

Aging & Independence Services Advisory Council
Monday, November 13, 2023 | 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 Stephen Huber Ted Kagan (virtual) Mina Kerr Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez	Dan McNamara Casey Myers (virtual) Molly Nocon John Osborne Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg	Shirley King Bradlyn Mulvey Pualani Vazquez
Staff			
	Michelle Abrena Jana Jordan Samantha Hasler Julia Homitano	Alejandrina Martin Skyler Moore Madelyn Ochoa-Wingate Brynn Viale Long	Jesse Hanwit (virtual) Thomas Johnson (virtual) Connie German-Marquez (virtual) Lorelei Taylor Taryn Patterson
Outcome			
1. Call to Order	Stephen Huber, Chair, 12:05 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>16 present at this time.</u>		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	Two members joined virtually with just cause due to temporary physical impairments – Ted Kagan and Casey Myers. Per AB 2449, they could participate in the meeting and voting actions, but were required to stay connected with both audio and video participation.		
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none"> • W. Smith attended the Age-Well Social Participation and Inclusion Theme Team announcing that the San Diego County Senior Transportation Program received additional funding and that next year will be the launch of nine community gardens throughout the county. • E. Larkins reported on her recent meeting with Supervisor Nora Vargas's office regarding the committee vacancy and receive regular updates. • S. Huber acknowledged appreciation of Veteran's Day. • T. Johnson announced that in honor of National Caregivers Recognition month, the annual caregiver recognition award was held on November 2, 2023 with over 400 		

	<p>providers that attended virtual event with featured speaker, Dr. Lindsey Yourman, Chief Geriatric Officer.</p> <p>b. Approval of October 9, 2023, Meeting Minutes (Action)* [M/S – E. Larkins / J. Simon (Passed with 16 votes)]</p>
<p>4. AIS Director's Items</p>	<p>a. AIS Director's Update Presenter: AIS Deputy Director, Brynn Viale Long Highlights included:</p> <ul style="list-style-type: none"> • Announcement of Naomi Chavez as the new appointed Acting Director of Aging & Independence Services. • Several members of our staff attended the American Public Health Association Annual Meeting and Expo in Atlanta. They will be presenting and sharing information for some of our innovative programs including the Tech to Connect program, Mobility Independence and Equitable Transportation Programs, and Engaging Monolingual Older Adults in Community Engagement Efforts. • The County recently released the San Diego County Annual Report for Fiscal Year 2022-2023, which includes the accomplishments in healthy and safe communities, homelessness and affordable housing, mental health support and sustainability efforts. • The election results from the Registrar of Voters show Monica Montgomery Steppe as the winner with close to 62% of the votes. We anticipate that she will be sworn in early next month, and she will fill the remainder of the seat's term, which runs to January 2027.
<p>5. Guest Speakers</p>	<p>a. Public Administrator and Public Guardian Presenters: Madelyn Ochoa-Wingate, MSW, Chief, Agency Operation and Michelle Abrena, Aging Program Specialist III. Highlights included:</p> <ul style="list-style-type: none"> • The Offices of the Public Administrator and Public Guardian • Types of Conservatorship • Procedures • Case Management • Public Administrator Referrals • Investigation Process • Indigent Dispositions • Divisions and Partnerships in the Public Administrator and Public Guardian • CAPAPGPC Association
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Stephen Huber, Chair</p> <ol style="list-style-type: none"> i. Distinguished Merit Award Presentation* <ul style="list-style-type: none"> • John Osborne presented Lorelei Taylor with the award, recognizing her contributions to the AIS Advisory Council and service to the older adults of San Diego County. ii. Ancillary Subcommittee Appointments <ol style="list-style-type: none"> a) Housing Subcommittee – Appoint Silvia Martinez (Action)* [M/S – F. Detsky-Weil / J. Osborne (Passed with 16 votes)] <p>b. Membership Report: Wanda Smith, Secretary</p> <ol style="list-style-type: none"> i. Appoint Taryn Patterson to partial term (Action)* Seat #26, effective immediately, to expire 9/11/24 [M/S – F. Detsky-Weil / E. Lewis (Passed with 16 votes)] <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <ol style="list-style-type: none"> i. District #1: Vargas [Vacant/Larkins] 10/26/2023

	ii. District #2: Anderson [Vacant/Nocon] TBD iii. District #3: Lawson-Remer [King/Osborne] 1/16/2024 iv. District #4: Vacant [Vacant/Vacant] v. District #5: Desmond [Vacant/ Vacant]
7. Ancillary Subcommittee Oral Reports	a. LTC Ombudsman/Facilities (met 7/10/23): Dan McNamara, Chair b. Healthy Aging (met 7/10/23): Wanda Smith, Chair c. Housing (met 10/9/23): Smith Sirisakorn, Chair d. Nutrition (met 10/4/23): Susan Mallett, Chair
8. Other Announcements	a. CSL Caucus Report: Susan Mallet, Local Caucus Chair*
9. Adjournment & Next Meetings	<p>Meeting adjourned: 1:22 p.m. Council Meeting: December 11, 2023, 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: 11/13/23 2:15 p.m. [2nd Mondays] ➤ Executive & Membership: 11/28/23 9:00 a.m. [4th Tuesdays] ➤ Nutrition: 12/04/23 10:00 a.m. [1st Wednesdays] ➤ Healthy Aging: 11/13/23 2:15 p.m. [2nd Mondays] ➤ Housing: 11/13/23 10:30 a.m. [2nd Mondays]

Minutes respectfully submitted by Julia Homitano.