

Aging & Independence Services Advisory Council
Monday, October 9, 2023 | 12:00 p.m. – 2:00 p.m.
5560 Overland Ave, Joaquin Anguera Room, 3rd Floor
Call in: 1 (669) 900-9128
Meeting ID (access code): 824 8650 7295 | Passcode: 162815

MINUTES

	Members		Absent Members	Guests
Attendance	Faye Detsky-Weil Stephen Huber Ted Kagan Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez	Dan McNamara Molly Nocon John Osborne Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg Pualani Vazquez	Mina Kerr Bradlyn Mulvey Casey Myers	Connie German-Marquez (virtual) Jacqueline Jackson (virtual) Thomas Johnson (virtual) Kate Kinnamont Kacie Morton (virtual) Taryn Patterson (virtual) JoeAnn Randall
	Staff			
	Wendy Garcia Jana Jordan Samantha Hasler		Julia Homitano Kristen Smith Jennifer Sovay	
	Outcome			
1. Call to Order	Stephen Huber, Chair, 12:08 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>16 present at this time.</u>			
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	N/A			
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none"> • E. Lewis announces that LGBTQ Center is having their 50th Anniversary Gala on October 14, 2023. • F. Detsky Weil announces reminder regarding Medicare Annual Enrollment begins October 15, 2023 until December 7, 2023. • S. Sirisakorn announces hosting of Community Conversations Doctors Townhall on October 30, 2023. • E. Larkins announces reminder to get flu and covid vaccine shots. • T. Johnson announces Public Authority will co-host their annual provider recognition event on November 2, 2023 with featured speaker, Dr. Lindsey Yourman. b. Approval of September 11, 2023, Meeting Minutes (Action)* [M/S – T. Kagan / E. Larkins (Passed with 14 votes, Abstained with 2 votes)]			

4. AIS Director's Items	<p>a. AIS Director's Update Presenter: AIS Deputy Director, Jennifer Sovay Highlights included:</p> <ul style="list-style-type: none"> • Development of the next four-year Area Plan. • A Community Needs Assessment survey results expected later this month or next. • AIS will be hosting twelve Public Feedback Sessions in October and November. Schedule was shared. 															
5. Guest Speakers	<p>a. San Diego Regional Center (SDRC) Presenters: Kate Kinnamont, Associate Executive Director and JoeAnn Randall, Coordinator of Intake Services Highlights included:</p> <ul style="list-style-type: none"> • Serves San Diego and Imperial Counties, and is the second largest Regional Center in the state. • Currently providing services to over 40,000 individuals. • SDRC Services: <ul style="list-style-type: none"> ○ Service Coordination (case management) ○ Development of an Individual Program Plan (IPP) ○ Behavioral Consultation Services ○ Respite Services <p>b. Aging Roadmap Annual Update Presenter: Kristen Smith, Chief, Agency Operations Highlights included:</p> <ul style="list-style-type: none"> • Projected growth of older adults. • Updates on health & community support, social participation, housing, dementia, safety, medical & social services system, caregiver support, transportation, silver economy, and preparedness. • The Alzheimer's Project. • Fiscal year 2023-2024 Action Plan. • Continued community engagement. 															
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Adopt Annual Council Goals (Action) * [M/S – S. Mallett / S. King (Passed with 16 votes)]</p> <p>b. Membership Report: Wanda Smith, Secretary</p> <ul style="list-style-type: none"> • 11 vacancies, 6 of which are appointed by the Board of Supervisors. <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">i. District #1: Vargas</td> <td style="width: 20%;">[Vacant/Larkins]</td> <td style="width: 30%;">10/4/2022</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td>2/22/2023</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/18/2023</td> </tr> <tr> <td>iv. District #4: Vacant</td> <td>[Vacant/Vacant]</td> <td></td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/ Vacant]</td> <td>5/31/2022</td> </tr> </table>	i. District #1: Vargas	[Vacant/Larkins]	10/4/2022	ii. District #2: Anderson	[Vacant/Nocon]	2/22/2023	iii. District #3: Lawson-Remer	[King/Osborne]	1/18/2023	iv. District #4: Vacant	[Vacant/Vacant]		v. District #5: Desmond	[Vacant/ Vacant]	5/31/2022
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7. Ancillary Subcommittee Oral Reports	<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 10/4/23): Susan Mallett, Chair</p>															
8. Other Announcements	None															

<p>9. Adjournment & Next Meetings</p>	<p>Meeting adjourned: 1:55 p.m. Council Meeting: November 13, 2023, 12:00 p.m. 5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p>Future Subcommittee Meetings:</p> <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 10/9/23 2:15 p.m. [2nd Mondays] ➤ Executive & Membership: 10/23/23 10:30 a.m. [4th Tuesdays] ➤ Nutrition: 11/1/23 1:00 p.m. [1st Wednesdays] ➤ Healthy Aging: 10/9/23 2:15 p.m. [2nd Mondays] ➤ Housing: 10/9/23 10:30 a.m. [2nd Mondays]
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Minutes respectfully submitted by Julia Homitano.