

Aging & Independence Services Advisory Council
Monday, November 8, 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 Faye Detsky-Weil La Rue Fields Monica Flynn Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling Chris Maeoka	Susan Mallett Martha McCarthy Paul Monarrez Molly Nocon John Osborne Jacqueline Simon Wanda Smith Lorelei Taylor Darlene Weber	Morgan Cadmus Thomas Splitgerber Luz Villafana	Thomas Johnson (PA) Bradlyn Mulvey Roberto Velasquez (SCRC)
	Distinguished Merit Recipients		Staff	
			Kendall Bremner Naomi Chavez Wendy Contreras Kim Gallo Samantha Hasler	Jana Jordan Mary Grace Sadile Jennifer Sovay Brynn Viale
Item	Outcome			
1. Call to Order	John Osborne, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: 15 present at this time.			
2. Continuance of Teleconferencing Meeting Option: AB 361	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. Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option (Action)* [M/S – L. Fields/P. Ling (Passed with 15 votes)]			
3. Standard Business	a. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> • L. Fields suggested adding pronouns next to your name on the Zoom screen. • S. Mallett shared the San Diego Hunger Coalition hosting virtual event on 11/16 from 10am-12pm with panel about Solutions to Hunger – The Road Forward. • F. Detsky-Weil shared its Medicare open enrollment time. • J. Bonilla shared Circulate San Diego having meeting on SANDAG Reboot. • T. Johnson shared Public Authority is having their annual caregiver recognition event on 11/19 with special speaker Terra Lawson-Remer. • W. Smith shared the CA Department of Health issued an update on current data on the state on Dementia and Alzheimer's. b. Approval of October 11, 2021 Meeting Minutes (Action)* [M/S – L. Fields/E. Larkins (Passed with 14 votes)]			
4. Guest Speakers	a. Roberto Velasquez, President and CEO of Southern Caregiver Resource Center (SCRC). Highlights included: <ul style="list-style-type: none"> • SCRC is the leading nonprofit organization in SD County providing free supportive services to family caregivers. • Qualified individuals include anyone caring for someone who has suffered a cognitive impairment after the age of 18 or a frail older adult who is 60 years or older. • SCRC supports clients with a family consultant, support groups, counseling, legal & financial consultation, education and training, and respite. 			

	<ul style="list-style-type: none"> • www.caregivercenter.org 															
5. AIS Director's Items (possible action)	<p>a. Board Letters: None</p> <p>b. AIS Directors Update:</p> <ul style="list-style-type: none"> • Aging Roadmap <ul style="list-style-type: none"> ○ K. Gallo presented update on the Aging Roadmap at the 11/2/21 BOS Meeting and the Board was impressed and supportive. Thanked Council for their input and participation on these programs that further advance AIS work. • Vaccine/COVID Update <ul style="list-style-type: none"> ○ AIS Staff continues to lead the Older Adult & Disability Sector and send an e-blast every two weeks to the community on the latest information but are now adding in short presentations for community members who attend other committees that are coordinated by AIS. ○ AIS Staff continues to lead the homebound San Diegans Vaccine Program, which is now providing booster shots. • Events <ul style="list-style-type: none"> ○ First ever Age Friendly Film Festival at the Reading Cinemas in Clairemont Town Center on November 13th at 4:00pm. ○ Virtual Live Well Advance is happening on November 17th & 18th with the theme being <i>Recover, Renew and Reconnect</i>. ○ "Caregiving & Holidays – from Stress to Success" virtual event happening on 12/2 from 9:30 – 12:45. ○ All events can be found on aging.sandiegocounty.gov. • Other <ul style="list-style-type: none"> ○ Recognizing APS Employees for their participation as sponsors at the NAPSA (National Adult Protective Services Association) Conference. Chris Alire will receive an award for her outstanding contribution to APS throughout her career. <p>c. Legislative Update: None</p>															
6. Executive & Membership Subcommittee (met 11/01/2021) Report/Other Business (possible action)	<p>a. Chair's Report: John Osborne, Chair</p> <p>i. Standing Subcommittee Appointments</p> <p>a) Executive & Membership Subcommittee: Appointment of Susan Mallett to Secretary (Action)*</p> <p>[M/S – L. Fields/W. Smith (Passed with 18 votes)]</p> <p>ii. Ancillary Subcommittee Appointments:</p> <p>a) East County Action Network (ECAN): Accept Resignation of Lorelei Taylor (Action)*</p> <p>[M/S – E. Larkins/F. Detsky Weil (Passed with 18 votes)]</p> <p>b. Membership Report: Secretary</p> <p>i. Accept Resignation of Jack Miller (Action)*</p> <p>[M/S – F. Detsky-Weil/ P. Monarrez (Passed with 18 votes)]</p> <p>ii. Appoint Bradlyn Mulvey to Seat #22 (Action)*</p> <p>a) Seat #22, effective immediately, to expire 7/8/2023</p> <p>[M/S – L. Fields/C. Maeoka (Passed with 18 votes)]</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>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>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]	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]	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> <ul style="list-style-type: none"> • Looking to recruit new members. <p>b. Healthy Aging (met 11/4/2021): Wanda Smith, Chair</p> <ul style="list-style-type: none"> • Committee is moving forward on creating a fact sheet on seniors living alone as well as the mental health and dementia approach. <p>c. Housing (met 11/4/2021): Paul Ling, Chair</p> <ul style="list-style-type: none"> • Had speaker Nicole Dejong from the AIS Call Center do an overview and cover what kind of calls they receive related to housing & senior housing, wait list for section 8. <p>d. Nutrition (met 11/4/2021): Susan Mallett, Chair</p> <ul style="list-style-type: none"> • Discussed ways to find data on senior food and nutrition security. 															
8. Auxillary Liaison Written Reports	i. See Addendum															
9. Other Announcements	a. CSL Caucus Report: Susan Mallett, Local Caucus Chair															

10. Adjournment & Next Meetings

a. Meeting adjourned: 1:35 pm

Council Meeting: December 13, 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.)

Future Subcommittee Meetings

➤ LTC Ombudsman/Facilities	11/18/2021	10:30 am	3 rd Thursdays	Virtual
➤ Executive & Membership	11/29/2021	10:30 am	4 th Mondays	Virtual
➤ Healthy Aging	11/30/2021	10:00 am	1 st Thursdays	Virtual
➤ Housing	12/2/2021	12:00 pm	4 th Thursdays	Virtual
➤ Nutrition	12/2/2021	1:00 pm	1 st Tuesdays	Virtual

Minutes respectfully submitted by Kendall Bremner