



Advisory Council for Aging & Independence Services
Housing Subcommittee

9/11/23 | 11:00am

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

Virtual Participation

Call in: (669) 900-9128

Meeting ID: 833 5450 2930

Passcode: 122949

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Smith Sirisakorn, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.**
(Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of 8/23/23 Meeting Minutes (Action)
4. **General Discussion:**
 - a. Review the Housing goals of the Advisory Council
 - b. Create a plan for engaging the relevant housing entities operating in the County
5. **Next Meeting:** TBD
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services

Housing

(Subcommittee Name)

08/22/2023 | 3pm

Date Time

5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

Members		Absent Members	Guests
Attendance:	Faye Detsky-Weil Casey Myers Smith Sirisakorn Kristine Stensberg	Stephen Huber Ted Kagan Molly Nocon	N/A
Staff			
N/A			
Item	Outcome		
1. Call to Order	Smith Sirisakorn, Chair, called meeting to order at: 3:37 PM a. Welcome & Guest/Member Introductions b. Confirmation of Quorum = 4 Members Present		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	N/A		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: b. Approval of (insert date) Meeting Minutes (Action) Motion _____ Kristine Stensberg _____ / Second _____ Casey Myers _____ Aye: 4 Nay: 0 Abstain: 0		
4. New Business	<ol style="list-style-type: none"> 1. Organization Tracker https://docs.google.com/spreadsheets/d/1j58S5ly0B1bgNMFbIgNjBxHQT4QKOdoOsQtipj18Zyk/edit#gid=0 2. Possible Project: Housing Needs Flowchart <ol style="list-style-type: none"> a. AIS 2-1-1 <ol style="list-style-type: none"> i. Let's try using it b. Call Center Cross Training c. 1200 Nonprofits in SD d. No closing of the loop, who else to call e. How do we figure out who's about to lose their homes? f. Review rental subsidy study/pilot g. Eldercare Directory (a list of resources) h. Public Service Announcements, bring these back i. Diversionary Services 3. Benefit Navigation <ol style="list-style-type: none"> a. Preventing Homelessness in the First place <ol style="list-style-type: none"> i. Once homeless, hard to rehouse ii. Lack of Units 4. Outreach Capacity and Referrals for Ineligible Folks <ol style="list-style-type: none"> a. Programmatic Changes 		

5. Actions Steps	<ol style="list-style-type: none">1. Attend the meetings<ol style="list-style-type: none">a. Synopsis shared in Organization Tracker2. Identify service gaps3. Identify legal roadblocks
6. Next Meeting	Date: September 11, 2023 Time: 10:30-11:30 AM Location: John Gaffaney COC Notes: Casey to Chair (Smith OOT)
7. Adjournment	4:33 PM

Respectfully submitted by Smith Sirisakorn