

Aging & Independence Services Advisory Council
Monday, September 9, 2019 | 12:00 p.m. – 2:00 p.m.
5560 Overland Ave, Joaquin Anguera Room (3rd Floor)
San Diego, CA 92123

MINUTES

Members		Absent Members	Guests
Attendance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Faye Detsky-Weil La Rue Fields Joe Garbanzos Stephen Huber Ted Kagan William Kelly Bijou Lulla Enrique Melgar	Jack Miller Luis Monge John Osborne Linda Prager Christina Selder Jaqueline Simon Wanda Smith Lorelei Taylor Susan Valoff Darlene Weber	Morgan Cadmus Dolli Cutler Patricia DeLeo Monica Flynn Chris Maeoka Diana Milburn Paul Monarrez Kim Tran
	Distinguished Merit Recipients		Staff
	None		Blanca Castillo Kimberly Gallo Renée Sherrill Caroline Smith
Item	Outcome		
1. Call to Order	Lorelei Taylor, Chair, 12:12 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum (quorum=14): 18 present at this time		
2. Swearing in of FY 2019/20 Officers	Kim Gallo, Director of Aging & Independence Services, administered the oath of office and provided them with welcome letters. K. Gallo also thanked the outgoing members and provided them with thank you letters. <ul style="list-style-type: none"> Chair – Lorelei Taylor 1st Vice Chair – John Osborne 2nd Vice Chair – LaRue Fields Secretary – Stephen Huber 		
3. Standard Business	a. Refreshments provided by the entire Council – Thank You b. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> L. Monge reported that he received an email from KPBS. They are starting a new production series of 12 new episodes on senior life. He provided the Council with a copy of the dates and times this will be aired starring himself and B. Kelly. B. Kelly added that AARP filmed the first version and may be funding. J. Bonilla reported that on September 18 the Caregiver Coalition will be having a meeting on “How to Recognize Elder Abuse.” Kimberly Pearce from APS will be speaking along with Sergeant Keith Miller, Inspector from the U.S. Postal Services. The keynote speaker will be Scott Pirrello, Deputy District Attorney, from the DA’s office. J. Garbanzos reported that the Age Well Initiative will be surveying a target population as to the awareness of 2-1-1. This is an AARP, San Diego Foundation, and 211 effort. Rollout is yet to be determined. S. Valoff reported that the San Diego Planning Partnership is a nonprofit organization that is offering free estate long term planning caregiver workshops several times a year. If anyone is interested in attending, there will be a meeting September 10 and 11 in Encinitas at Rancho Coastal. The next meeting will be October 16 and 17 at St. Paul’s Senior Services. W. Kelly reported that Age Well San Diego is working with San Diego Housing Federation and passed around a copy report. He asked if anyone is interested in the report to let him know, and he will leave a copy with B. Castillo to send out. c. Approval of July 8, 2019 meeting minutes (action) [M/S – T. Kagan/ L. Monge: Unanimous] d. Approval of August 12, 2019 meeting minutes(action) [M/S – R. Bahmani/ T. Kagan: Unanimous]		

