State on the Area Plan. No further update.</p>															
<p>11. Auxiliary Subcommittees –</p>	<p>The Auxiliary Subcommittee report was included in the agenda packet.</p>															

Written Report (possible action)	
12. Other Announcements	No further announcements.
13. Adjournment & Next Meetings	Meeting adjourned: 2:11 p.m. Council Meeting: November 9, 2020, 12 noon 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 .
SUBCOMMITTEE MEETINGS DAY OF COUNCIL (at AIS) When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123; Location TBD <ul style="list-style-type: none"> ➤ Adult Services Connection: TBD Virtual-Details TBD ➤ Healthy Aging: TBD Virtual-Details TBD ➤ Housing: TBD Virtual-Details TBD ➤ Nutrition: TBD Virtual-Details TBD 	
ADDITIONAL SUBCOMMITTEE MEETINGS: 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 <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 10/15/20 10:30 a.m. [3rd Thursday each month] Virtual-Details TBD ➤ Executive & Membership: 10/26/20 10:30 a.m. [4th Monday each month] Virtual-Details TBD 	

Minutes respectfully submitted by Blanca E. Castillo