

Aging & Independence Services Advisory Council
Monday, March 11, 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 Stephen Huber Ted Kagan Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara Bradlyn Mulvey Molly Nocon John Osborne Casey Reyer (virtual) Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg Pualani Vazquez	Mina Kerr Taryn Patterson	Justin Alexander (virtual) Taylor Bandel (virtual) Sharon Beckas (virtual) Nadine Branch (virtual) Knut Brookshier Craig Chapman (virtual) Joshua Chun (virtual) Tamara Degner (virtual) Taylor De Knikker (virtual) Dustin Du (virtual) Sina Farzad (virtual) Mariel Garcia (virtual) Jilaire Hernandez Erik Jensen (virtual) Thomas Johnson (virtual) JP Ledee (virtual) Jenna MacRae (virtual) Carrie McClellan (virtual) David Milroy Carolina Murillo (virtual) Brock Nakachi (virtual) Thuong Nguyen (virtual) Lyle Pavuk (virtual) Trina Pham (virtual) Martha Plazola Julia Quintero Martinez (virtual) Mary Rodelo Jenna Scheuerman (virtual) Richard Spiering Jeffery Stork (virtual) Lexi Striler (virtual) Henry Vasquez (virtual) Sierra Walcott (virtual)
Staff			
	Kendall Bremner Wendy Garcia Samantha Hasler Julia Homitano Sally Jackson (virtual) Bryan Johnson	Jana Jordan Brynn Viale Long Skyler Moore Matthew Parcasio Kristen Smith	
Outcome			
1. Call to Order	Stephen Huber, Chair, 12:00 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <i>18 present at this time.</i>		

<p>2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.</p>	<p>None.</p>
<p>3. Standard Business</p>	<p>a. Public Comment/Announcements: Members or non-members</p> <ul style="list-style-type: none"> • The next Advisory Council Meeting in April is the annual offsite meeting located at the Southeastern Live Well Center, 5101 Market St. San Diego, 92114. <p>b. Approval of February 12, 2024, Meeting Minutes (Action)* [M/S – E. Larkins / J. Simon (Passed with 17 votes, J. Osborne abstained.)]</p>
<p>4. Area Plan 2024 – 2028</p>	<p>a. Presentation & Discussion Highlights included:</p> <ul style="list-style-type: none"> • Area Agency On Aging Purpose • Area Plan Components • Community Input Opportunities • Feedback Sessions – Planning Stage • Regional Public Feedback Sessions • Public Feedback Sessions – Spanish, Arabic, People Living with Dementia • Needs Assessment Results • Goals and Objectives • Service Unit Plan (SUP) • Minimum Percentage • Aging Roadmap Action Plan • Area Plan Ad Hoc Subcommittee <p>b. Public Hearing Comment c. Consideration of Acceptance d. Authorize Chair of Advisory Council to sign Letter of Transmittal (Action)* [M/S – T. Kagan / E. Lewis (Passed with 18 votes.)]</p>
<p>5. AIS Director's Items</p>	<p>a. AIS Director's Update: Brynn Viale, AIS Deputy Director Highlights included:</p> <ul style="list-style-type: none"> • Naomi couldn't be here today. She is in Washington, D.C. at an Aging Policy Briefing for US Aging, so Brynn will be covering the director's items. • Every four years, the Older Americans Act requires each AAA to submit a new Area Plan describing the AAA's future activities over the coming four years and its efforts to identify the needs of older adults, persons with disabilities, and their caregivers. • The Area Plan 2024-2028 Board letter set to be heard on April 9th, 2024. Board action is required every four years to authorize submittal of the AIS Area Plan and authorize the Agency Director or designee to sign and submit the following update years. <p>b. Board Letter: Authorize Submittal of the Aging & Independence Services Area Plan 2024-2028 and Authorize the Agency Director or Designee to Sign and Submit Subsequent Area Plan 2024-2028 Documents as Required by the California Department of Aging (Action)* [M/S – J. Osbourne / B. Mulvey (Passed with 18 votes.)]</p> <p>c. Boards, Commissions, and Committees Member Feedback: Term Limits</p> <ul style="list-style-type: none"> • San Diego County Board of Supervisors Policy A-74 states that membership on a Board, Commission or Committee must be limited to two consecutive terms. This is consistent with our own bylaws. For some Boards/Committees, the Board of

	Supervisors can waive A-74 and reappoint members beyond term limits – this would be for Supervisor-appointed seats only. However, the foundational code for our Council does not allow this. County Counsel is seeking input from members of our Council on this topic, specifically if they feel that this causes challenges in maintaining membership and if there is an interest in removing the language that restricts the Board from waiving A-74 for our Council.															
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Convene the Budget Ad Hoc Subcommittee (Action)*</p> <ul style="list-style-type: none"> - Role: Review the AIS Fiscal Year (FY) 24/25 Budget Build and provide input into the AIS FY 24/25 Budget presentation. - Term: March 11, 2024, through approval of the AIS FY 24/25 Budget. - Membership: Elaine Lewis, Susan Mallett, Silvia Martinez, Smith Sirisakorn, and Kristine Stensberg <p>[M/S – E. Larkins / J. Simon (Passed with 18 votes.)]</p> <p>b. Membership Report: Wanda Smith, Secretary</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">i. District #1: Vargas</td> <td style="width: 20%;">[Vacant/Larkins]</td> <td style="width: 20%;">10/26/2023</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>1/16/2024</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]	10/26/2023	ii. District #2: Anderson	[Vacant/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Osborne]	1/16/2024	iv. District #4: Montgomery Steppe	[Vacant/Vacant]		v. District #5: Desmond	[Vacant/Vacant]	
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7. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 2/26/24): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 2/27/24): Wanda Smith, Chair</p> <p>c. Housing (met 3/11/24): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 3/6/24): Susan Mallett, Chair</p>															
8. Other Announcements	a. No announcements.															
9. Adjournment & Next Meetings	<p>Meeting adjourned: 1:50 p.m.</p> <p>Next Council Meeting: April 8, 2024, 12:00 p.m.</p> <p style="text-align: center;">Southeastern Live Well Center, 5101 Market St. San Diego, 92114</p> <p>Future Subcommittee Meetings:</p> <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 3/18/24 11:30 a.m. [3rd Mondays] ➤ Executive & Membership: 3/26/24 9:00 a.m. [4th Tuesdays] ➤ Nutrition: 4/3/24 1:00 p.m. [1st Wednesdays] ➤ Healthy Aging: 3/11/24 2:00 p.m. [2nd Mondays] ➤ Housing: 4/8/24 10:30 a.m. [2nd Mondays] 															

Minutes respectfully submitted by Julia Homitano.