

Aging & Independence Services Advisory Council
Monday, May 12, 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:	Paige Colburn-Hargis	Dan McNamara (joined at 12:21)	Sabrina Bishop	Antoinette Alioto (virtual)
	Faye Detsky-Weil	David Milroy	Kimberly Brown	Audrianna (virtual)
	Stephen Huber	Bradlyn Mulvey		Shelia Coulbourn
	Ted Kagan	Molly Nocon		Connie German-
	Mina Kerr	Maureen Phillips		Marquez (virtual)
	Shirley King	Taryn Patterson		Hannah (virtual)
	Dennis Leggett	Jacqueline Simon		Karla (virtual)
	Elaine Lewis	(joined at 12:14)		Charissa Japlit (virtual)
	Mikie Lochner	Smith Sirisakorn		Thomas Johnson
	Susan Mallett	Wanda Smith		Brittany Jungman
	Silvia Martinez	Cristin Whittaker		Rachel Liu (virtual)
				Maryneeza Moraleja (virtual)
				Tanya Reyes-Cazarez (virtual)
				Amy Thompson
				Jorge Valerdi
				Andrea Villa
				Mr. & Mrs. Cesar B.
				Javier
	Staff			
	Allison Boyer	Heidi Klein		
	Kendall Bremner	Veronica Lacuesta		
	Wendy Garcia	Skyler Moore (virtual)		
	Samantha Hasler	Jennifer Sovay		
	Michelle Hollie-Luterick	Brynn Viale Long		
	Jana Jordan			
	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: <i>19 present at this time.</i>			
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.				

3. Standard Business	<p>a. Public Comment/Announcements: Members or non-members</p> <p>b. Approval of April 14, 2025, Meeting Minutes (Action)* [M/S – S. King / B. Mulvey (Passed with 18 votes, 1 abstained.)]</p>
4. AIS Director's Items	<p>Highlights included:</p> <ul style="list-style-type: none"> • May is Older Americans Month as well as Older Californians Month. The theme for 2025 is Flip the Script on Aging. • American Society on Aging's On Aging 2025: <ul style="list-style-type: none"> • Last month, some of our AIS team attended the American Society on Aging's On Aging 2025 Conference in Orlando. AIS was chosen to present on several topics including: Leveraging Electronic Health Records to Improve Dementia Detection and Care, Expanding Options for Veterans Through Veterans Directed Care, 100 Miles: Outcomes from a No-Cost Transportation program for Older Adults, Wisdom of the Ages: Lessons from 20 Years of Intergenerational Programming, and Tech2Connect: Tackling Social Isolation and Creating Connections. • The County's recommended budget for the next fiscal year was released on May 1, 2025. Acknowledging that our communities are facing uncertain times with increasing needs throughout our region, the budget demonstrates the County's strong commitment to serving its residents. • Board Letter: IHSS Public Authority Fiscal Year 2025-2026 Recommended Budget (Informational Item Only)* <ul style="list-style-type: none"> • The June 24, 2025 Board Letter to formally adopt the Fiscal Year 2025-2026 Administrative Budget for the In-Home Supportive Services Public Authority is included in your agenda packet as an informational item. This item was also presented to the In-Home Supportive Services/Public Authority Advisory Committee for their review on May 9, 2025.
5. Guest Speakers	<p>a. Fiscal Year 2025-2026 CAO Recommended Budget: Agency Budget Office <i>Amy Thompson, Executive Finance Director</i> Highlights included:</p> <ul style="list-style-type: none"> • Agenda • Unemployment • Inflation • Statewide Sales Tax • Upcoming Budget: State Budget • Upcoming Budget: Federal Uncertainty • Upcoming Budget: County • HHSA: Budget Strategy • HHSA FY 2025-26 Recommended Budget by Department: \$3.5 billion • FY 2025-26 CAO Recommended Budget • HHSA FY 2025-26 FTE Change • A Look Back: 5 Year Trend • HHSA Key Increases & Continued Investments • Upcoming Budget Events: Key Dates • Closing Remarks And Q&A <p>b. Aging & Independence Services, Multipurpose Senior Services Program (MSSP) Update <i>Heidi Klein, Aging Program Specialist III</i> <i>Veronica Lacuesta, Aging Program Specialist III</i> Highlights included:</p> <ul style="list-style-type: none"> • Overall Goal of MSSP • Eligibility • Program Statistics • Core Components: Care Management and Service Arrangements • MSSP Team • Service Agreement

