

Aging & Independence Services Advisory Council

Monday, November 9, 2020 | 12:00am – 2:00pm

Call in: 1 (669) 900-9128

Meeting ID (access code): 992 5390 3588

Passcode: 251412

MINUTES

Members		Absent Members	Guests
Attendance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Morgan Cadmus 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	Patricia De Leo Monica Flynn Bijou Lulla Kim Tran
	Distinguished Merit Recipients		Staff
	None		Blanca Castillo Naomi Chavez Raymond Flores Kim Gallo Samantha Hasler
Item	Outcome		
1. Call to Order	John Osborne, Chair, 12:00 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: 19 present at this time.		
2. Standard Business	a. Public Comments/Announcements: Members or non-members o There were no announcements. b. Approval of October 12, 2020 meeting minutes (Action): [M/S – F. Detsky-Weil / J. Garbanzos: Unanimous] (passed with 21 votes)		
3. Guest Speaker Presentation	a. Health & Community Engagement Team, Kristen Smith, Chief of Agency Operations Highlights to include: <ul style="list-style-type: none"> • Overview of Organizational Chart for Health & Community Engagement Team (HCET). • Overview of the Age Well San Diego Action Plan. • Overview of Age Well resources and partnerships in the community; many have modified services/programs during COVID-19. • Dementia-Friendly Activities Toolkit. • Healthy Brain Initiative grant from CDPH. • Caregiver Support includes Family Caregiver Support Programs, Respite Care Programs, Grandparents Raising Grandchildren & Kinship Support Programs, and Elder Law & Advocacy. • Caregiver Coalition held online conferences on Mental Health. • Senior Volunteer Programs provided 1390 volunteers at over 90 community sites. • Intergenerational Programming and Technical Assistance Programs. • Outreach & Education: Virtual presentations, resource videos, outreach campaigns. • Sector Outreach includes weekly emails on COVID-19 resources, information on telebriefings. • www.aging.sandiegocounty.gov lists all COVID-19 community resources for online access specific for older adults. • Great Plates Delivered has served over 1.1 million meals to 4,590 clients. Quality Assurance is implemented for maintaining food quality. 		
4. AOS Director's Items (possible action)	a. Board Letters: None b. AIS Director's Update <ul style="list-style-type: none"> • K. Gallo reported on the following: 		

	<ul style="list-style-type: none"> • Blanca Castillo will be leaving AIS and has received a promotion to Parks and Recreation department. • COVID-19 update on Seniors: AIS programs to remain flexible due to COVID and continue to provide support to clients as well as those who are affected by recent wildfires and power outages. • Update on Meal Programs: <ul style="list-style-type: none"> ○ Meeting increased demand for senior meals as 325,000 home delivered or to-go meals were served in the month of October. ○ Great Plates Delivered program continues to provide meals to seniors that are staying home due to the Public Health Order and is also creating means to have contact with clients who may be isolated and need emergency help, especially during this critical time. • Area Plan Updates: CDA reviewed the Area Plan and asked for clarification and corrections; the Ad Hoc committee came together to review these corrections to present to the Council today. • Virtual Tech Fair held by OASIS last month had over 2,500 participants, and presented on topics including healthcare technology, online security, smart home/smart wallet technology. The Virtual Tech Fair had a tremendous turnout and received positive feedback. • Ombudsman Program preparing to move into Phase 2 of facility re-entry process. In preparation for re-entry into RCFEs or SNFs, N-95 fit testing is conducted for staff and volunteers, and weekly COVID testing. In the meantime, only outdoor and window visits are permitted. • Two AIS programs, Alzheimer’s Response Team (ART) and FIRST, received recognition from the National Association of Counties (NaCo) and the National Association of Area Agencies on Aging (n4a). <p>c. Legislative Update:</p> <ul style="list-style-type: none"> • B. Viale reported: The County’s proposed legislative update was brought before the Board of Supervisors on Tuesday, October 27th. The Board has adopted these proposed updates.
<p>5. Executive & Membership Subcommittee (Met 10/26/20) Report/Other Business (possible action)</p>	<p>a. Chair’s Report: John Osborne, Chair</p> <ul style="list-style-type: none"> i. Membership Age Updates <ul style="list-style-type: none"> • 50% plus 1 of Council is required to be over 60. Members who recently turned 60 are asked to please inform the Council. ii. Subcommittee Discussion <ul style="list-style-type: none"> • Executive & Membership Subcommittee recommending Council to continue current subcommittees, and each subcommittee to have a secretary to handle Brown Act requirements. • Inviting volunteers to become a Chair for the following committees: Adult Services Connection, Housing, Nutrition, and Transportation. If there are no volunteers to chair subcommittees, will consider converting to Ad Hoc or discontinuing. <ul style="list-style-type: none"> i. Susan Mallett volunteered for Nutrition committee Chair ii. Jacqueline Jackson (guest) expressed interest in participating in the ASC committee. iii. Paul Ling expressed interest in participating in the Housing committee, but not as Chair • Inviting subcommittee Chairs to join November 30th Executive & Membership Subcommittee meeting to discuss plan for upcoming year. • Recommendation for Executive Committee to carry on 2019 Annual Goals due to scheduling conflicts during COVID-19 crisis. Aging Roadmap overview is included in the revised Annual Report. iii. Adopt Annual Subcommittees iv. Adopt Annual Report v. Adopt Annual Goals vi. Adopt Annual Calendar <ul style="list-style-type: none"> • <i>Discussion:</i> Joe Garbanzos & Kim Gallo- All programs should be looked at through a COVID lens but still working towards the same goals. Susan Mallett discussed adding clarification in the Council Focus that goals will be looked at through a COVID lens and modified appropriately. <p>[M/S – W. Smith/ L. Fields: Unanimous] (no response to roll call vote: E. Arcadi) (passed with 22 votes)</p> <p>b. Membership Report, Stephen Huber, Secretary</p> <ul style="list-style-type: none"> i. Adopt corrections (for the record) to 10/12/20 action on agenda item 8.b.ii. (Action) <ul style="list-style-type: none"> a. Appoint Paul Ling (reviewed by Subcommittee 8/24/20) Seat #28, effective 9/28/20, full term to expire 9/28/24 b. Appoint Paula Saracen

