



Aging & Independence Services (AIS) Advisory Council Meeting Agenda

April 13, 2026, 12:00 p.m.

County Operations Center, 5560 Overland Ave Suite 310, 3rd Floor –
Joaquin Anguera Room, San Diego, CA 92123

Virtual Meeting Participation Options:

To Call in: 1 (619) 343-2539 | To Join Meeting Virtually: [Join Teams Meeting](#)
Microsoft Teams Meeting ID: 224 849 240 117 | Meeting Password: eq7c5wR2

Meeting Agenda

- 1. Call to Order: Susan Mallett, 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 March 9, 2026, Meeting Minutes (Action)*

- 4. AIS Director's Items (Possible action)**
 - a. AIS Director's Update
 - b. Legislative Update

- 5. Guest Speaker**
 - a. Health Promotion Programs
Roberto Ramirez, Interim Chief, Agency Operations
Melissa Hernandez, Community Health Program Specialist
Carolyn Kendle, Community Health Program Specialist

- 6. Area Plan 2024-28 – Update for Fiscal Year 2026-27**
 - a. Presentation & Discussion
 - b. Public Hearing Comment
 - c. Consideration of Acceptance
 - d. Authorize Chair of Advisory Council to sign Letter of Transmittal (Action)*

- 7. Executive & Membership Subcommittee Report/Other Business (Possible action)**
- a. Chair’s Report: Susan Mallett, Chair
 - i. Subcommittee Appointments and Updates
 - a) Convene the Budget Ad Hoc Subcommittee (Action)
 - Role: Review the AIS Fiscal Year (FY) 2026-27 Budget Build and provide input into the AIS FY 2026-27 Budget presentation.
 - Term: April 13, 2026, through approval of the AIS FY 2026-27 Budget.
 - Membership: Antoinette Alioto, Rhys Jones, Elaine Lewis, Mikie Lochner, Susan Mallett, and David Milroy
 - ii. Auxiliary Subcommittee Appointments
 - a) IHSS Public Authority Advisory Committee
 - Appointment of Siliva Martinez (Action)
 - b. Membership Report: Jacqueline Simon, Secretary
 - i. Waive Declaration of Vacancy Requirement – Taryn Patterson (Action)
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Aguirre [Kurup/Vacant] 02/12/26
 - ii. District #2: Anderson [Phillips/Nocon] 02/26/25
 - iii. District #3: Lawson-Remer [Vacant/Colburn-Hargis] 01/28/26
 - iv. District #4: Montgomery Steppe [Vacant/Milroy] 10/11/24
 - v. District #5: Desmond [Vacant/Vacant]
- 8. Ancillary Subcommittee Oral Reports (Possible action)**
- a. LTC Ombudsman/Facilities (met 04/13/26): Elaine Lewis, Chair
 - b. Healthy Aging (met 03/09/26): Wanda Smith, Chair
 - c. Affordability in Aging (met 04/13/26): David Milroy, Chair
 - d. Nutrition (met 04/08/26): Vacant, Chair
- 9. Other Announcements**
- 10. Adjournment & Next Meetings:**
- a. Next Council Meeting: April 13, 2026, at 12:00 p.m. noon
 Meetings are held at 5560 Overland Ave., Ste. 310, San Diego, 92123
 Virtual meeting details are included on agendas at:
www.sandiegocounty.gov/AISAdvisoryCouncil
 - b. Future Subcommittee Meetings:
 - i. Healthy Aging: 04/13/26 2:15 p.m.
 - ii. Executive & Membership: 04/28/26 9:30 a.m.
 - iii. Affordability in Aging: 05/11/26 10:30 a.m.
 - iv. LTC Ombudsman/Facilities: 05/11/26 10:30 a.m.
 - v. Nutrition: TBD

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.