4. Guest Speakers	<p>a. Care Coordination: Popup Clinics, Christina Selder, MS Gerontology, CARR Co-Founder Highlights included:</p> <ul style="list-style-type: none"> • CARR's Pop-Up Senior Coaching Clinics • Introductions to their Co-Founder and Executive Director Chris Murphy and their Data Analyst, Rebecca Ruiz. • Assisted Living 101-Care • Assisted Living 101-Cost • Local Limits • Previous 2018 Research Leveraged • Pop-Up Senior Coaching Clinics – 1st Goal • Pop-Up Senior Coaching Clinics – 2nd Goal • Pilot Results and Findings (March – June 2019) • Current Effort <p>b. The Kresge Initiative, Wilma J. Wooten, M.D., M.P.H., Public Health Officer, Director, Public Health Services Highlights included</p> <ul style="list-style-type: none"> • The Kresge Foundation • Emerging Leaders in Public Health Initiative • Role and Functions • Public Health Cross Jurisdiction Strategist • Vision • Communication, Coordination and Collaboration • Value of Transformative Role • Collective Impact • Importance of City-County Collaboration • Goal and Initiative • Overview • Focused • Common Goals: AIS Age Well and PHS Kresge
5. AIS Director's Items (possible action)	<p>a. Board Letters: Cal Fresh Expansion – Informational Only</p> <ul style="list-style-type: none"> • K. Gallo provided a brief overview of this Board letter requesting authority to receive grant funds to provide outreach to SSI/SSP recipients who are now no longer excluded from CalFresh simply because they receive both SSI and SSP. The letter is provided to the full Council as informational. No additional action is required. <ul style="list-style-type: none"> ◦ J. Garbanzo requested AIS staff examine the immigration or public charge impact on seniors. C. Smith forwarded a flyer to B. Castillo from the California Department of Social Services and California Department of Public Health. B. Castillo emailed the flyer to the Council members after the meeting. <p>b. Area Plan 2016-2020: FY1920 Update – Informational Only</p> <ul style="list-style-type: none"> • The State has approved the FY19/20 update. On April 8, the Council approved submittal of the draft Area Plan Update per the recommendation of the Area Plan Committee. The State requested clarification on several items, and responses were submitted in July per their timelines. A summary of these clarifications was included in the agenda packets along with the updated Area Plan pages. <p>c. AIS Director's Update</p> <ul style="list-style-type: none"> • AIS is planning to bring the Board letter for the updated By-laws to the Council at the October meeting and to the Board of Supervisors on October 29th. • K. Gallo followed up on a question from W. Kelly at July's Council meeting regarding the Governor's Master Plan on Aging Stakeholder Advisory Committee: <ul style="list-style-type: none"> – The executive order was signed on June 10th – On August 15th VA HHS Secretary Dr. Mark Ghaly announced appointments to the Aging Stakeholder Advisory Committee, including Shelly Lyford, the CEO of the local nonprofit organization West Health. A complete list of appointees may be seen on the State website. B. Castillo emailed the web link to Council members after the meeting. • K. Gallo reported that AIS received new positions in the budget for several AIS programs, and AIS is in the process of hiring for these positions. • K. Gallo mentioned that AIS has been tracking calls coming through the 800 number for the aging hotline. In the past six months, AIS had the highest call volume ever, and in the last fiscal year, AIS received 60,000 calls. AIS also had the highest caseload volumes in the last six months.