	<p style="text-align: center;">Seat #12, effective 10/9/20, to expire 10/8/24 [M/S – L. Fields/ T. Kagan] (recused: P. Ling) (no response to roll call vote: E. Arcadi) (passed with 22 votes)</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">i. District #1 Cox</td> <td style="width: 30%;">[Garbanzos/Monge]</td> <td style="width: 30%;">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>	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.																				
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.																																		
6. Ancillary Subcommittee Oral Reports (possible action)	<p>a. LTC Ombudsman/Facilities (met 8/20/20): Jack Miller, Chair</p> <ul style="list-style-type: none"> o Jack will be stepping down as Chair. o Subcommittee has only met once in the last few months, in August o Ombudsman volunteers and family of residents have restricted visitation. <p>b. Adult Services Connection (2/10/20): TBA, Chair</p> <p>c. Healthy Aging (8/31/20): Wanda Smith, Chair</p> <ul style="list-style-type: none"> o Did not meet due to scheduling conflicts <p>d. Housing (2/10/20): TBA, Chair</p> <p>e. Nutrition (2/10/20): TBA Chair</p> <p>f. Transportation (TBD)</p>																																			
7. Ad Hoc Subcommittee Oral Reports	<p>a. Area Plan: Rosemarie Bahmani, Chair</p> <p>i. 2020-2024 Area Plan Addendum (Action)*</p> <ul style="list-style-type: none"> • Committee met on November 4th, and changes were made to Area Plan to correct numbers/tasks; estimates were not consistent with COVID impact such as decreased Ombudsman visitations. • Other changes made related to language required by the Older Americans Act and CDA guidelines. <p style="text-align: center;">[M/S – L. Monge / L. Fields] (recused: F. Detsky-Weil) (no response to roll call vote; E. Arcadi, J. Bonilla, J. Garbanzos) (passed with 19 votes)</p>																																			
8. Auxiliary Subcommittees – Written Report (possible action)	<ul style="list-style-type: none"> • <i>The Auxiliary Subcommittee report was included in the agenda packet.</i> 																																			
9. Other Announcements	<ul style="list-style-type: none"> • CSL Caucus Report: Susan Mallett, Local Caucus Chair <ul style="list-style-type: none"> • Presently engaging and contacting the 11 County legislators this month to give copies of the top 12 proposals of 2021. • Two CSL members in Imperial County will be included in PSA 23/24 Caucus. • San Diego is fully represented with 8 members of CSL. 																																			
10. Adjournment & Next Meetings	<p>a. Meeting adjourned: 1:43 p.m.</p> <p>Next Council Meeting: December 14, 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)</p> <p style="text-align: center;">Future Subcommittee Meetings:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">➤ LTC Ombudsman/Facilities:</td> <td style="width: 15%;">11/19/20</td> <td style="width: 15%;">10:30 a.m.</td> <td style="width: 15%;">[3rd Thursdays]</td> <td style="width: 15%;">Virtual</td> </tr> <tr> <td>➤ Executive & Membership:</td> <td>11/30/20</td> <td>10:30 a.m.</td> <td>[4th Mondays]</td> <td>Virtual</td> </tr> <tr> <td>➤ Adult Services Connection:</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> <tr> <td>➤ Healthy Aging</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> <tr> <td>➤ Housing:</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> <tr> <td>➤ Nutrition:</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> <tr> <td>➤ Transportation:</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities:	11/19/20	10:30 a.m.	[3 rd Thursdays]	Virtual	➤ Executive & Membership:	11/30/20	10:30 a.m.	[4 th Mondays]	Virtual	➤ Adult Services Connection:	TBD			Virtual	➤ Healthy Aging	TBD			Virtual	➤ Housing:	TBD			Virtual	➤ Nutrition:	TBD			Virtual	➤ Transportation:	TBD			Virtual
➤ LTC Ombudsman/Facilities:	11/19/20	10:30 a.m.	[3 rd Thursdays]	Virtual																																
➤ Executive & Membership:	11/30/20	10:30 a.m.	[4 th Mondays]	Virtual																																
➤ Adult Services Connection:	TBD			Virtual																																
➤ Healthy Aging	TBD			Virtual																																
➤ Housing:	TBD			Virtual																																
➤ Nutrition:	TBD			Virtual																																
➤ Transportation:	TBD			Virtual																																

Minutes respectfully submitted by Raymond Flores