



Advisory Council for Aging & Independence Services

March 10, 2025 | 12:00 p.m.

5560 Overland Ave, 3rd Floor, Joaquin Anguera Room

Virtual Participation

Call in: 1 (619) 343-2539

Phone Conference ID: 402 109 836#

Meeting ID (access code): 224 849 240 117

Passcode: eq7c5wR2

Click here to [Join Teams Meeting](#)

AGENDA

* (attachment)

1. **Call to Order:** Wanda Smith, 2nd Vice Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 13)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of February 10, 2025, Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
5. **Guest Speakers**
 - a. Jewish Family Service of San Diego
Antoinette Alioto, Director of Aging Connections
 - b. CalAIM Update
Kristen Smith, Chief, Agency Operations
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: Wanda Smith, 2nd Vice Chair
 - i. Subcommittee Appointments and Updates
 - a) Convene the Budget Ad Hoc Subcommittee (Action)
 - Role: Review the AIS Fiscal Year (FY) 25/26 Budget Build and provide input into the AIS FY 25/26 Budget presentation.
 - Term: March 10, 2025, through approval of the AIS FY 25/26 Budget.
 - Membership: Shirley King, Dennis Leggett, Elaine Lewis, and Mikie Lochner.
 - b. Membership Report: Jacqueline Simon, Secretary



- c. Board of Supervisors Annual Visits (Dates posted as confirmed):
- | | | |
|------------------------------------|------------------|------------|
| i. District #1: Vacant | [Vacant/Vacant] | |
| ii. District #2: Anderson | [Phillips/Nocon] | 2/26/2025 |
| iii. District #3: Lawson-Remer | [King/Vacant] | 1/31/2025 |
| iv. District #4: Montgomery Steppe | [Bishop/Milroy] | 10/11/2024 |
| v. District #5: Desmond | [Vacant/Vacant] | |

7. **Ancillary Subcommittee Oral Reports** (Possible action)

- a. LTC Ombudsman/Facilities (met 2/24/25)
- b. Healthy Aging (met 2/10/25): Wanda Smith, Chair
- c. Affordability in Aging (met 3/10/25): David Milroy, Chair
- d. Nutrition (met 3/5/25): Shirley King, Chair

8. **Other Announcements**

9. **Adjournment & Next Meetings:**

Meetings are held at 5560 Overland Ave, 3rd Floor, Joaquin Anguera Room, San Diego, 92123
Virtual meeting details are included on agendas at www.aging.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: April 14, 2025, 12 noon

Future Subcommittee Meetings:

- | | | |
|-----------------------------|-----------|------------|
| ➤ Healthy Aging: | 3/10/2025 | 2:15 p.m. |
| ➤ LTC Ombudsman/Facilities: | 3/17/2025 | 11:30 a.m. |
| ➤ Executive & Membership: | 3/25/2025 | 9:00 a.m. |
| ➤ Nutrition: | 4/2/2025 | 1:00 p.m. |
| ➤ Affordability in Aging: | 4/14/2025 | 10:30 a.m. |

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services,
5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Aging & Independence Services Advisory Council
Monday, February 10, 2025 | 12:00 p.m. – 2:00 p.m.
5560 Overland Avenue, 3rd Floor, Joaquin Anguera Room, San Diego, CA 92123

Call in: 1 (619) 343-2539
Meeting ID (access code): 224 849 240 117 | Passcode: eq7c5Wr2

MINUTES - DRAFT

Members			Absent Members	Guests
Attendance:	Sabrina Bishop	Paul Monarrez	Faye Detsky-Weil	Antoinette Alioto (virtual) Nadine Branch (virtual) Kimberly Brown Shelia Coulburn Paige Colburn-Hargis Connie German-Marquez (virtual) Thomas Johnson (virtual) Cristin Whittaker
	Stephen Huber	(virtual)		
	Ted Kagan	Bradlyn Mulvey		
	Mina Kerr	Molly Nocon		
	Shirley King	Taryn Patterson		
	Dennis Leggett	Maureen Phillips		
	Elaine Lewis	(joined at 12:19pm)		
	Mikie Lochner	Wanda Smith		
	Susan Mallett	Jacqueline Simon		
	Silvia Martinez	Smith Sirisakorn		
	Dan McNamara (joined at 12:21pm)	Richard Spiering		
	David Milroy	(virtual)		
		Kristine Stensberg		
Staff				
	Jennifer Bransford-Koons	Charity Lerma		
	Kendall Bremner	Robert Ramirez		
	Stefanie Fitterer	Kristen Smith		
	Sara Fuentes	Jennifer Sovay		
	Wendy Garcia	Joyce Uy		
	Samantha Hasler	Brynn Viale Long		
	Jana Jordan	Emily Zaravia		
Outcome				
1. Call to Order	Susan Mallett, Chair, 12:01 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>20 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.				
3. Standard Business	a. Public Comment/Announcements: Members or non-members b. Approval of January 13, 2025, Meeting Minutes (Action)* [M/S – B. Mulvey / T. Kagan (Passed with 18 votes, 2 abstained.)]			

