

**Aging & Independence Services Advisory Council**  
**Monday, July 14, 2025 | 12:00 p.m. – 2:00 p.m.**  
**5560 Overland Avenue, 3<sup>rd</sup> Floor, Joaquin Anguera Room, San Diego, CA 92123**

**Call in: 1 (619) 343-2539**  
**Meeting ID (access code): 224 849 240 117 | Passcode: eq7c5Wr2**

**MINUTES**

<b>Members</b>		<b>Absent Members</b>	<b>Guests</b>
Attendance:	Shelia Coulbourn Faye Detsky-Weil Stephen Huber Rhys Jones Mina Kerr Shirley King Elaine Lewis Mikie Lochner Susan Mallett Silvia Martinez	Dan McNamara David Milroy Bradlyn Mulvey Maureen Phillips Taryn Patterson Jacqueline Simon Smith Sirisakorn Wanda Smith Cristin Whittaker	Sabrina Bishop Kimberly Brown Paige Colburn- Hargis Ted Kagan Dennis Leggett Molly Nocon
	<b>Staff</b>		
	Ian Baxter Wendy Garcia Jennifer Sovay	Samantha Hasler Michelle Hollie-Luterick Kimberly Pearce	Antoinette Alioto ( <i>virtual</i> ) Neha Bharti Nadine Branch ( <i>virtual</i> ) Ciana Catudan ( <i>virtual</i> ) Connie German- Marquez ( <i>virtual</i> ) Mr. & Mrs. Cesar B. Javier Thomas Johnson ( <i>virtual</i> ) Rebecca Reisman ( <i>virtual</i> ) Trudy McClure
<b>Outcome</b>			
1. Call to Order	Susan Mallett, Chair, 12:04 PM a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b><i>19 present at this time.</i></b>		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.			
3. Standard Business	a. Public Comment/Announcements: Members or non-members b. Approval of June 9, 2025, Meeting Minutes (Action)* <b>[M/S – J. Simon/ M. Lochner (<i>Passed with 19 votes.</i>)]</b>		