	<ul style="list-style-type: none">• Maria’s Hobby• Robert’s Story• Questions															
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair’s Report: Susan Mallett, Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Convene Ad Hoc Nominating Subcommittee (Action)</p> <p>- ROLE: Prepare a slate of officer recommendations by June 2025 for the officer elections in July 2025 and officer swearing in September 2025.</p> <p>- TERM: May 12, 2025, through June 9, 2025.</p> <p>- MEMBERS: Stephen Huber, Elaine Lewis, and Bradlyn Mulvey.</p> <p>[M/S – S. King / W. Smith (Passed with 21 votes.)]</p> <p>b) Convene Legislative Ad Hoc Subcommittee (Action)</p> <p>- ROLE: Advise on the County of San Diego 2026 Legislative Program.</p> <p>- TERM: May 12, 2025, through end of August 2025.</p> <p>- MEMBERS: Faye Detsky-Weil, Ted Kagan, Mina Kerr, Elaine Lewis, Silvia Martinez, and Wanda Smith.</p> <p>[M/S – T. Kagan / B. Mulvey (Passed with 21 votes.)]</p> <p>c) Healthy Aging Subcommittee – Appoint Paige Colburn-Hargis (Action)</p> <p>[M/S – W. Smith / J. Simon (Passed with 21 votes.)]</p> <p>b. Membership Report: Jacqueline Simon, Secretary</p> <p>i. Appoint Shelia Coulbourn to full term (Action)</p> <p>- Seat #28, effective immediately, to expire 9/28/2028</p> <p>[M/S – S. Mallett / B. Mulvey (Passed with 21 votes.)]</p> <p>ii. Appoint Rhys Jones to partial term (Action)</p> <p>- Seat #19, effective immediately, to expire 10/13/2026</p> <p>[M/S – S. Mallett / S. King (Passed with 21 votes.)]</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 5/12/25): Elaine Lewis, Chair</p> <p>b. Healthy Aging (met 4/14/25): Wanda Smith, Chair</p> <p>c. Affordability in Aging (met 5/12/25): David Milroy, Chair</p> <p>d. Nutrition (met 5/7/25): Shirley King, Chair</p>															
8. Other Announcements																
9. Adjournment & Next Meeting	<p>Meeting adjourned: 2:00 p.m.</p> <p>Next Council Meeting: June 9, 2025, 12:00 p.m.</p> <p>5530 Overland Ave. Room 141/142</p> <p>Future Subcommittee Meetings:</p> <table><tr><td>➤ Healthy Aging:</td><td>5/12/2025</td><td>2:15 p.m.</td></tr><tr><td>➤ Executive & Membership:</td><td>5/21/2025</td><td>9:00 a.m.</td></tr><tr><td>➤ Nutrition:</td><td>6/4/2025</td><td>1:00 p.m.</td></tr><tr><td>➤ LTC Ombudsman/Facilities:</td><td>6/9/2025</td><td>10:30 a.m.</td></tr><tr><td>➤ Affordability in Aging:</td><td>6/9/2025</td><td>10:30 a.m.</td></tr></table>	➤ Healthy Aging:	5/12/2025	2:15 p.m.	➤ Executive & Membership:	5/21/2025	9:00 a.m.	➤ Nutrition:	6/4/2025	1:00 p.m.	➤ LTC Ombudsman/Facilities:	6/9/2025	10:30 a.m.	➤ Affordability in Aging:	6/9/2025	10:30 a.m.
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Minutes respectfully submitted by Michelle Hollie-Luterick.