

Aging & Independence Services Advisory Council
Monday, January 8, 2024 | 12:00 p.m. – 2:00 p.m.
5560 Overland Ave, Joaquin Anguera Room, 3rd Floor
Call in: 1 (669) 900-9128
Meeting ID (access code): 824 8650 7295 | Passcode: 162815

MINUTES

	Members		Absent Members	Guests
Attendance	Faye Detsky-Weil (left at 1:28 p.m.) Stephen Huber Ted Kagan Mina Kerr Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez	Dan McNamara Bradlyn Mulvey Molly Nocon John Osborne Taryn Patterson (left at 1:00 p.m.) Jacqueline Simon Smith Sirisakorn (joined at 12:10 p.m.) Wanda Smith Kristine Stensberg	Casey Myers Pualani Vazquez	Knute Brookshier Andrew Gregor Katherine Hart Jaqueline Jackson (virtual) Thomas Johnson (virtual) David Milroy (virtual) Lori Saldaña (virtual) Richard Spiering Eugenia L. Welch
	Staff			
	Naomi Chavez Brynn Viale Long Jana Jordan		Samantha Hasler Julia Homitano	
	Outcome			
1. Call to Order	Stephen Huber, Chair, 12:03 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <i>17 present at this time.</i>			
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	None			
3. Standard Business	a. Public Comment/Announcements: Members or non-members No public comment/announcements. b. Approval of December 11, 2023, Meeting Minutes (Action)* [M/S – E. Larkins / S. King (<i>Passed with 18 votes</i>)]			

<p>4. AIS Director's Items</p>	<p>a. AIS Director's Update Highlights included:</p> <ul style="list-style-type: none"> • Our previous APS referral and case management system, ALEX, transitioned over to procure a new system called LEAPS which went live on December 18, 2023. This coincided with the transition to a new contractor for our mandated After-Hours Access Line. LEAPS provides a statewide solution for data sharing and referrals, resulting in better outcomes for victims of abuse. • AIS will expand collection of customer experience data in 2024 through the implementation of a year-round survey which will allow us to collect additional feedback and be more responsive to our customers' needs. • The Housing and Community Development Services department has developed a pilot of the Shared Housing for Older Adults Program. This program is a result of the Board's direction on August 29, 2023 to address the growing homelessness among our region's older adults. This program will match low- and moderate-income older adults, aged 55 years or older, who are looking for housing with appropriate homeowners or renters with an extra bedroom. • On January 9, 2024's Board meeting, Chairwoman Vargas will be recommending the appointment of Sarah Aghassi as the temporary Acting Chief Administrative Officer. Sarah has served as the Deputy Chief Administrative Officer of the County's Land Use and Environment Group since 2010 and has over 18 years of County employment.
<p>5. Guest Speakers</p>	<p>a. Brown Act Training: Katherine Hart and Andrew Gregor, Senior Deputy County Counsel Highlights included:</p> <ul style="list-style-type: none"> • The Brown Act's Purpose • Legislative Bodies • Permitted Activities Outside Noticed Public Meetings • Meetings Accessibility, Notice, Conduct • Written Materials • Teleconference Meetings • Brown Act Sanctions <p>a. Alzheimer's San Diego: Eugenia L. Welch, President/CEO Highlights included:</p> <ul style="list-style-type: none"> • Dementia and Alzheimer's Disease Overview • Free Services and Support <ul style="list-style-type: none"> ○ Social Activities and Outings ○ Education and Training ○ Local Research ○ Memory Screenings ○ Volunteers in Touch (VITALZ) ○ Support Groups ○ Respite: ALZ Companions ○ Talk to a Dementia Expert
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Stephen Huber, Chair i. Subcommittee Appointments and Updates a) Convene the Area Plan Ad Hoc Subcommittee (Action)* - Role: Review and provide input into the 2024-28 Area Plan - Term: January 8, 2024 through approval of the 2024-28 Area Plan - Membership: Stephen Huber, Elaine Lewis, Susan Mallett, John Osborne, Taryn Patterson, Smith Sirisakorn, Wanda Smith, and Kristine Stensberg</p>

	<p>[M/S – T. Kagan / S. King (Passed with 16 votes.) F. Detsky-Weil and T. Patterson left early.]</p> <p>b. Membership Report: Wanda Smith, Secretary</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="margin-left: 40px;"> <tr> <td>i. District #1: Vargas</td> <td>[Vacant/Larkins]</td> <td>10/26/23</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td>TBD</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/16/24</td> </tr> <tr> <td>iv. District #4: Montgomery Steppe</td> <td>[Vacant/Vacant]</td> <td></td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/Vacant]</td> <td></td> </tr> </table>	i. District #1: Vargas	[Vacant/Larkins]	10/26/23	ii. District #2: Anderson	[Vacant/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Osborne]	1/16/24	iv. District #4: Montgomery Steppe	[Vacant/Vacant]		v. District #5: Desmond	[Vacant/Vacant]	
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<p>7. Ancillary Subcommittee Oral Reports</p>	<p>a. LTC Ombudsman/Facilities (met 11/13/23): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 1/8/24): Wanda Smith, Chair</p> <p>c. Housing (met 1/8/24): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 1/3/24): Susan Mallett, Chair</p>															
<p>8. Other Announcements</p>	<p>a. No announcements.</p>															
<p>9. Adjournment & Next Meetings</p>	<p>Meeting adjourned: 1:57 p.m.</p> <p>Next Council Meeting: February 12, 2024 12:00 p.m. 5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p>Future Subcommittee Meetings:</p> <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 1/29/24 11:30 a.m. [3rd Mondays] ➤ Executive & Membership: 1/23/24 9:00 a.m. [4th Tuesdays] ➤ Nutrition: 2/7/24 1:00 p.m. [1st Wednesdays] ➤ Healthy Aging: 2/12/24 2:00 p.m. [2nd Mondays] ➤ Housing: 2/12/24 10:30 a.m. [2nd Mondays] 															

Minutes respectfully submitted by Julia Homitano.