

Aging & Independence Services Advisory Council
Monday, March 10, 2025 | 12:00 p.m. – 2:00 p.m.
5560 Overland Avenue, 3rd 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

	Members	Absent Members	Guests
Attendance:	Sabrina Bishop Kimberly Brown (joined at 12:10 p.m.) Faye Detsky-Weil Stephen Huber Ted Kagan Mina Kerr Dennis Leggett Elaine Lewis Silvia Martinez	Dan McNamara Paul Monarrez Bradlyn Mulvey Molly Nocon Wanda Smith Jacqueline Simon (joined at 12:14pm) Smith Sirisakorn Wanda Smith Richard Spiering	Shirley King Mikie Lochner Susan Mallett David Milroy Taryn Patterson Maureen Phillips Kristine Stensberg
	Staff		
	Allison Boyer Jennifer Bransford-Koons Kendall Bremner Wendy Garcia	Samantha Hasler Jana Jordan Kristen Smith Jennifer Sovay	Antoinette Alioto Paige Colburn-Hargis Matthew Delbruegge Connie German-Marquez (virtual) Thomas Johnson (virtual) Rhys Jones Angelique Richardson (virtual) Cristin Whittaker (virtual)
	Outcome		
1. Call to Order	Wanda Smith, 2 nd Vice Chair, 12:07 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.			
3. Standard Business	a. Public Comment/Announcements: Members or non-members b. Approval of February 10, 2025, Meeting Minutes (Action)* <u>[M/S – T. Kagan / B. Mulvey (Passed with 17 votes, 1 abstained.)]</u>		

<p>4. AIS Director's Items</p>	<p>Highlights included:</p> <ul style="list-style-type: none"> • Area Plan Public Hearing <ul style="list-style-type: none"> • At next month's meeting we will hold our Area Plan 'Public Hearing' for the FY 25/26 Update. • A 'Public Hearing' is required annually by the California Department of Aging to gather feedback, comments, and questions from you, the Council, and the public. • Issues discussed or raised during the 'Public Hearing' are documented in the Area Plan. • If input received warrants a change to the Area Plan, those revisions are documented in the Area Plan as well. • AIS Organizational Changes <ul style="list-style-type: none"> • Over the last few years, AIS has grown and, although maybe not for the next couple of years, will most likely continue to grow due to demographics of the population we serve. • We identified that we need to position ourselves to be ready for these changes as a department. • We spent a lot of time looking at different possibilities and engaged the Business Assurance and Compliance team to help us identify best practices. • With that, we modified parts of the structure for our department. Share some high-level changes. • As always, we will remain flexible and adapt if needed in the future. • AIS's new Assistant Director, Allision Boyer, introduced herself and share a little about her background and initial goals/role within the department.
<p>5. Guest Speakers</p>	<p>a. Jewish Family Service of San Diego (JFS) <i>Antoinette Alioto, Director of Aging Connections</i> Highlights included:</p> <ul style="list-style-type: none"> • Our Purpose • Project Care • Older Adult Case Management • Senior Nutrition Programs • Congregate Dining • The Corner Market at JFS • Corner Market Online Shopping • Balboa Avenue Older Adult Center • JFS Fit-It Services • JFS Friendly Match • On The Go Transportation & Senior Transportation Pilot Program • Coming Soon • Referral How To <p>b. CalAIM Update <i>Kristen Smith, Chief, Agency Operations</i> Highlights included:</p> <ul style="list-style-type: none"> • Older Adults with Medi-Cal in San Diego County • Medicare vs. Medicaid, aka Medi-Cal • Medi-Cal & Medicare Options for Older Adults in San Diego • What is CalAIM? • Enhanced Care Management (ECM) • Community Supports (CS) • BOS Directive: Publicize CalAIM Services • AIS Activities in Collaboration with SDAIM • Personal Care Services for Older Adult Medi-Cal Members with Dementia • Online Navigation Guide

6. Executive & Membership Subcommittee Report/Other Business	<div>a. Chair’s Report: Wanda Smith, 2nd Vice Chair</div> <div>i. Subcommittee Appointments and Updates</div> <div>a) Convene the Budget Ad Hoc Subcommittee (Action)</div> <div><div>– Role: Review the AIS Fiscal Year (FY) 25/26 Budget Build and provide input into the AIS FY 25/26 Budget presentation.</div><div>– Term: March 10, 2025, through approval of the AIS FY 25/26 Budget.</div><div>– Membership: Shirley King, Dennis Leggett, Elaine Lewis, and Mikie Lochner.</div></div> <div>[M/S – T. Kagan / F. Detsky-Weil (Passed with 18 votes.)]</div> <div>b. Membership Report: Jacqueline Simon, Secretary</div> <div>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</div> <div><div>i. District #1: Vacant</div><div>[Vacant/Vacant]</div></div> <div><div>ii. District #2: Anderson</div><div>[Phillips/Nocon]</div><div>2/26/2025</div></div> <div><div>iii. District #3: Lawson-Remer</div><div>[King/Vacant]</div><div>1/31/2025</div></div> <div><div>iv. District #4: Montgomery Steppe</div><div>[Bishop/Milroy]</div><div>10/11/2024</div></div> <div><div>v. District #5: Desmond</div><div>[Vacant/Vacant]</div></div>
7. Ancillary Subcommittee Oral Reports	<div>a. LTC Ombudsman/Facilities (met 2/24/25)</div> <div>b. Healthy Aging (met 2/10/25): Wanda Smith, Chair</div> <div>c. Nutrition (met 3/5/25): Shirley King, Chair</div> <div>d. Affordability in Aging (met 3/10/25): David Milroy, Chair</div>
8. Other Announcements	
9. Adjournment & Next Meeting	<div>Meeting adjourned: 1:57 p.m.</div> <div>Next Council Meeting: April 14, 2025, 12:00 p.m.</div> <div>5560 Overland Ave, 3rd Floor, Joaquin Anguera Room</div> <div>Future Subcommittee Meetings:</div> <div><div>➤ Healthy Aging:</div><div>3/10/2025</div><div>2:15 p.m.</div></div> <div><div>➤ LTC Ombudsman/Facilities:</div><div>3/17/2025</div><div>11:30 a.m.</div></div> <div><div>➤ Executive & Membership:</div><div>3/25/2025</div><div>9:00 a.m.</div></div> <div><div>➤ Nutrition:</div><div>4/2/2025</div><div>1:00 p.m.</div></div> <div><div>➤ Affordability in Aging:</div><div>4/14/2025</div><div>10:30 a.m.</div></div>

Minutes respectfully submitted by Kendall Bremner.