4. AIS Director's Items	<p>Highlights included:</p> <ul style="list-style-type: none"> <li>• The special election for the Board of Supervisors <b>District One</b> took place earlier this month. <ul style="list-style-type: none"> <li>○ The unofficial election results from the Registrar of Voters show Paloma Aguirre as the winner with close to 54% of the votes.</li> <li>○ We anticipate that she will be sworn in by late July, and she will fill the remainder of the seat's term, which runs to January 2029. We look forward to learning about her priorities.</li> </ul> </li> <li>• <b>County Budget Adopted on June 24<sup>th</sup></b> <ul style="list-style-type: none"> <li>○ County focus - ensuring core, mandated services remain strong, while prioritizing meaningful investments in behavioral health, public safety, and strategies to increase efficiency during challenging fiscal conditions.</li> </ul> </li> <li>• It's the <b>end of the fiscal year</b> and programs are finalizing data related to our Operational Plan objectives and accomplishments. We'll report some FY 2024-25 highlights at the September meeting.</li> <li>• This is the <b>last meeting of the Council Year</b> - Thank you to the Council for their contributions and commitment over the last year; we're looking forward to the work ahead next Council year.</li> <li>• <b>Council Year highlights:</b> <ul style="list-style-type: none"> <li>○ Heard from over <b>15</b> different AIS, County, and community speakers.</li> <li>○ Held over <b>40</b> Subcommittee and Ad Hoc Subcommittee meetings.</li> <li>○ Reviewed <b>4</b> Board items.</li> <li>○ Joined by <b>7</b> new Council members.</li> </ul> </li> </ul>
5. Guest Speakers	<p>a. Adult Protective Services/Specialized Case Management Programs  <i>Kimberly Pitts, Program Specialist</i>  <i>Trudy McClure, Adult Protective Services Program Manager</i></p> <p>Highlights included:</p> <ul style="list-style-type: none"> <li>○ Who Are We?</li> <li>○ APS Staffing</li> <li>○ Brief APS Data from FY 24/25</li> <li>○ How Does APS Receive Reports</li> <li>○ APS Assignment Team</li> <li>○ APS Teams /Zip Code Regions</li> <li>○ Investigations</li> <li>○ APS Innovation</li> <li>○ Alzheimer's Response Team (ART)</li> <li>○ Financial Abuse Team and Elder Justice Task Force (EJTF)</li> <li>○ Home Safe</li> <li>○ APS &amp; Public Guardian Collaboration</li> </ul>
6. Election of Council Year 2025-26 Officers Stephen Huber, Chair	<p>a. Presentation of Nominees for Council Year 25/26 Officers</p> <ul style="list-style-type: none"> <li>○ Chair, Susan Mallett (2nd Term)</li> <li>○ 1st Vice Chair, TBD</li> <li>○ 2nd Vice Chair, Wanda Smith (2nd Term)</li> <li>○ Secretary, Jacqueline Simon (2nd Term)</li> </ul> <p>b. Nominations from the floor</p> <p>c. Election of Council Year 25/26 Officers (Action)  <b>[M/S – B. Mulvey/ F. Detsky-Weil (Passed with 19 votes.)]</b></p> <p>d. Officer transition briefing: July 22, 2025, Executive &amp; Membership Subcommittee Meeting</p> <p>e. Swearing in of Council Year 25/26 Officers: September 8, 2025, Advisory Council Meeting</p>
7. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Susan Mallett, Chair</p> <ul style="list-style-type: none"> <li>i. Ancillary Subcommittee Appointments <ul style="list-style-type: none"> <li>a) LTC Ombudsman/Facilities Subcommittee - Appoint Rhys Jones (Action)  <b>[M/S – F. Detsky-Weil / D. McNamara (Passed with 19 votes.)]</b></li> <li>b) Affordability in Aging Subcommittee - Appoint Mikie Lochner (Action)</li> </ul> </li> </ul>

	<p><b>[M/S – D. Milroy/ S. Huber (Passed with 19 votes.)]</b></p> <p>b. Membership Report: Jacqueline Simon, Secretary</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <ul style="list-style-type: none"> <li>i. District #1: Vacant [Vacant/Vacant]</li> <li>ii. District #2: Anderson [Phillips/Nocon] 2/26/2025</li> <li>iii. District #3: Lawson-Remer [King/Colburn-Hargis] 1/31/2025</li> <li>iv. District #4: Montgomery Steppe [Bishop/Milroy] 10/11/2024</li> <li>v. District #5: Desmond [Vacant/Vacant]</li> </ul>
8. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 7/14/25): Elaine Lewis, Chair</p> <p>b. Healthy Aging (met 6/9/25): Wanda Smith, Chair</p> <p>c. Affordability in Aging (met 6/9/25): David Milroy, Chair</p> <p>d. Nutrition (met 7/9/25): Shirley King, Chair</p>
9. Council Strategic Planning	<p>a. Subcommittee/Council Goals Status*</p> <p>b. Issues for Consideration/General Discussion</p> <p>c. Subcommittee Goals Council Fiscal Year 2025-26</p>
10. Other Announcements	
11. Adjournment & Next Meeting	<p>Meeting adjourned: 1:46PM</p> <p>Next Council Meeting: September 8, 2025, 12:00 p.m.</p> <p><b>Future Subcommittee Meetings:</b></p> <ul style="list-style-type: none"> <li>➤ Healthy Aging: 7/14/2025 2:15 p.m.</li> <li>➤ Affordability in Aging: 7/14/2025 10:30 a.m.</li> <li>➤ Executive &amp; Membership: 7/22/2025 9:00 a.m.</li> <li>➤ Nutrition: 9/3/2025 1:00 p.m.</li> <li>➤ LTC Ombudsman/Facilities: 9/8/2025 10:30 a.m.</li> </ul>

*Minutes respectfully submitted by Michelle Hollie-Luterick.*