

Aging & Independence Services Advisory Council

Monday, December 14, 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 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	Monica Flynn Bijou Lulla Susan Valoff Darlene Weber
	Distinguished Merit Recipients		Staff
	None		Kendall Bremner Wendy Contreras Raymond Flores Kim Gallo Samantha Hasler
Item	Outcome		
1. Call to Order	John Osborne, Chair, 12:04 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 <ul style="list-style-type: none"> o There were no announcements b. Approval of November 9, 2020 meeting minutes (Action): [M/S – S. Mallett/C. Maeoka] (passed with 19 votes)		
3. Guest Speaker Presentation	a. Ombudsman Annual Report, Sunita Upchurch, Ombudsman Program Supervisor Highlights included: <ul style="list-style-type: none"> • Long-Term Care Ombudsman Mission Statement • Six Core Elements of LTC OMB program • Ensuring a Regular Presence in LTC Facilities • Addressing the Patterns of Poor Practice • Influencing Public Policy • Ombudsman presence in councils and collaborative meetings • Maximizing community awareness and involvement • Ensuring effective program administration • Visitation and Complaint Resolution • Facility Re-entry Process during COVID-19 • Protecting & Assisting Residents • Recognizing the Importance of Volunteer Ombudsman Staff b. <i>Live Well San Diego</i> Annual Report, Shelly Tregembo, Program Coordinator, Health and Human Services Agency, Office of Strategy and Innovation Highlights included: <ul style="list-style-type: none"> • <i>Live Well San Diego</i> YouTube content • Navigating <i>Live Well San Diego</i> website (livewellsd.org) • Overview of 2020 Impact Report and Infographics • Navigating Data & Results for San Diego County • Vision for the Future • Overview of COVID-19 Response Report 		

<p>4. AIS Director's Items (possible action)</p>	<p>a. Board Letter: None</p> <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"> • 2020 has been one of the busiest years for IHSS and APS caseloads. • Home visits have continued during the pandemic, and flexibility was given from the State to be able to conduct phone assessments in some cases. • Majority of staff have been teleworking with no interruption in services provided. • AIS Call Center had highest volume of calls in the last 6 months but wait times have also decreased. • Meals data: <ul style="list-style-type: none"> ○ 280,000 home delivered or to-go meals were served in the month of November. ○ Over 330,000 meals to seniors and at-risk adults were served in November through the Great Plates Delivered and Great Plates 2.0 programs. • Three new Supervisors will be sworn in next month. Looking forward to learning about their goals and priorities, and introducing them to the Aging Roadmap and Age Well Action Plan. • Terms of several of our Supervisor-appointed members will be ending. Expressed appreciation and gratitude to those who are appointees providing service to the Council. <p>c. Legislative Update:</p> <ul style="list-style-type: none"> • <i>No Report</i>
<p>5. Executive & Membership Subcommittee (Met 11/30/20) Report/Other Business (possible action)</p>	<p>a. Chair's Report: John Osborne, Chair</p> <ul style="list-style-type: none"> ○ Participated in TACC meeting: <ul style="list-style-type: none"> • Discussed marketing campaign for COVID-19 vaccine for seniors • Vaccine-related scams • Preparing State Plan on Aging • Housing & creative solutions for seniors and homeless seniors • Presentation from ADRC (Aging & Disability Resource Center) i. Subcommittee Appointments and Updates <ul style="list-style-type: none"> a. LTC Ombudsman & Facilities: <ul style="list-style-type: none"> • Resignation of Jack Miller from Chair [M/S – F. Detsky-Weil/ T. Kagan] (passed with 20 votes) • Appointment of Linda Prager to Chair [M/S – J. Miller/ L. Monge] (passed with 21 votes) b. Nutrition: Appointment of Susan Mallet to Chair [M/S – W. Smith/ L. Monge] (no response: T. Kagan) (passed with 20 votes) ii. General Discussion – Subcommittee Activity <ul style="list-style-type: none"> • Council members are encouraged to participate in one or more of the subcommittees. • The Adult Services Connection and Housing subcommittees are still without a Chair. • Judi Bonilla has expressed interest in becoming the Chair of the Transportation subcommittee in 2021. That action will be brought to the Council for voting next month. <p>b. Membership Report: Stephen Huber, Secretary</p> <ul style="list-style-type: none"> i. Supervisor Appointed Seats <ul style="list-style-type: none"> • There are six Supervisor-appointed seats that are expiring on January 4th, 2021 from districts 1, 2 and 3. • In accordance with Board Policy A-74, those members may continue to serve and remain in those seats until they are either reappointed or replaced by a new appointee. Those members may apply for reappointment by the new Supervisor, or for a Council-appointed seat, if they have served less than two consecutive terms on the Council. • Encouraged members to attend Council meetings, as the turnover might result in a difficulty to make a quorum. • Seat #7, which is one of Supervisor Fletcher's appointed seats, is now vacant. <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <ul style="list-style-type: none"> i. District #1 Cox* [Garbanzos/Monge] 2021 TBD ii. District #2 Jacob* [Arcadi/Kagan] 2021 TBD

	iii. District #3 Gaspar* [Bahmani/Osborne] 2021 TBD iv. District #4 Fletcher [Flynn] 2021 TBD v. District #5 Desmond [Simon/Weber] 2021 TBD *Names will be updated once the new Supervisors are sworn in.																																			
6. Ancillary Subcommittee Oral Reports (possible action)	a. LTC Ombudsman/Facilities (met 11/19/20): Linda Prager, Chair <ul style="list-style-type: none"> o Talked with Medical Advisor from County of San Diego Public Health Services to discuss COVID update and going over vaccine information. o Discussed procedures and statistics the State of CA uses to restrict or safely re-open facilities. o Speaker for next meeting will be a Social Worker discussing social isolation in residential facilities. b. Adult Services Connection (2/10/20): TBA, Chair c. Healthy Aging (8/31/20): Wanda Smith, Chair <ul style="list-style-type: none"> o No updates d. Housing (2/10/20): TBA, Chair e. Nutrition (2/10/20): Susan Mallett, Chair <ul style="list-style-type: none"> o Planning to meet in January f. Transportation (TBD)																																			
7. Ad Hoc Subcommittee Oral Reports	a. Area Plan: Rosemarie Bahmani, Chair <ul style="list-style-type: none"> i. Reported that CDA has given final approval of the 2020-24 Area Plan. 																																			
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"> • No announcements 																																			
10. Adjournment & Next Meetings	<p>a. Meeting adjourned: 1:57 p.m.</p> <p>Council Meeting: January 11, 2021, 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>Future Subcommittee Meetings:</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities:</td> <td>12/17/20</td> <td>10:30 a.m.</td> <td>[3rd Thursdays]</td> <td>Virtual</td> </tr> <tr> <td>➤ Executive & Membership:</td> <td>1/25/21</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>1/7/21</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>1/11/21</td> <td>10:30 a.m.</td> <td>[2nd Tuesdays]</td> <td>Virtual</td> </tr> <tr> <td>➤ Transportation:</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities:	12/17/20	10:30 a.m.	[3 rd Thursdays]	Virtual	➤ Executive & Membership:	1/25/21	10:30 a.m.	[4 th Mondays]	Virtual	➤ Adult Services Connection:	TBD			Virtual	➤ Healthy Aging	1/7/21			Virtual	➤ Housing:	TBD			Virtual	➤ Nutrition:	1/11/21	10:30 a.m.	[2 nd Tuesdays]	Virtual	➤ Transportation:	TBD			Virtual
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Minutes respectfully submitted by Raymond Flores