

Advisory Council for Aging & Independence Services

HEALTHY AGING SUBCOMMITTEE

November 4, 2021 | 10:00 AM

Call in: (669) 900-9128

Meeting ID: 941 8291 9528

Passcode: 196936

Click to join meeting

MINUTES

Members		Absent Members	Guests
Attendance:	Wanda Smith LaRue Fields Paul Ling Susan Mallett John Osborne	Lorelei Taylor Community members- Khalisa Bolling Eugenia Welch	Bradlyn Mulvey
Staff			
Item	Outcome		
1. Call to Order	Susan Mallett for Wanda Smith, Chair, 10:04 AM a. Welcome & Guest/Member Introductions b. Confirmation of quorum: (3 required for quorum): 4 present (W. Smith joined meeting at 10:10 and was not present for voting actions)		
2. Authorization of Teleconferencing Meeting Option Pursuant to Government Code 54953(e)	a. Approval of teleconference meeting (Action) (M/S: Osborne/Fields) 4 ayes		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: none b. Approval of October 7, 2021, Meeting Minutes (Action) (M/S Fields/Mallett) passed 3 ayes, 1 abstain (J.Osborne)		
3. Discussion: San Diego Seniors Living Alone Fact Sheet Meeting Schedule for 2022	Wanda reported the data on Seniors living alone from Eugenia Welch is not available yet. Group discussed how this topic was an issue raised by senior service providers during COVID. Suggestion to also review data on Age Well and Aging Roadmap websites for statistics on seniors living alone. Development of a fact sheet will be moved to a future meeting once data is available. Wanda will put out a 2022 calendar for committee meetings, keeping the first Thursday at 10:00 as long as we are able to meet virtually. Bradlyn Mulvey was introduced by John Osborne and will be recommended for AIS Council membership at November 8 th meeting. She shared some of her background and interest in the Village concept as she lives in the Tierra Santa Village. She is interested in joining Healthy Aging committee as well.		
4. Next Meeting	December 2, 2021 10:00 AM Virtual		
Adjournment	Meeting adjourned 10:29 AM		

Respectfully submitted by Susan Mallett