

**Aging & Independence Services Advisory Council**  
**Monday, September 11, 2023 | 12:00pm – 2:00pm**  
**5560 Overland Ave, Room 171, 1<sup>st</sup> Floor**  
**Call in: 1 (669) 900-9128**  
**Meeting ID (access code): 824 8650 7295 | Passcode: 162815**

**MINUTES**

		<b>Members</b>	<b>Absent Members</b>	<b>Guests</b>	
Attendance		Faye Detsky-Weil Stephen Huber Ted Kagan Mina Kerr Shirley King Ethel Larkins Elaine Lewis Silvia Martinez Dan McNamara	Bradlyn Mulvey Casey Myers Molly Nocon John Osborne Jacqueline Simon Wanda Smith Kristine Stensberg Pualani Vazquez	Susan Mallett Smith Sirisakorn	Connie German-Marquez (Virtual) Jacqueline Jackson (Virtual) Meredith McCarthy (Virtual) Karen Patterson Bernie Rhinerson (Virtual) Hannah Taylor (Virtual)
		<b>Staff</b>			
		Naomi Chavez Erin Dornan-Liuzzo (Virtual) Samantha Hasler Julia Homitano Jana Jordan	Kristen Smith (Virtual) Jennifer Sovay Brynn Viale Dayna Zarate (Virtual)		
<b>Outcome</b>					
1. Call to Order	Stephen Huber, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b><u>17 present at this time.</u></b>				
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	None				
3. Standard Business	a. Public Comment/Announcements: Members or non-members b. Approval of July 10, 2023, Meeting Minutes (Action)* <b>[M/S – E. Larkins / T. Kagan (Passed with 17 votes)]</b>				
4. Swearing in of 2023-2024 Officers	Naomi Chavez, Assistant Director, Aging & Independence Services. <ul style="list-style-type: none"> <li>• Chair – Stephen Huber</li> <li>• 1st Vice Chair – Susan Mallett</li> <li>• 2nd Vice Chair – Shirley King</li> <li>• Secretary – Wanda Smith</li> </ul>				

<p>5. AIS Director's Items</p>	<p>a. Board Letters</p> <p>i. Aging Roadmap Annual Update (Action)*  <b>[M/S – T. Kagan / F. Detsky-Weil(Passed with 17 votes)]</b></p> <p>b. Director's Report</p> <ul style="list-style-type: none"> <li>• AIS Director, Kim Gallo, has recently announced her retirement. The Council will be notified once a replacement has been named.</li> <li>• September is National Preparedness Month – Personal Disaster Plan booklets were made available for attendees.</li> </ul>															
<p>6. Guest Speakers</p>	<p>Housing and Community Development Services  Presenter: Nick Martinez, Assistant Director  Highlights included:</p> <ul style="list-style-type: none"> <li>• Housing Authority of the County of San Diego (HACSD) Jurisdiction</li> <li>• Housing Authority Programs</li> <li>• Housing Choice Vouchers Program Basics</li> <li>• County Housing Choice Voucher Program Participants</li> <li>• Affordable Housing Developments</li> </ul>															
<p>7. Executive &amp; Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Distinguished Merit Award for Lorelei Taylor (Action)*  <b>[M/S – F. Detsky-Weil / S. King (Passed with 17 votes)]</b></p> <p>ii. Adopt Annual Calendar, Annual Subcommittees, and Annual Report* (Action)*  <b>[M/S – E. Larkins / W. Smith (Passed with 17 votes)]</b></p> <p>iii. Council Goals: Review Draft  The Council was provided with a draft of the Council goals. A final copy will be presented in October for approval.</p> <p>b. Membership Report: Wanda Smith, Secretary</p> <p>i. Actions on behalf of the Council presented for Council ratification per By-laws Article 5, Sec. C. (1)(a)(iii)</p> <p>a) Recommendation to appoint Wanda Smith to 2nd full term  – Seat #25, effective immediately, to expire 9/9/27  <b>[M/S – E. Larkins / J. Osborne (Passed with 17 votes)]</b></p> <p>b) Recommendation to appoint Silvia Martinez to 1st full term  – Seat #27, effective immediately, to expire 9/9/27  <b>[M/S – F. Detsky-Weil / T. Kagan (Passed with 17 votes)]</b></p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td>• District #1: Vargas</td> <td>[Vacant/Larkins]</td> <td>10/4/2022</td> </tr> <tr> <td>• District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td>2/22/2023</td> </tr> <tr> <td>• District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/18/2023</td> </tr> <tr> <td>• District #4: Vacant</td> <td>[Vacant/ Vacant]</td> <td></td> </tr> <tr> <td>• District #5: Desmond</td> <td>[Vacant/ Vacant]</td> <td>5/31/2022</td> </tr> </table>	• District #1: Vargas	[Vacant/Larkins]	10/4/2022	• District #2: Anderson	[Vacant/Nocon]	2/22/2023	• District #3: Lawson-Remer	[King/Osborne]	1/18/2023	• District #4: Vacant	[Vacant/ Vacant]		• District #5: Desmond	[Vacant/ Vacant]	5/31/2022
• District #1: Vargas	[Vacant/Larkins]	10/4/2022														
• District #2: Anderson	[Vacant/Nocon]	2/22/2023														
• District #3: Lawson-Remer	[King/Osborne]	1/18/2023														
• District #4: Vacant	[Vacant/ Vacant]															
• District #5: Desmond	[Vacant/ Vacant]	5/31/2022														
<p>8. Ancillary Subcommittee Oral Reports</p>	<p>Council Chair encouraged members to participate in a subcommittee.</p> <p>a. LTC Ombudsman/Facilities (met 7/10/23): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 7/10/23): Wanda Smith, Chair</p> <p>c. Housing (met 8/22/23): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 9/6/23): Susan Mallett, Chair</p>															

9. Other Announcements	None
10. Adjournment & Next Meetings	<p><b>Meeting adjourned: 1:30 pm</b>  <b>Council Meeting:</b> October 9, 2023, 12:00 PM  5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p><b>Future Subcommittee Meetings:</b></p> <ul style="list-style-type: none"> <li>➤ LTC Ombudsman/Facilities: 9/11/23 3:00 p.m. [2<sup>nd</sup> Mondays]</li> <li>➤ Executive &amp; Membership: 9/26/23 10:30 a.m. [4<sup>th</sup> Tuesdays]</li> <li>➤ Nutrition: 10/4/23 1:00 p.m. [1<sup>st</sup> Wednesdays]</li> <li>➤ Healthy Aging: 10/9/23 2:15 p.m. [2<sup>nd</sup> Mondays]</li> <li>➤ Housing: 9/11/23 10:30 a.m. [2<sup>nd</sup> Mondays]</li> </ul>

*Minutes respectfully submitted by Julia Homitano.*