

Aging & Independence Services Advisory Council
Monday, February 12, 2024 | 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 (joined at 12:20 p.m.) Stephen Huber Ted Kagan Mina Kerr Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez	Dan McNamara Bradlyn Mulvey Molly Nocon Taryn Patterson (left at 12:42 p.m.) Casey Reyer Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg Pualani Vazquez	John Osborne Knute Brookshier Thomas Johnson (virtual) David Milroy Paul Monarez (virtual) Richard Spiering
Staff			
	Kendall Bremner Elsa Caprioglio Naomi Chavez Maribel Gallegos Wendy Garcia Samantha Hasler Julia Homitano Bryan Johnson	Jana Jordan Julie Lara Charity Lerma (virtual) Priscilla Miranda (virtual) Abigail Salud (virtual) Joyce Uy Emily Zaravia	
Outcome			
1. Call to Order	Stephen Huber, Chair, 12:04 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>18 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.	None		
3. Standard Business	a. Public Comment/Announcements: Members or non-members No public comment/announcements. b. Approval of January 8, 2024, Meeting Minutes (Action)* [M/S – T. Kagan / E. Larkins (Passed with 18 votes)]		

<p>4. AIS Director's Items</p>	<p>a. AIS Director's Update Highlights included:</p> <ul style="list-style-type: none"> • Due to the recent flooding and our disaster response, when an emergency or natural disaster occurs or is anticipated to occur, the California Department of Aging activates a Priority Population Task Force to ensure that AAAs are prepared and have a plan in place to respond. • Our staff assisted at the Local Assistance Centers -or LACs- over the past couple of weeks. We've seen that our community has been greatly impacted by the recent flooding across the county which has caused devastating damage to homes and neighborhoods in our communities. • The AIS Call Center received 7,040 calls in January 2024. This is the highest call volume we have had in the history of the Call Center (our average in 2023 was 5,651 calls per month). The increase was due to an increase in APS and IHSS referrals. • On January 30, 2024, North, Central, East and South Community Action Networks, or CANs, joined for an All-CAN meeting to network, engage with one another, learn from Dr. Yourman, and continue their commitment to making San Diego more age friendly. CANs are comprised of private residents, policy makers, service providers, public employees, and local businesses all working together to advocate, plan, and organize community efforts. 															
<p>5. Guest Speakers</p>	<p>a. In-Home Supportive Services Program Overview: Julie Lara, Program Specialist II Highlights included:</p> <ul style="list-style-type: none"> • IHSS program overview • Eligibility requirements • IHSS staff • IHSS population • Regulation/policy updates 															
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Ancillary Subcommittee Appointments</p> <p>a) LTC Ombudsman/Facilities Subcommittee – Appoint Faye Detsky-Weil (Action)* [M/S – S. Martinez / D. McNamara (Passed with 19 votes) F. Detsky-Weil joined at 12:20 PM.]</p> <p>b. Membership Report: Wanda Smith, Secretary</p> <p>i. Waive Declaration of Vacancy Requirement – Pualani Vazquez (Action)* [M/S – J. Simon / E. Lewis (Passed with 19 votes)]</p> <p>ii. Waive Declaration of Vacancy Requirement – Casey Myers (Action)* [M/S – F. Detsky-Weil / Ted Kagan (Passed with 19 votes)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">i. District #1: Vargas</td> <td style="width: 20%;">[Vacant/Larkins]</td> <td style="width: 20%;">10/26/23</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td>TBD</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/16/24</td> </tr> <tr> <td>iv. District #4: Montgomery Steppe</td> <td>[Vacant/Vacant]</td> <td></td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/Vacant]</td> <td></td> </tr> </table>	i. District #1: Vargas	[Vacant/Larkins]	10/26/23	ii. District #2: Anderson	[Vacant/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Osborne]	1/16/24	iv. District #4: Montgomery Steppe	[Vacant/Vacant]		v. District #5: Desmond	[Vacant/Vacant]	
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<p>7. Ancillary Subcommittee Oral Reports</p>	<p>a. LTC Ombudsman/Facilities (met 1/29/24): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 1/8/24): Wanda Smith, Chair</p> <p>c. Housing (met 1/8/24): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 2/7/24): Susan Mallett, Chair</p>															

8. Other Announcements	a. No announcements.
9. Adjournment & Next Meetings	<p>Meeting adjourned: 1:28 p.m. Next Council Meeting: March 11, 2024, 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: 2/19/24 11:30 a.m. [3rd Mondays] ➤ Executive & Membership: 2/27/24 9:00 a.m. [4th Tuesdays] ➤ Nutrition: 3/6/24 1:00 p.m. [1st Wednesdays] ➤ Healthy Aging: 2/12/24 2:00 p.m. [2nd Mondays] ➤ Housing: 3/11/24 10:30 a.m. [2nd Mondays]

Minutes respectfully submitted by Julia Homitano.