



Aging & Independence Services (AIS) Advisory Council Meeting Minutes

September 14, 2026, 12:00 p.m. – 2:00 p.m.

5560 Overland Ave, Joaquin Anguera Room, 3rd Floor

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. Faye Detsky-Weil
4. Stephen Huber
5. Rhys Jones
6. Mina Kerr
7. Ethel Larkins
8. Dennis Leggett
9. Elaine Lewis
10. Mikie Lochner
11. Susan Mallett (virtual)
12. Silvia Martinez (left at 1:25 p.m.)

13. Dan McNamara
14. David Milroy
15. Molly Nocon
16. Bradlyn Mulvey
17. Maureen Phillips
18. Jacqueline Simon
19. Shantella Slaten
20. Wanda Smith
21. Linda Strohl
22. York, Bill (left at 1:00 p.m.)

Members not Present

- Antoinette Alioto
- Shelia Coulburn

- Junne Esguerra

Guests Present

- Denise Bernal (virtual)
- Virginia Casey (virtual)
- Jamie DeTrinidad (virtual)
- Meredith McCarthy (virtual)
- Svetlana Shut (virtual)

- Tatiana Vera (virtual)
- Mariah Williams (virtual)
- Adrianna Yemhatpe (virtual)

AIS Staff Present

- Ian Baxter
- Allison Boyer
- Wendy Garcia
- Samantha Hasler

- Michelle Hollie-Luterick
- Jana Jordan

Meeting Minutes

- 1. Call to Order: Wanda Smith, Chair**
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum
 - i. Quorum met with 22 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. S. Mallett joined virtually under just cause.
- 3. Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of July 13, 2026, Meeting Minutes (Action)*
[M/S – M. Lochner / J. Simon (Passed with 20 votes, 2 abstentions.)]
- 4. Swearing in of 2026-2027 Officers: Allison Boyer, Interim Director, Aging & Independence Services, Public Administrator/Public Guardian**
- 5. AIS Director's Items (Action)**
 - a. AIS Director's Update
 - b. Board Letter
 - i. Aging Roadmap Annual Update (Informational Item Only)*
- 6. Guest Speaker**
 - a. Discharge Resources for Older Adults with Problematic Substance Use
Brett Boeh Bergmann, Ph.D., Licensed Clinical Psychologist,
Sharp Mesa Vista Hospital
- 7. Area Plan 2028-32 Planning**
- 8. Executive & Membership Subcommittee Report/Other Business (Action)**
 - a. Chair's Report: Wanda Smith, Chair
 - i. Ancillary Subcommittee Appointments
 - a) Nutrition Subcommittee – Appoint Susan Mallett as Chair (Action)
[M/S – F. Detsky-Weil / E. Larkins (Passed with 21 votes.)]
 - b) Nutrition Subcommittee – Appoint Linda Strohl as a member (Action)
[M/S – E. Larkins / M. Lochner (Passed with 21 votes.)]
 - c) Healthy Aging Subcommittee – Appoint Maureen Phillips as Chair (Action)
[M/S – M. Nocon / J. Simon (Passed with 21 votes.)]
 - ii. Adopt Annual Calendar, Annual Subcommittees, and Annual Report (Action)*
[M/S – E. Larkins / B. Mulvey (Passed with 20 votes.)]
 - iii. Council Goals: Review Draft*

- b. Membership Report: Faye Detsky-Weil, Secretary
- c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Aguirre [Vacant/York] 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 [Larkins/Milroy] 10/11/24
 - v. District #5: Desmond [Vacant/Vacant]

9. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 09/14/26): Elaine Lewis, Chair
- b. Healthy Aging (met 07/13/26): Maureen Phillips, Chair
- c. Affordability in Aging (met 09/14/26): David Milroy, Chair
- d. Nutrition (met 07/08/26): Susan Mallett, Chair

10. Ad Hoc Subcommittee Oral Reports (Possible Action)

11. Other Announcements

12. Adjournment & Next Meetings:

- a. Meeting adjourned at 1:36 p.m.
- b. Next Council Meeting: October 12, 2026, at 12:00 p.m. noon
 - i. 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: 09/14/26 2:15 p.m.
 - ii. Executive & Membership: 09/29/26 9:45 a.m.
 - iii. Affordability in Aging: 10/12/26 10:30 a.m.
 - iv. LTC Ombudsman/Facilities: 10/12/26 10:45 a.m.
 - v. Nutrition: 10/07/26 1:00 p.m.

Abbreviations and Symbols:

* Denotes an Attachment

M/S/A: Motion/Seconded/Approved

Minutes respectfully submitted by Michelle Hollie-Luterick.