

Aging & Independence Services Advisory Council
Monday, January 10, 2022 | 12:00pm – 2:00pm
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES – DRAFT

Members		Absent Members	Guests
Attendance	Judi Bonilla Faye Detsky-Weil La Rue Fields Monica Flynn Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling Chris Maeoka	Susan Mallett Bradlyn Mulvey Molly Nocon John Osborne Jacqueline Simon Wanda Smith Thomas Splitgerber Lorelei Taylor Luz Villafana Darlene Weber	Morgan Cadmus Jacqueline Jackson Thomas Johnson (PA) Barbara Morton
Distinguished Merit Recipients		Staff	
		Kendall Bremner Kim Gallo Samantha Hasler	Jana Jordan Jennifer Sovay Brynn Viale
Item	Outcome		
1. Call to Order	<p>John Osborne, Chair, 12:00pm</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: <i>19 present at this time.</i></p>		
2. Continuance of Teleconferencing Meeting Option: AB 361	<p>a. Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing.</p> <ul style="list-style-type: none"> • On September 23, Dr. Wooten (Public Health Officer) released a health recommendation stating that utilizing teleconferencing options for public meetings is effective and a recommended social distancing measure to facilitate participation in public affairs. • AB 361 requires renewal of resolution every 30 days. <p>b. Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option (Action)* [M/S – L. Fields/W. Smith (Passed with 19 votes)]</p>		
3. Standard Business	<p>a. Public Comments/Announcements: Members or non-members: None</p> <p>b. Approval of December 13, 2021 Meeting Minutes (Action)* [M/S – E. Larkins/B. Mulvey (Passed with 20 votes)]</p>		
4. Guest Speakers	<p>a. Annual Brown Act Training, Katherine Hart, Senior Deputy County Counsel Highlights included:</p> <ul style="list-style-type: none"> • Purpose of the Brown Act • Definition of “Legislative Body” and Types • Meetings – Accessibility and Notice • Conduct of Meetings • Non-Regular Meetings & Teleconference Requirements • Permitted Activities Outside of Public Meetings • Serial Meetings & Methods • Social Media Engagement • Brown Act Sanctions 		

<p>5. AIS Director's Items (possible action)</p>	<p>a. Board Letters: None</p> <p>b. AIS Directors Update:</p> <ul style="list-style-type: none"> • ARPA Projects <ul style="list-style-type: none"> ○ K. Gallo updated that the Board has identified several priorities for ARPA funding, and our department has been developing new programs to support these objectives: <ul style="list-style-type: none"> - Program to provide safe, accessible and no-cost transportation for older adults - Program to provide in-person and virtual technology instruction to homebound, isolated older adults and adults with disabilities that are current consumers to IHSS as well as their caregivers as appropriate. ○ Our program and contracts team are working hard to finalize these projects and hope to release them for competitive procurement in the next couple of months. • Home Safe/Senior Homelessness <ul style="list-style-type: none"> ○ AIS continues to be committed to reducing senior homelessness. One quarter of San Diego's population experiencing homelessness is age 55 and older. ○ Continuing to work through the Home Safe Grant which provides state funding for APS to identify at risk clients of homelessness and connect them with housing navigation services and funds for rapid re-housing. ○ Our Age Well Housing Team is working closely with HHS's Housing and Community Development department, Planning and Development Services, AARP and other community partners to address the housing shortage and availability of affordable housing options. • Environmental Sustainability <ul style="list-style-type: none"> ○ AIS is taking part in a Board-led effort to make our county more environmentally sustainable, which means conserving natural resources and protecting global ecosystems to support health and wellbeing. <p>c. Legislative Update</p> <ul style="list-style-type: none"> • B. Viale reported that on December 7, 2021, the Board adopted our legislative policy and guidelines for the county. 															
<p>6. Executive & Membership Subcommittee Report/Other Business (possible action)</p>	<p>a. Chair's Report: John Osborne, Chair</p> <p>i. Ancillary Subcommittee Appointments:</p> <p style="padding-left: 40px;">a) Convene the Area Plan Ad Hoc Subcommittee Healthy Aging Subcommittee (Action)*</p> <p style="text-align: center;">[M/S – F. Detsky-Weil/C. Maeoka (Passed with 20 votes)]</p> <p>b. Membership Report: Susan Mallett, Secretary</p> <ul style="list-style-type: none"> • Council has 9 vacancies. • Martha McCarthy submitted her resignation from the Council. • Vacating Seat 11, Paul Monarrez, due to repeated absences. <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">i. District #1: Vargas</td> <td style="width: 20%;">[Garbanzos/Larkins]</td> <td style="width: 20%;">11/18/2021</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Splitgerber/Nocon]</td> <td>8/24/2021</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>3/4/2021</td> </tr> <tr> <td>iv. District #4: Fletcher</td> <td>[Villafana/Flynn]</td> <td>1/5/2022</td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Simon/Weber]</td> <td>1/14/2021</td> </tr> </table>	i. District #1: Vargas	[Garbanzos/Larkins]	11/18/2021	ii. District #2: Anderson	[Splitgerber/Nocon]	8/24/2021	iii. District #3: Lawson-Remer	[King/Osborne]	3/4/2021	iv. District #4: Fletcher	[Villafana/Flynn]	1/5/2022	v. District #5: Desmond	[Simon/Weber]	1/14/2021
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<p>7. Ancillary Subcommittee Oral Reports</p>	<p>a. LTC Ombudsman/Facilities (met 12/16/2021): Joe Garbanzos, Chair</p> <ul style="list-style-type: none"> • Committee reviewed expectations and goals for 2022. • Still looking to recruit new members. <p>b. Healthy Aging (met 1/6/2022): Wanda Smith, Chair</p> <ul style="list-style-type: none"> • Have a draft one-page fact sheet created for Seniors Living Alone in San Diego. <p>c. Housing (met 1/6/2022): Paul Ling, Chair</p> <ul style="list-style-type: none"> • Committee is really focusing on homeless seniors with S. King taking lead. • Discussed the relationship between 211 and AIS hotline. <p>d. Nutrition (met 1/4/2022): Susan Mallett, Chair</p> <ul style="list-style-type: none"> • Charli Brand, AIS Senior Nutritionist, attended meeting and will continue to attend as a liaison. • Department of Aging changed their Senior Nutrition program name to Older Californians Nutrition Program. 															
<p>8. Auxiliary Liaison Written Reports</p>	<p>A report was not provided this month as most committee were dark in December 2021.</p>															
<p>9. Other Announcements</p>	<p>a. California Senior Legislature (CSL) Elections*</p> <ul style="list-style-type: none"> • J. Jordan provided an overview of the CSL election process. 															

10. Adjournment & Next Meetings

a. Meeting adjourned: 1:56 pm

Council Meeting: February 14, 2022, 12 noon

(When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123. Virtual meeting details will be included in agendas posted online 72 hours before meetings at

www.aging.sandiegocounty.gov/AISAdvisoryCouncil.)

Future Subcommittee Meetings

➤ LTC Ombudsman/Facilities	1/20/2022	10:30 am	3 rd Thursdays	Virtual
➤ Executive & Membership	1/24/2022	10:30 am	4 th Mondays	Virtual
➤ Healthy Aging	2/3/2022	10:00 am	1 st Thursdays	Virtual
➤ Housing	2/3/2022	12:00 pm	4 th Thursdays	Virtual
➤ Nutrition	2/1/2022	1:00 pm	1 st Tuesdays	Virtual

Minutes respectfully submitted by Kendall Bremner