4. AIS Director's Items	<p>Highlights included:</p> <ul style="list-style-type: none"> Affordable Housing Campus Opens; Second on County Surplus Property <ul style="list-style-type: none"> A grand opening celebration for 79 new affordable housing units was held on January 30, 2025, in the Clairemont Mesa neighborhood. The Paul Downey Senior Residence is located at 5255 Mt. Etna Drive, just off Genesee Avenue. The County invested \$15 million in funding for the Mt Etna Campus along with the parcel of land valued at \$42 million. Once complete, the campus will consist of 2 senior buildings and a pair of family buildings. Combined they will add 404 new affordable homes to the area by Spring 2026. D1 Election <ul style="list-style-type: none"> On January 14, 2025, the Board of Supervisors called for a special primary election for the First Supervisorial District on April 8, 2025. Federal Changes <ul style="list-style-type: none"> We are closely monitoring the various changes being announced at the federal level. Wendy Garcia shared about Child and Family Policy Institute of California: 2025 Adults Services MDT Convening on February 3-5, 2025, in Sacramento.
5. Guest Speakers	<p>a. Home Hazard Removal Program/Dignity at Home Fall Prevention <i>Stefanie Fitterer, Occupational Therapist</i></p> <p>Highlights included:</p> <ul style="list-style-type: none"> About Home Hazard Removal Program (HARP) HARP Outcomes Dignity at Home Fall Prevention Kits <p>b. In-Home Supportive Services Overview <i>Charity Lerma, IHSS Program Manager</i></p> <p>Highlights included:</p> <ul style="list-style-type: none"> Objectives What is the IHSS Program Eligibility Requirements Public Authority IHSS Application Process IHSS Staff IHSS Population Monthly Averages What's New What's Next
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Susan Mallett, Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Executive & Membership Subcommittee – Appointment of Jacqueline Simon to Secretary (Action) [M/S – S. King / S. Sirisakorn (Passed with 22 votes.)]</p> <p>b) Affordability in Aging Subcommittee – Appointment of David Milroy to Chair (Action) [M/S – T. Kagan / B. Mulvey (Passed with 22 votes.)]</p> <p>c) Healthy Aging Subcommittee – Appoint Maureen Phillips (Action) [M/S – S. King / J. Simon (Passed with 21 votes, 1 abstained.)]</p> <p>d) Nutrition Subcommittee – Appoint Maureen Phillips (Action) [M/S – S. King / J. Simon (Passed with 21 votes, 1 abstained.)]</p> <p>e) Convene the Area Plan Ad Hoc Subcommittee (Action)</p> <ul style="list-style-type: none"> Role: Review and provide input into the 2025-26 Area Plan Update Term: February 10, 2025, through approval of the 2025-26 Area Plan Update Membership: Stephen Huber, Ted Kagan, Elaine Lewis, Mikie Lochner,

	<p>Susan Mallett, David Milroy, and Taryn Patterson</p> <p>[M/S – T. Kagan / E. Lewis (Passed with 22 votes.)]</p> <p>ii. California Senior Legislature Special Election*</p> <p>- Senior Senator – Wanda Smith (Action)</p> <p>[M/S – T. Kagan / S. Mallett (Passed with 22 votes.)]</p> <p>b. Membership Report: Susan Mallett, Chair</p> <p>i. Appoint Kimberly Brown to full term (Action)</p> <p>- Seat #29, effective immediately, to expire 2/9/29</p> <p>[M/S – S. King / B. Mulvey (Passed with 22 votes.)]</p> <p>ii. Waive Declaration of Vacancy Requirement – Wanda Smith (Action)</p> <p>[M/S – S. Mallett / S. King (Passed with 21 votes, 1 abstained.)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table><tr><td>i. District #1: Vacant</td><td>[Vacant/Vacant]</td><td></td></tr><tr><td>ii. District #2: Anderson</td><td>[Phillips/Nocon]</td><td>2/26/25</td></tr><tr><td>iii. District #3: Lawson-Remer</td><td>[King/Vacant]</td><td>1/31/25</td></tr><tr><td>iv. District #4: Montgomery Steppe</td><td>[Bishop/Milroy]</td><td>10/11/24</td></tr><tr><td>v. District #5: Desmond</td><td>[Vacant/Vacant]</td><td></td></tr></table>	i. District #1: Vacant	[Vacant/Vacant]		ii. District #2: Anderson	[Phillips/Nocon]	2/26/25	iii. District #3: Lawson-Remer	[King/Vacant]	1/31/25	iv. District #4: Montgomery Steppe	[Bishop/Milroy]	10/11/24	v. District #5: Desmond	[Vacant/Vacant]	
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9. Adjournment & Next Meeting	<p>Meeting adjourned: 1:58 p.m.</p> <p>Next Council Meeting: March 10, 2025, 12:00 p.m.</p> <p>5560 Overland Ave, 3rd Floor, Joaquin Anguera Room</p> <p>Future Subcommittee Meetings:</p> <table><tr><td>➤ Healthy Aging:</td><td>2/10/25</td><td>2:15 p.m.</td></tr><tr><td>➤ LTC Ombudsman/Facilities:</td><td>2/24/25</td><td>11:30 a.m.</td></tr><tr><td>➤ Executive & Membership:</td><td>2/25/25</td><td>9:00 a.m.</td></tr><tr><td>➤ Nutrition:</td><td>3/5/25</td><td>1:00 p.m.</td></tr><tr><td>➤ Affordability in Aging:</td><td>3/10/25</td><td>10:30 a.m.</td></tr></table>	➤ Healthy Aging:	2/10/25	2:15 p.m.	➤ LTC Ombudsman/Facilities:	2/24/25	11:30 a.m.	➤ Executive & Membership:	2/25/25	9:00 a.m.	➤ Nutrition:	3/5/25	1:00 p.m.	➤ Affordability in Aging:	3/10/25	10:30 a.m.
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Minutes respectfully submitted by Kendall Bremner.