



Aging & Independence Services (AIS) Advisory Council Meeting Agenda

June 8, 2026 | 12:00 p.m.

Jewish Family Service, 8804 Balboa Ave, San Diego, 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 = 12)
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 May 11, 2026, Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
 - b. Board Letter
 - i. In-Home Supportive Services Public Authority Fiscal Year 2026-2027 Adopted Budget (Informational Item Only)*
 - c. Legislative Update
5. **Guest Speakers**
 - a. Health and Human Services Agency Budget Presentation
Charissa Japlit, Executive Finance Director
Maryneza Moraleja, Group Finance Director
 - b. Jewish Family Service of San Diego
Megan Dowell, Senior Director of Nutrition and Aging Services
6. **Executive & Membership Subcommittee Report/Other Business**
 - a. Chair's Report: Susan Mallett, Chair
 - b. Membership Report: Jacqueline Simon, Secretary
 - i. Recommendation to appoint Linda Strohl to a partial term (Action)
 - Seat #13, effective immediately, to expire 2/13/2027

- ii. Recommendation to appoint Shantella Slaten to a first term (Action)
 - Seat #26, effective immediately, to expire 9/11/2028
- iii. Waive Declaration of Vacancy Requirement – Mikie Lochner (Action)
- 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]

7. Council Strategic Planning

- a. Subcommittee/Council Goals Status Report*
- b. Issues for Consideration/General Discussion
- c. Subcommittee Goals Council Fiscal Year 2026-27

8. Ad Hoc Subcommittee Oral Reports (Possible action)

- a. Nominating Subcommittee: Stephen Huber, Immediate Past Chair
 - i. Presentation of Nominees for Council Fiscal Year 2026-27 Officers
 - o Chair – Wanda Smith
 - o 1st Vice Chair – Elaine Lewis
 - o 2nd Vice Chair – Dan McNamara
 - o Secretary – Faye Detsky-Weil

9. Other Announcements

10. Adjournment & Next Meetings:

- a. Next Council Meeting: July 13, 2026, at 12:00 p.m. noon
 - i. 5560 Overland Ave., Ste. 310, San Diego, 92123
 - ii. Virtual meeting details are included on agendas at:
<http://www.sandiegocounty.gov/AISAdvisoryCouncil>
- b. Future Subcommittee Meetings:
 - i. Executive & Membership: 06/30/26 9:30 a.m.
 - ii. Nutrition: 07/08/26 1:00 p.m.
 - iii. Affordability in Aging: 07/13/26 10:30 a.m.
 - iv. LTC Ombudsman/Facilities: 07/13/26 11:00 a.m.
 - v. Healthy Aging: 07/13/26 2:15 p.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.