

Aging & Independence Services Advisory Council
Monday, December 12, 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	Chequita Falls Stephen Huber Mina Kerr Shirley King Elaine Lewis Chris Maeoka Susan Mallett	Silvia Martinez Bradlyn Mulvey Molly Nocon Jacqueline Simon Wanda Smith Kristine Stensberg	Faye Detsky-Weil Monica Flynn Joe Garbanzos Ethel Larkins Dan McNamara John Osborne Thomas Splitgerber Jamat Suryan Emily Tran Pualani Vazquez Luz Villafana Darlene Weber
	Distinguished Merit Recipients		Staff
			Ian Baxter Kendall Bremner Wendy Contreras Kimberly Gallo Jana Jordan Samantha Hasler Julia Homitano Dayna Zarate
Smith	Outcome		
1. Call to Order	Stephen Huber, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>13 present at this time.</u>		
2. Guest Speakers	a. Live Well San Diego Annual Report: Gabe Gutierrez, Program Coordinator, Office of Strategy and Innovation, Live Well San Diego Support Team Highlights included: <ul style="list-style-type: none"> • Live Well San Diego Overview • 3-4-50 • Live Well San Diego Vision • Health, Safe, and Thriving • Demographics • Collective Impact • Four Strategic Approaches • Culture Within • Framework • Review and Next Steps • How Can You Get Involved? b. Ombudsman Annual Report: Jessica Salazar, Ombudsman Program Supervisor Highlights included: <ul style="list-style-type: none"> • Long-Term Care Ombudsman Program • Older Americans Act • Mission • Goals and Results Achieved (Outreach, Training, Recruiting and Retention of Volunteers, Facility Visits, Complaint Resolution) • Summary 		

3. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<ul style="list-style-type: none">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.Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option (Action)* [M/S – S. Mallett/B. Mulvey (Passed with 13 votes)]															
4. Standard Business	<p>a. Public Comment/Announcements</p> <ul style="list-style-type: none">T. Johnson reported that there was a UVW provider appreciation event on November 17, 2022. Additionally, there was a Public Authority UVW recognition event on November 29, 2022, which was joint with the Union. They also put out a Public Authority newsletter which goes out to 32,000 San Diego County caregivers. Lastly, Public Authority will be in labor negotiations with the Union starting on December 15, 2022. <p>b. Approval of November 14th, 2022, Meeting Minutes (Action)* [M/S – W. Smith/ B. Mulvey (Passed with 13 votes)]</p>															
5. AIS Directors Items	<p>a. AIS Directors Update</p> <ul style="list-style-type: none">Last month, AIS executed a contract with the San Diego County Medical Society Foundation, also known as Champions for Health, for continued work on the Alzheimer's Project Clinical Roundtable. Through this contract, Champions for Health will continue providing assistance with the management of the Clinical Roundtable, including distribution of educational materials and maintenance of the website and mobile app. The overall goal of this contract is to improve preventative efforts and care for persons with AD/DRD and their caregivers. We were also recently notified that the California Department of Public Health is allocating additional funding to the County through the Healthy Brain Initiative Grant. This grant will further expand the contract with Champions for Health and will allow the County to continue to educate and empower the public regarding brain health and cognitive aging and engage local stakeholders in effective community-based interventions and best practices.For your awareness, authorization to accept this grant funding was added to the Board letter that the Council recommended approval of at last month's meeting and is scheduled to be heard at tomorrow's Board of Supervisors meeting. <p>b. Legislative Update: None</p>															
