

Aging & Independence Services Advisory Council
Monday, June 9, 2025 | 12:00 p.m. – 2:00 p.m.
5530 Overland Avenue, 2nd Floor, Room 241/242, San Diego, CA 92123

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

MINUTES

| Members | | Absent Members | Guests |
|---|--|--|---|
| Attendance: | Sabrina Bishop Paige Colburn-Hargis Shelia Coulbourn Faye Detsky-Weil Rhys Jones Ted Kagan Mina Kerr Shirley King Elaine Lewis Mikie Lochner Susan Mallett | Dan McNamara David Milroy Bradlyn Mulvey Molly Nocon Maureen Phillips Taryn Patterson Jacqueline Simon Smith Sirisakorn Wanda Smith Cristin Whittaker (virtual) | Kimberly Brown Stephen Huber Dennis Leggett Silvia Martinez Antoinette Alioto (virtual) Dee Dorsey Connie German-Marquez (virtual) Mr. & Mrs. Cesar B. Javier Thomas Johnson (virtual) Kimberly Pitts Kristine Stensberg (virtual) Jorge Valerdi |
| | Staff | | |
| | Jennifer Bransford-Koons Wendy Garcia Samantha Hasler | Michelle Hollie-Luterick Jana Jordan Brynn Viale Long | |
| Outcome | | | |
| 1. Call to Order | Susan Mallett, Chair, 12:04 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>21 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. | | | |
| 3. Standard Business | a. Public Comment/Announcements: Members or non-members b. Approval of May 12, 2025, Meeting Minutes (Action)* [M/S – M. Lochner/ S. King (<i>Passed with 21 votes.</i>)] | | |

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| 4. AIS Director's Items | <p>Highlights included: Thank you for joining us at our new location. We're excited to be in this new space as we continue to grow.</p> <p>Budget:</p> <ul style="list-style-type: none">• Last month, you heard an overview of the County's budget process from our Chief Financial Officer. Budget hearings will officially conclude on Thursday, June 12th, at which point the revised recommended budget will be made available to the public.• Budget deliberations will take place at the Board of Supervisors meeting on June 24th. <p>CDA Monitoring Visit:</p> <ul style="list-style-type: none">• Our California Department of Aging monitoring visit is currently happening from June 9-12th.<ul style="list-style-type: none">○ Recognized Contracts and Strategy and Operations teams for the hard work they're putting in. <p>June:</p> <ul style="list-style-type: none">• June is a month where we're celebrating a whole bunch of different things, including Alzheimer's and Brain Health Awareness Month, Juneteenth, Pride Month, and on June 15th we celebrate World Elder Abuse Awareness Day.<ul style="list-style-type: none">○ Recognized APS team for the hard work that they do in protecting older adults and dependent adults from abuse and harm.○ We're also working to get the County Administration Center lit up in purple so people are aware and can celebrate the fact that it is World Elder Abuse Awareness Day. | | | | | | | | | | | | | | | |
| 5. Guest Speakers | <p>a. San Diego Workforce Partnership <i>Kimberly Pitts, Program Specialist</i></p> <p>Highlights included:</p> <ul style="list-style-type: none">• Older Adult Workforce Program<ul style="list-style-type: none">○ Goal○ Eligibility○ Service Pillars | | | | | | | | | | | | | | | |
| 6. Executive & Membership Subcommittee Report/Other Business | <p>a. Chair's Report: Susan Mallett, Chair</p> <p>b. Membership Report: Jacqueline Simon, Secretary</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table><tr><td>i. District #1: Vacant</td><td>[Vacant/Vacant]</td><td></td></tr><tr><td>ii. District #2: Anderson</td><td>[Phillips/Nocon]</td><td>2/26/2025</td></tr><tr><td>iii. District #3: Lawson-Remer</td><td>[King/Colburn-Hargis]</td><td>1/31/2025</td></tr><tr><td>iv. District #4: Montgomery Steppe</td><td>[Bishop/Milroy]</td><td>10/11/2024</td></tr><tr><td>v. District #5: Desmond</td><td>[Vacant/Vacant]</td><td></td></tr></table> | i. District #1: Vacant | [Vacant/Vacant] | | ii. District #2: Anderson | [Phillips/Nocon] | 2/26/2025 | iii. District #3: Lawson-Remer | [King/Colburn-Hargis] | 1/31/2025 | iv. District #4: Montgomery Steppe | [Bishop/Milroy] | 10/11/2024 | v. District #5: Desmond | [Vacant/Vacant] | |
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| 7. Ancillary Subcommittee Oral Reports | <p>a. LTC Ombudsman/Facilities (met 6/9/25): Elaine Lewis, Chair</p> <p>b. Healthy Aging (met 5/112/25): Wanda Smith, Chair</p> <p>c. Affordability in Aging (met 6/9/25): David Milroy, Chair</p> <p>d. Nutrition (met 6/4/25): Shirley King, Chair</p> | | | | | | | | | | | | | | | |
| 8. Council Strategic Planning | <p>a. Subcommittee/Council Goals Status Report*</p> <p>b. Issues for Consideration/General Discussion</p> <p>c. Subcommittee Goals Council Fiscal Year 2025-26</p> | | | | | | | | | | | | | | | |
| 9. Ad Hoc Subcommittee Oral Reports (Possible Action) | <p>a. Nominating Subcommittee: Stephen Huber, Chair</p> <ul style="list-style-type: none">i. Presentation of Nominees for Council Fiscal Year 2025-26 Officers<ul style="list-style-type: none">○ Nominations will be presented at July's meeting. | | | | | | | | | | | | | | | |
| 10. Other Announcements | | | | | | | | | | | | | | | | |

11. Adjournment &
Next Meeting

Meeting adjourned: 1:55 p.m.
Next Council Meeting: July 14, 2025, 12:00 p.m.
5530 Overland Ave. Room 141/142

Future Subcommittee Meetings:

- Healthy Aging: 6/9/2025 2:15 p.m.
- Executive & Membership: 6/16/2025 9:00 a.m.
- Nutrition: 7/9/2025 1:00 p.m.
- LTC Ombudsman/Facilities: 7/14/2025 10:30 a.m.
- Affordability in Aging: 7/14/2025 10:30 a.m.

Minutes respectfully submitted by Michelle Hollie-Luterick.