

Aging & Independence Services Advisory Council
Monday, October 13, 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 Shelia Coulbourn Faye Detsky-Weil Stephen Huber Rhys Jones Ted Kagan Mina Kerr Shirley King Dennis Leggett Elaine Lewis Susan Mallett	Silvia Martinez Dan McNamara (joined 12:26 p.m.) David Milroy Bradlyn Mulvey Molly Nocon Taryn Patterson Maureen Phillips Jacqueline Simon (virtual) Wanda Smith Cristin Whittaker	Sabrina Bishop Mikie Lochner Smith Sirisakorn
	Staff		
	Allison Boyer Jennifer Bransford-Koons Wendy Garcia Michelle Hollie-Luterick	Jana Jordan Roberto Ramirez Kristen Smith Jennifer Sovay	Brett Bergmann (virtual) Junne Esguerra (virtual) Brandon Harding Thomas Johnson (virtual) Deepti Kurup Linda Strohl (virtual)
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>21 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	a. Public Comment/Announcements: Members or non-members b. Approval of September 8, 2025, Meeting Minutes (Action)* <i>[M/S – T. Kagan/ S. King (Passed with 18 votes.)]</i>		
4. AIS Director's Items	Highlights included: a. Board Letter i. Health and Human Services Agency Administrative Codes and Board Policy Sunset Review 2025: AIS Advisory Council Ordinance IIIa (Action)* <i>[M/S – W. Smith / B. Mulvey (Passed with 20 votes.)]</i> b. AIS Director's Update c. Legislative Update		

<p>5. Guest Speakers</p>	<p>a. San Diego Oasis <i>Brandon Harding, Program Director</i> Highlights included:</p> <ul style="list-style-type: none"> ○ What is San Diego Oasis ○ What San Diego Oasis Offers ○ Demographics ○ Covid-19 – The Digital Divide ○ San Diego Oasis: Always Growing ○ Healthy Living <ul style="list-style-type: none"> ○ Grossmont Wellness Center ○ Rancho Bernardo Wellness Center ○ Lifelong Learning <ul style="list-style-type: none"> ○ Arts and Crafts, Live Performances/Events, Lectures and Classes, Cooking Classes: Shamily's Kitchen ○ Oasis & Cox Communications, Cox Tech Tank ○ San Diego Oasis: Party Time ○ Intergenerational Tutoring <ul style="list-style-type: none"> ○ Linking Generations, Changing Lives ○ Tutoring Results ○ Volunteer Today: Tutoring and Beyond <p>b. Aging Roadmap Annual Report <i>Roberto Ramirez, Health Promotion Manager</i> Highlights included:</p> <ul style="list-style-type: none"> ○ Update On The Aging Roadmap ○ San Diego County's Aging Population 60+ ○ Aging Roadmap ○ Informed By Community Input & Driven By Stakeholder Collaboration ○ Health & Community Support ○ Social Participation ○ Transportation ○ Housing ○ Dementia ○ Caregiver Support ○ Safety ○ Preparedness ○ Silver Economy ○ Medical & Social Services ○ Looking Ahead
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Susan Mallett, Chair</p> <ul style="list-style-type: none"> i. Action on behalf of the Council presented for Council ratification per By-laws Article Sec. C. (1)(a)(iii) <ul style="list-style-type: none"> a) Approve Out-of-Country Travel for County of San Diego Representatives to participate in the Japan Center for International Exchange US-Japan Program on Healthy and Resilient Aging (Action)* [M/S – F. Detsky-Weil / D. Milroy (Passed with 20 votes.)] ii. Adopt Council Goals (Action)* [M/S – W. Smith / B. Mulvey (Passed with 21 votes.)] <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"> i. District #1: Aguirre [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]

7. Ancillary Subcommittee Oral Reports (Possible action)	a. LTC Ombudsman/Facilities (met 10/13/25): Elaine Lewis, Chair b. Healthy Aging (met 9/8/25): Wanda Smith, Chair c. Affordability in Aging (met 10/13/25): David Milroy, Chair d. Nutrition (met 10/8/25): Shirley King, Chair
8. Other Announcements	
9. Adjournment & Next Meeting	Meeting adjourned: 2:00 p.m. Next Council Meeting: November 10, 2025, 12:00 p.m. Future Subcommittee Meetings: <ul style="list-style-type: none"> ➤ Healthy Aging: 10/13/25 2:15 p.m. ➤ Executive & Membership: 10/20/25 9:30 a.m. ➤ Nutrition: 11/5/25 1:00 p.m. ➤ LTC Ombudsman/Facilities: 11/10/25 10:30 a.m. ➤ Affordability in Aging: 11/10/25 10:30 a.m.

Minutes respectfully submitted by Michelle Hollie-Luterick.