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Ancillary Subcommittee Appointments</p> <p>a) Healthy Aging Subcommittee: Appointment of Silvia Martinez (Action)* [M/S – W. Smith/B. Mulvey (Passed with 13 votes)]</p> <p>b) LTC Ombudsman & Facilities Subcommittee: Appointment of Emily Tran (Action)* [M/S – E. Lewis/B. Mulvey (Passed with 13 votes)]</p> <p>c) LTC Ombudsman & Facilities Subcommittee: Appointment of Elaine Lewis (Action)* [M/S – S. Mallett/C. Maeoka (Passed with 13 votes)]</p> <p>b. Membership Report: Susan Mallett, Secretary</p> <p>i. Waive Declaration of Vacancy Requirement – Jamat Suryan (Action)* [M/S – S. Huber/S. Mallett (all members voted No, item did not pass)]</p> <p>ii. Appoint Mina Kerr to 1st full term – Seat #20, effective immediately, to expire 12/8/2026 (Action)* [M/S – B. Mulvey/S. King (Passed with 13 votes)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table><tr><td>i. District #1: Vargas</td><td>[Garbanzos/Larkins]</td><td>10/4/2022</td></tr><tr><td>ii. District #2: Anderson</td><td>[Splitgerber/Nocon]</td><td>TBD</td></tr><tr><td>iii. District #3: Lawson-Remer</td><td>[King/Osborne]</td><td>1/24/2022</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>5/31/2022</td></tr></table>	i. District #1: Vargas	[Garbanzos/Larkins]	10/4/2022	ii. District #2: Anderson	[Splitgerber/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Osborne]	1/24/2022	iv. District #4: Fletcher	[Villafana/Flynn]	1/5/2022	v. District #5: Desmond	[Simon/Weber]	5/31/2022
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7. Ancillary Subcommittee Oral Reports	<div>a. LTC Ombudsman/Facilities (met 11/17/2022): Joe Garbanzos, Chair<ul style="list-style-type: none">J. Garbanzos was not present and will report at a future meeting.</div> <div>b. Healthy Aging (met 11/3/2022): Wanda Smith, Chair<ul style="list-style-type: none">W. Smith reported that next meeting will be held in January and did not have a December meeting.</div> <div>c. Housing (met 7/7/2022): TBD, Chair<ul style="list-style-type: none">Housing subcommittee will be inactive until a new Chair has been appointed.</div> <div>d. Nutrition (met 12/6/2022): Susan Mallett, Chair<ul style="list-style-type: none">S. Mallett reported that presentation from Robert Ramirez, AIS Health Promotion Manager, discussed details such as CalFresh Program consisting of nutrition.</div>																									
8. Other Announcements	<div>a. AB 2449: Teleconferencing Procedures Under the Brown Act<ul style="list-style-type: none">J. Jordan provided an overview of AB2449.Effective January 1, 2023 to December 31, 2025A quorum must participate in person at a singular location.Public must be able to hear, visually observe and address Council either remotely or in person.The Advisory Council will plan to implement AB 2449 March 2023.</div>																									
9. Adjournment & Next Meetings	<div>a. Meeting adjourned: 1:29pm</div> <div>Council Meeting: January 9, 2023, 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.)</div> <div>Future Subcommittee Meetings</div> <table><tr><td>➤ LTC Ombudsman/Facilities</td><td>1/19/2023</td><td>10:30 am</td><td>3rd Thursdays</td><td>Virtual</td></tr><tr><td>➤ Executive & Membership</td><td>12/20/2022</td><td>10:30 am</td><td>4th Tuesdays</td><td>Virtual</td></tr><tr><td>➤ Healthy Aging</td><td>1/5/2023</td><td>10:30 am</td><td>1st Thursdays</td><td>Virtual</td></tr><tr><td>➤ Nutrition</td><td>1/3/2023</td><td>1:00 pm</td><td>1st Tuesdays</td><td>Virtual</td></tr><tr><td>➤ Housing</td><td>TBD</td><td>12:00 pm</td><td>1st Thursdays</td><td>Virtual</td></tr></table>	➤ LTC Ombudsman/Facilities	1/19/2023	10:30 am	3 rd Thursdays	Virtual	➤ Executive & Membership	12/20/2022	10:30 am	4 th Tuesdays	Virtual	➤ Healthy Aging	1/5/2023	10:30 am	1 st Thursdays	Virtual	➤ Nutrition	1/3/2023	1:00 pm	1 st Tuesdays	Virtual	➤ Housing	TBD	12:00 pm	1 st Thursdays	Virtual
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Minutes respectfully submitted by Julia Homitano