



Aging & Independence Services (AIS) Advisory Council Meeting Minutes

April 13, 2026, 12:00 p.m. – 2:00 p.m.

County Operations Center, 5560 Overland Ave Suite 310, 3rd Floor –
Joaquin Anguera Room, San Diego, CA 92123

Virtual Meeting Participation Options:

To Call in: 1 (619) 343-2539 | To Join Meeting Virtually: [Join Teams Meeting](#)
Microsoft Teams Meeting ID: 224 849 240 117 | Meeting Password: eq7c5wR2

Meeting Attendance

Members Present In Person

1. Brett Bergmann
2. Paige Colburn-Hargis
3. Stephen Huber (virtual)
4. Rhys Jones
5. Ted Kagan
6. Mina Kerr
7. Deepti Kurup
8. Dennis Leggett
9. Elaine Lewis
10. Susan Mallett
11. Silvia Martinez
12. David Milroy
13. Molly Nocon
14. Taryn Patterson
15. Bradlyn Mulvey
16. Maureen Phillips
17. Jacqueline Simon
18. Wanda Smith
19. Cristin Whittaker

Members not Present

- Antoinette Alioto
- Shelia Coulbourn
- Faye Detsky-Weil
- Mikie Lochner
- Dan McNamara

Guests Present

- Justin Alexander (virtual)
- Evelyn N Alvarez (virtual)
- Diane Bloomberg
- Gifton Cheung
- Yolanda Cruz (virtual)
- Bryan Devore (virtual)
- Megan Dowell (virtual)
- Trecia Hansen (virtual)
- Mr. & Mrs. Cesar B. Javier
- Thomas Johnson (virtual)
- Evelyn Parada (virtual)
- Shantella Slaten
- Reva Subra (virtual)
- Linda Strohl
- Jacqueline Wiebly
- Rod (virtual)
- Aisse Saaib (virtual)
- Molly Smith (virtual)
- Yvette Torres (virtual)
- Mike Wolday (virtual)

AIS Staff Present

- Ian Baxter
- Allison Boyer
- Kendall Bremner
- Isabelle Davis
- Wendy Garcia
- Samantha Hasler
- Melissa Hernandez
- Jana Jordan
- Carolyn Kendle
- Brynn Viale Long
- Cynthia Mayfield
- Madelyn Ochoa-Wingate
- Roberto Ramirez

Meeting Minutes - Draft

- 1. Call to Order: Susan Mallett, Chair**
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum
 - i. Quorum met with 19 members present during roll call.

- 2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.**
 - a. None stated or requested for this meeting.

- 3. Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of March 9, 2026, Meeting Minutes (Action)*
[M/S – T. Kagan / B. Mulvey (Passed with 18 votes, 1 abstention.)]

- 4. AIS Director's Items (Possible action)**
 - a. AIS Director's Update
 - b. Legislative Update

- 5. Guest Speaker**
 - a. Health Promotion Programs
Roberto Ramirez, Interim Chief, Agency Operations
Melissa Hernandez, Community Health Program Specialist
Carolyn Kendle, Community Health Program Specialist
 - b. Highlights included:
 - i. Health Promotion Unit
 - ii. Aging Roadmap
 - iii. Age-Friendly Communities
 - iv. Feeling Fit Club
 - v. Tai Chi for Arthritis
 - vi. Dementia Friends
 - vii. Dementia Skills & Resource Fairs
 - viii. Geriatric Education Center
 - ix. Fall Prevention Task Force

- 6. Area Plan 2024-28 – Update for Fiscal Year 2026-27**
- a. Presentation & Discussion
 - b. Public Hearing Comment
 - c. Consideration of Acceptance
 - d. Authorize Chair of Advisory Council to sign Letter of Transmittal (Action)*
[M/S – D. Leggett / E. Lewis (Passed with 19 votes.)]
- 7. Executive & Membership Subcommittee Report/Other Business (Possible action)**
- a. Chair’s Report: Susan Mallett, Chair
 - i. Subcommittee Appointments and Updates
 - a) Convene the Budget Ad Hoc Subcommittee (Action)
 - Role: Review the AIS Fiscal Year (FY) 2026-27 Budget Build and provide input into the AIS FY 2026-27 Budget presentation.
 - Term: April 13, 2026, through approval of the AIS FY 2026-27 Budget.
 - Membership: Antoinette Alioto, Rhys Jones, Elaine Lewis, Mikie Lochner, Susan Mallett, and David Milroy
[M/S – D. Milroy / T. Kagan (Passed with 19 votes.)]
 - ii. Auxiliary Subcommittee Appointments
 - a) IHSS Public Authority Advisory Committee
 - Appointment of Siliva Martinez (Action)
[M/S – D. Milroy / T. Kagan (Passed with 19 votes.)]
 - b. Membership Report: Jacqueline Simon, Secretary
 - i. Waive Declaration of Vacancy Requirement – Taryn Patterson (Action)
[M/S – E. Lewis / S. Mallett (Passed with 17 votes, 1 abstention.)]
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):

i. District #1: Aguirre	[Kurup/Vacant]	02/12/26
ii. District #2: Anderson	[Phillips/Nocon]	02/26/25
iii. District #3: Lawson-Remer	[Vacant/Colburn-Hargis]	01/28/26
iv. District #4: Montgomery Steppe	[Vacant/Milroy]	10/11/24
v. District #5: Desmond	[Vacant/Vacant]	
- 8. Ancillary Subcommittee Oral Reports (Possible action)**
- a. LTC Ombudsman/Facilities (met 04/13/26): Elaine Lewis, Chair
 - b. Healthy Aging (met 03/09/26): Wanda Smith, Chair
 - c. Affordability in Aging (met 04/13/26): David Milroy, Chair
 - d. Nutrition (met 04/08/26): Vacant, Chair
- 9. Other Announcements**

10. Adjournment & Next Meetings:

- a. Meeting adjourned at 2:00 p.m.
- b. Next Council Meeting: May 11, 2026, at 12:00 p.m. noon
 - i. Meetings are held at 5560 Overland Ave., Ste. 310, San Diego, 92123
 - ii. Virtual meeting details are included on agendas at:
www.sandiegocounty.gov/AISAdvisoryCouncil
- c. Future Subcommittee Meetings:
 - i. Healthy Aging: 04/13/26 2:15 p.m.
 - ii. Executive & Membership: 04/28/26 9:00 a.m.
 - iii. Affordability in Aging: 05/11/26 10:30 a.m.
 - iv. LTC Ombudsman/Facilities: 05/11/26 10:30 a.m.
 - v. Nutrition: TBD

Abbreviations and Symbols:

* Denotes an Attachment

M/S/A: Motion/Seconded/Approved

Minutes respectfully submitted by Kendall Bremner.