	<p>d. Legislative Update: Caroline Smith</p> <ul style="list-style-type: none"> C. Smith reported that September 13th is the last day for both the Assembly and Senate at the State Legislature to move bills forward. There are two still alive. One is Alzheimer's related, AB338, to implement the healthy brain initiative here in California. The second bill, SB280, referenced in the State budget is specific to fall prevention.
<p>6. Executive & Membership Committee (met 7/29/19) Report/Other Business (possible action)</p>	<p>a. Chair's Report & Comments: Lorelei Taylor, Chair</p> <p>i. Annual Council Business</p> <p>a) Adopt Annual Calendar (action) L. Taylor noted to the Council members that the November meeting will be a week earlier due to the Veterans Day Holiday. [M/S – L. Fields/ J. Osborne: Unanimous]</p> <p>b) Adopt Annual Report (action) [M/S – J. Osborne/ S. Huber: Unanimous]</p> <p>c) Adopt Ancillary Committees (action) L. Taylor reported that the by-laws state that Ancillary Committees are established each year at the annual meeting. The Executive and Membership Committee has prepared a list of proposed committees based on the Council's brainstorming results. L. Taylor presented the list for Council's consideration, discussion if desired, and adoption.</p> <ul style="list-style-type: none"> Adult Services Connection Healthcare (name changed to Healthy Aging) Housing Long Term Care Ombudsman & Facilities Nutrition Transportation [M/S – T. Kagan/ R. Bahmani: Unanimous] <p>d) Appoint Committee Chairs (action) L. Taylor presented the Committee Chairs to the Council for their consideration, discussion if desired, and adoption.</p> <ul style="list-style-type: none"> Adult Services Connection – Susan Valoff Healthcare – (changed to Healthy Aging) – Rosemarie Bahmani interim and alternate) Housing – LaRue Fields Long Term Care Ombudsman & Facilities – Jack Miller Nutrition – Chris Maeoka Transportation – TBA [M/S – W. Kelly/ F. Detsky-Weil: Unanimous] <p>e) Annual Goals L. Taylor asked the Council to submit the status of current goals and new or updated goals by September 27th to be included in October's agenda packets. The Council will finalize and adopt the FY19/20 Council goals at the October 14th Council meeting. These goals will be an attachment to the Annual Report, which will be submitted to the Board of Supervisors and referenced during the annual meetings with County Supervisors. The Council will finalize the annual planning activities by adopting Committee membership at the November 4th Council meeting.</p> <p>ii. Other Appointments</p> <p>a) Auxiliary Committee Vacancies: None</p> <p>b. Membership Report: Stephen Hubber, Chair (possible action)</p> <p>i. Recommendations for new membership:</p> <p>a) WANDA SMITH (reviewed by Committee 7/29/19) (action) – Seat #25, effective immediately, term to expire 9/9/23 [M/S – T. Kagan/ W. Kelly: Unanimous]</p> <p>b) PATRICIA DELEO (reviewed by Committee 4/22/19) (action) – Seat #27, effective immediately, term to expire 9/9/23 [M/S – L. Fields/ J. Miller: Unanimous]</p> <p>ii. Resignations: Kevin Hannahoe</p>
<p>7. Supervisor Visit Report (District 4)</p>	<p>Monica Flynn – Tabled to next month as M. Flynn was not in attendance</p>
<p>8. Ancillary Committee Oral Reports (possible action)</p>	<p>a. LTC Ombudsman/Facilities (met 7/18/19): Jack Miller, Chair</p> <ul style="list-style-type: none"> J. Miller reported that their guest speaker was cancelled at their last meeting. They met and discussed the committee charter, goals to finalize at their next meeting. Dr. Karl Steinberg will be a speaker at their next meeting and will speak about hospice and end of life treatment. <p>b. Adult Services Connection (met 7/8/19): Susan Valoff, Chair</p>

	<ul style="list-style-type: none">• S. Valoff reported that Christina Selder from CARR was their speaker at their last meeting. They will meet today and go over their goal setting. <p>c. Health & Nutrition Committee (no report- did not meet in July): Chris Maeoka, Chair</p> <ul style="list-style-type: none">• L. Taylor reported, committee did not meet as they were not able to obtain a quorum <p>d. Housing & Transportation (on hold): Lorelei Taylor, Council Chair</p> <ul style="list-style-type: none">• L. Taylor reported, committee did not meet pending identification of a chair. There will be a Housing Committee meeting next month, and an email will go out with a reminder.															
9. Ad Hoc Committee Oral Reports	<p>a. Area Plan Committee (on hold) John Osborne, for Rosemarie Bahmani, Chair</p> <ul style="list-style-type: none">• no report <p>b. By-laws (on hold): Lorelei Taylor, Chair</p> <ul style="list-style-type: none">• no report <p>c. Legislative Committee (7/8/19): Luis Monge, Chair</p> <ul style="list-style-type: none">• no update															
10. Auxiliary Liaison Written Reports	{See Addendum Chart} Handouts were included.															
11. Other Announcements	a. Refreshments for October: Adult Services Connection Committee															
12. Adjournment & Next Meetings	Meeting Adjourned: 2:01 p.m. Next Meeting: October 14, 2019, at 12:00 p.m. at AIS, 5560 Overland Ave., Suite 310, San Diego, CA 92123															
COMMITTEE MEETINGS DAY OF COUNCIL MEETING (at AIS) Meetings are held at 5560 Overland Ave., San Diego, 92123																
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FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated): Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego,92123																
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Minutes respectfully submitted by Blanca E. Castillo