Aging & Independence Services (AIS) Advisory Council Meeting Minutes

October 12, 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. Antoinette Alioto (virtual)
2. Shelia Coulburn (arrived @ 12:10 p.m.)
3. Faye Detsky-Weil
4. Junne Esguerra
5. Stephen Huber
6. Rhys Jones
7. Mina Kerr
8. Ethel Larkins
9. Dennis Leggett
10. Elaine Lewis
11. Mikie Lochner
12. Susan Mallett
13. Dan McNamara
14. David Milroy
15. Molly Nocon (arrived @ 12:04 p.m., left @ 1:26 p.m.)
16. Bradlyn Mulvey
17. Maureen Phillips
18. Jacqueline Simon
19. Wanda Smith
20. Linda Strohl
21. Bill York

Members not Present

- Brett Bergmann
- Paige Colburn-Hargis
- Silvia Martinez
- Shantella Slaten

Guests Present

- Josephine Attisha
- Virginia Casey
- Cesar and Purita Javier
- Tatiana Vera
- Andrea Villa (virtual)

AIS Staff Present

- Brenda Bautista
- Ian Baxter
- Allison Boyer
- Kendall Bremner
- Wendy Garcia
- Natalie Gonzalez
- Samantha Hasler
- Michelle Hollie-Luterick
- Melissa Hernandez
- Jana Jordan
- Robert Ramirez
- Jennifer Sovay
- Madelyn Ochoa-Wingate
- Isabella Yuriar

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 21 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. A. Alioto joined virtually under just cause.

3. **Standard Business**
    a. Public Comment/Announcements: Members or Non-members
    b. Approval of September 14, 2026, Meeting Minutes (Action)*
        [M/S – E. Lewis / E. Larkins (Passed with 19 votes, 2 abstentions.)]

4. **AIS Director's Items**
    a. AIS Director's Update
    b. Legislative Update

5. **Guest Speaker**
    a. Flood Preparedness
    Ashley Gain, Group Program Manager, Community Engagement & Preparedness, Office of Emergency Services
        - Before the Flood:
            - Preparedness Actions
            - County Preparedness
            - Individual Preparedness
            - Make a Plan
        - During the Flood:
            - Messaging and Alerts
        - Following the Alert:
            - After the Flood:
            - Considerations
            - Alert San Diego
            - Extra Elements
            - Winter Weather Outlook
    b. Aging Roadmap Annual Report
    Melissa Hernandez, Community Health Program Specialist, AIS
        - Update On the Aging Roadmap FY 25-26
        - Aging Roadmap
        - Developed & Implemented Alongside the Community
        - Health & Community Support
        - Housing
        - Social Participation
        - Transportation
        - Dementia

- Caregiver Support
- Safety
- Preparedness
- Silver Economy
- Medical & Social Services
- Looking Ahead

6. Executive & Membership Subcommittee Report/Other Business (Action)

a. Chair's Report: Wanda Smith, Chair
   i. Adopt Council Goals (Action)*
   [M/S – E. Larkins / M. Mulvey (Passed with 19 votes.)]
   ii. Ancillary Subcommittee Appointments
      a) Nutrition Subcommittee – Appoint Ethel Larkins as a member (Action)
      [M/S – E. Lewis / S. Mallett (Passed with 20 votes.)]

b. Membership Report: Faye Detsky-Weil, Secretary
   i. Recommendation to appoint Josephine Attisha to a partial term (Action)
   - Seat #12, effective immediately, to expire 10/8/2028
   [M/S – E. Lewis / E. Larkins (Passed with 20 votes.)]
   ii. Recommendation to appoint Rhys Jones to first full term (Action)
   - Seat #19, effective immediately, to expire 10/13/2030
   [M/S – E. Lewis / W. Smith (Passed with 20 votes.)]

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]	

7. Ancillary Subcommittee Oral Reports

a. LTC Ombudsman/Facilities (met 10/12/26): Elaine Lewis, Chair
b. Healthy Aging (met 09/14/26): Maureen Phillips, Chair
c. Affordability in Aging (met 10/12/26): David Milroy, Chair
d. Nutrition (met 10/07/26): Susan Mallett, Chair

8. Ad Hoc Subcommittee Oral Reports

9. Other Announcements

10. Adjournment & Next Meetings:

a. Meeting adjourned at 1:52 p.m.
b. Next Council Meeting: November 9, 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: 01/11/27 2:00 p.m.

ii.	Executive & Membership:	10/19/26	1:30 p.m.
iii.	Nutrition:	11/04/26	1:00 p.m.
iv.	Affordability in Aging:	11/09/26	10:30 a.m.
v.	LTC Ombudsman/Facilities:	11/09/26	10:45 a.m.

Abbreviations and Symbols:
* Denotes an Attachment
M/S/A: Motion/Seconded/Approved

Minutes respectfully submitted by Michelle Hollie-Luterick.