Aging & Independence Services (AIS) Advisory Council Meeting Agenda
Affordability in Aging Subcommittee
November 9, 2026, 10:30 AM
County Operations Center, 5560 Overland Ave, 3rd Floor
John Gaffaney Room, San Diego, CA 92123

Virtual Meeting Participation Options:
To Join Virtually: Join Zoom Meeting
Meeting ID: 821 7872 7193 | Meeting Passcode: 752264

AGENDA *Attachment

1. **Call to Order:** David Milroy, Chair
    a. Welcome & Guest/Member Introductions
    b. Confirmation of quorum (quorum = 3)

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 October 12, 2026, Meeting Minutes (Action)*
    c. Approval of Agenda

4. **General Discussion:**
    a. Dennis - Review summary of the AI compilation of AIS programs addressing affordable housing, transportation, and healthcare to determine possible problems/solutions.
    b. David - Will report on communication with Joshua Dunn in Supervisor Monica Montgomery Steppe to speak with this subcommittee and the AIS Committee regarding her visiting the AIS Advisory Committee in the coming months.
    c. Mikie - Inform the Committee of needed changes and updates in MediCal eligibility.

5. **Next Meeting:** January 11, 2027, John Gaffaney Conference Room

6. **Final comments**

7. **Adjournment**

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 (AIS) Advisory Council Meeting Minutes
Affordability in Aging Subcommittee
October 12, 2026, 10:30 AM
County Operations Center, 5560 Overland Ave, 3rd Floor
John Gaffaney Conference Room, San Diego, CA 92123

Virtual Meeting Participation Options:
To Join Virtually: Join Zoom Meeting
Meeting ID: 821 7872 7193 | Meeting Passcode: 752264

Meeting Attendance

Members Present In Person:
1. *David Milroy, Chair*
2. *Dennis Leggett*
3. *Mikie Lochner*

Members Absent:
1. *Silvia Martinez*

Guests Present:
1. *David Fluitt*
2. *Daniel Morrison*

AIS Staff Present: None

Meeting Minutes - Draft

1. **Call to Order:** David Milroy, Chair
   a. Welcome & Guest/Member Introductions
   b. David Milroy called the meeting to order at 10:36 AM
   c. Confirmation of quorum (quorum = 3): A quorum was achieved.

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 September 14, 2026, Meeting Minutes (Action)*
      [M/S – D. Milroy / D. Leggett: Unanimous]
   c. Approval of October 12, 2026, Agenda (Action)

[M/S – M. Lochner / D. Leggett: Unanimous]

4. **New Business:**
    a. David Milroy and Ethel Larkins are still attempting to schedule Supervisor Monica Montgomery Steppe to speak with this subcommittee or the Advisory Council regarding her priorities for County efforts to support affordability in housing, transportation, and healthcare.
    b. Mikie Lochner reports that the Legislative Ad Hoc Subcommittee discussed the need to put forward legislation to update the Medi-Cal Share of Cost monthly maintenance need level (maintenance need income limit). Currently the share of cost depends on household size: single = $600 per month, couples = $934 per month. The share of cost is calculated by subtracting the maintenance need level amount from net countable monthly income.

5. **Action Steps:**
    a. David will continue efforts to schedule Supervisor Monica Montgomery Steppe to speak with this subcommittee.

6. **Next Meeting:** November 9, 2026, at 10:30 AM, John Gaffaney Conference Room

7. **Adjournment:** 11:45 AM

Respectfully submitted by David Milroy and Dennis Leggett