

Aging & Independence Services Advisory Council
Monday, October 11, 2021 | 12:00pm – 2:00pm
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES

Members		Absent Members		Guests
Attendance	Judi Bonilla Morgan Cadmus Faye Detsky-Weil La Rue Fields Monica Flynn Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling	Susan Mallett Martha McCarthy Molly Nocon John Osborne Jacqueline Simon Wanda Smith Thomas Splitgerber Lorelei Taylor Darlene Weber	Chris Maeoka Jack Miller Paul Monarrez Luz Villafana	Jacqueline Jackson (California Commission on Disability Access) Thomas Johnson (PA) Bradlyn Mulvey (Tierrasanta Village of San Diego)
	Distinguished Merit Recipients		Staff	
			Kim Gallo Jennifer Sovay Brynn Viale Kristen Smith	Jana Jordan Mary Grace Sadile Samantha Hasler Kendall Bremner
Item	Outcome			
1. Call to Order	John Osborne, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: 19 present at this time.			
2. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	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. <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. b. Approval of Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) (Action): [M/S – S. Mallett/S. Huber (Passed with 19 votes)]			
3. Standard Business	a. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> • J. Osborne announced resignation of P. Saracen. J. Garbanzos to chair the LTC Ombudsman/Facilities subcommittee in her place. • J. Garbanzos shared the creation of LTC Insurance Task Force. • E. Larkins shared that she and J. Garbanzos met with Vice Chair, Nora Vargas, in September. b. Approval of September 13, 2021 Meeting Minutes (Action): [M/S – L. Fields/E. Larkins (Passed with 19 votes)]			
4. Guest Speakers	a. San Diego Oasis, Jolyn Parker, Vice President of External Relations. Highlights included: <ul style="list-style-type: none"> • Mission is to prevent isolation, loneliness, sedentary behaviors, and associated declines in older adults and seniors by offering opportunities to stay relevant, healthy, and involved. • Offers in-person and virtual comprehensive, interactive experiences and learning. • Oasis Innovation Center opening in January 2022. • Get Connected: Technology Fair for Adults 50+ will be on November 4th & 5th. b. Health and Community Engagement Team, Kristen Smith, Chief of Agency Operations. Highlights included: <ul style="list-style-type: none"> • Provided updates on: COVID-19 resources and vaccinations, the Great Plates program, the Aging Roadmap (including Personal Disaster Plan, Dementia initiatives, housing, caregiver support, and senior volunteer programs). • AIS website revamped during the summer of 2021. 			

	<ul style="list-style-type: none"> Virtual Aging + Equity Workshop on October 20, 2021. 																																			
5. AIS Director's Items (possible action)	<p>a. AIS Directors Update:</p> <ol style="list-style-type: none"> AIS is partnering with San Diego Oasis for their 9th annual Get Connected: Technology Fair on November 4th and 5th. AIS continues to work closely with Public Authority to respond to the Board's interest in advocating for changes in the IHSS program, particularly related to ensuring that there are enough Individual Providers available to support the growing aging population and ensure that more individuals can remain safely in their homes. The Ombudsman Program continues to respond to changing policies and regulations, including that volunteers provide proof of vaccination and weekly testing, as well as increased hours of training to maintain certification status. K. Gallo to speak at the County Welfare Directors Association of California (CWDA) 2021 Annual Conference. <p>b. Legislative Update</p> <ol style="list-style-type: none"> B. Viale provided update on Assembly Bill 636 that closes some gaps in Adult Protective Services and allows programs to work with city attorneys and code enforcement in other municipalities to enhance the protection of vulnerable older adults in the community. 																																			
6. Executive & Membership Subcommittee (met 8/23/2021) Report/Other Business (possible action)	<p>a. Chair's Report: John Osborne, Chair</p> <ol style="list-style-type: none"> Adopt Annual Council Goals (Action)* [M/S – S. Mallet/W. Smith (Passed with 18 votes)] Ancillary Subcommittee Appointments: LTC Ombudsman & Facilities: Appointment of Joe Garbanzos to Chair (Action)* [M/S – L. Fields/M. Cadmus (Passed with 19 votes)] Standing Subcommittee Appointments: By-laws state that Chair can nominate to fill an Officer-declared vacancy at the next regularly scheduled Executive and Membership meeting. The nomination will be brought to the full Council for approval in November. <p>b. Membership Report: Currently 7 vacancies.</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0"> <tr> <td>i. District #1: Vargas</td> <td>[Garbanzos/Larkins]</td> <td>9/20/2021</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>TBD (2021)</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]	9/20/2021	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]	TBD (2021)	v. District #5: Desmond	[Simon/Weber]	1/14/2021																				
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7. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 7/15/21)</p> <p>b. Healthy Aging (met 10/7/21): Wanda Smith, Chair</p> <ul style="list-style-type: none"> Discussed next steps, including how hospitals are utilizing walking programs and mental health. Considering the development of a fact sheet on areas of seniors living alone with or without dementia. <p>c. Housing (met 9/23/21): Paul Ling, Chair</p> <ul style="list-style-type: none"> Beth Hallock (Senior Service Program Manager) presented on Interfaith Community Services. <p>d. Nutrition (met 8/31/21): Susan Mallett, Chair</p> <ul style="list-style-type: none"> Shelly Parks (Director of Programs) presented on services and resources provided by the Jacobs & Cushman San Diego Food Bank. 																																			
8. Auxiliary Liaison Written Reports	i. See Addendum																																			
9. Other Announcements	ii. No announcements.																																			
10. Adjournment & Next Meetings	<p>a. Meeting adjourned: 2:00 pm</p> <p>Council Meeting: November 8, 2021, 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.)</p> <p>Future Subcommittee Meetings</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities</td> <td>10/21/2021</td> <td>10:30 am</td> <td>3rd Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Executive & Membership</td> <td>10/25/2021</td> <td>10:30 am</td> <td>4th Mondays</td> <td>Virtual</td> </tr> <tr> <td>➤ Adult Services Connection</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> <tr> <td>➤ Healthy Aging</td> <td>11/4/2021</td> <td>10:00 am</td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Housing</td> <td>10/28/2021</td> <td>12:00 pm</td> <td>4th Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Nutrition</td> <td>11/2/2021</td> <td>1:00 pm</td> <td>1st Tuesdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Transportation</td> <td>7/12/2021</td> <td>2:00 pm</td> <td>2nd Mondays</td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities	10/21/2021	10:30 am	3 rd Thursdays	Virtual	➤ Executive & Membership	10/25/2021	10:30 am	4 th Mondays	Virtual	➤ Adult Services Connection	TBD			Virtual	➤ Healthy Aging	11/4/2021	10:00 am	1 st Thursdays	Virtual	➤ Housing	10/28/2021	12:00 pm	4 th Thursdays	Virtual	➤ Nutrition	11/2/2021	1:00 pm	1 st Tuesdays	Virtual	➤ Transportation	7/12/2021	2:00 pm	2 nd Mondays	Virtual
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