



Aging & Independence Services (AIS) Advisory Council Meeting Agenda  
May 11, 2026 | 12:00 p.m.

County Operations Center, 5560 Overland Ave Suite 310, 3<sup>rd</sup> 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 April 13, 2026, Meeting Minutes (Action)\*
4. **California Senior Legislature (CSL) 2026 Elections** (Action)\*
  - a. Senior Senator – Two (2) Seats Available
    - Susan Mallett
    - Jemma Samala
    - Wanda Smith
  - b. Senior Assembly member – Six (6) Seats Available
    - Antoinette Alioto
    - Rhys Jones
    - Elaine Lewis
    - Helen McBrady
    - Shantella Slaten
    - Linda Strohl
5. **Guest Speaker**
  - a. Self-Sufficiency Services – Impacts of H.R. 1  
*Assmaa Elayyat, Deputy Director, Self-Sufficiency Services*
6. **AIS Director's Items**
  - a. AIS Director's Update



- b. Board Letter
  - i. Authorize Acceptance of Older Adult Services Revenue Agreements and Grants for Fiscal Year 2026-27 Through Fiscal Year 2028-29, and Authorize Application for Future Funding Opportunities for Programs Serving Older Adults and Persons with Disabilities (Districts: All) (Action)\*

**7. Executive & Membership Subcommittee Report/Other Business** (Possible action)

- a. Chair’s Report: Susan Mallett, Chair
  - i. Subcommittee Appointments and Updates
    - a) Convene Ad Hoc Nominating Subcommittee (Action)
      - ROLE: Prepare a slate of officer recommendations by June 2026 for the officer elections in July 2026 and officer swearing in September 2026.
      - TERM: May 11, 2026, through June 8, 2026.
      - MEMBERS: Stephen Huber, David Milroy, and Bradlyn Mulvey.
- b. Membership Report: Jacqueline Simon, Secretary
  - a) Recommendation to appoint Junne Esguerra to a partial term (Action)
    - Seat #21, effective immediately, to expire 1/4/2027
  - b) Recommendation to appoint Susan Mallett to 2<sup>nd</sup> full term (Action)
    - Seat #24, effective immediately, to expire 5/10/2030
- c. Board of Supervisors Annual Visits (dates posted as confirmed):
  - i. District #1: Aguirre [Kurup/Vacant] 2/12/2026
  - ii. District #2: Anderson [Phillips/Nocon] 2/26/2025
  - iii. District #3: Lawson-Remer [Vacant/Colburn-Hargis] 1/28/2026
  - iv. District #4: Montgomery Steppe [Vacant/Milroy] 10/11/2024
  - v. District #5: Desmond [Vacant/Vacant]

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

- a. LTC Ombudsman/Facilities (met 05/11/26): Elaine Lewis, Chair
- b. Healthy Aging (met 04/13/26): Wanda Smith, Chair
- c. Affordability in Aging (met 05/11/26): David Milroy, Chair
- d. Nutrition (met 05/06/26): Bradlyn Mulvey, Interim Chair

**9. Other Announcements**

**10. Adjournment & Next Meetings:**

- a. Next Council Meeting: June 8, 2026, at 12:00 p.m. noon
  - i. This meeting will be held offsite at Jewish Family Service at 8804 Balboa Ave, San Diego, CA 92123
  - ii. Virtual meeting details are included on agendas at: <http://www.sandiegocounty.gov/AISAdvisoryCouncil>
- b. Future Subcommittee Meetings:
  - i. Healthy Aging: 05/11/26 2:15 p.m.
  - ii. Executive & Membership: 05/19/26 9:45 a.m.
  - iii. Nutrition: 07/08/26 1:00 p.m.
  - iv. Affordability in Aging: 07/13/26 10:30 a.m.
  - v. LTC Ombudsman/Facilities 07/13/26 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.