

Aging & Independence Services Advisory Council
Monday, March 14, 2022 | 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 Bradlyn Mulvey Molly Nocon John Osborne Jacqueline Simon Wanda Smith Thomas Splitgerber Lorelei Taylor	Luz Villafana Darlene Weber Delores Brandon Maya Faulk Connie German-Marquez Jacqueline Jackson Thomas Johnson (PA) Mina Kerr Silvia Martinez Dan McNamara Kristine Stensberg Maria Barnabe Pualani Vazquez Jamal Suryan
	Distinguished Merit Recipients	Staff	
		Kendall Bremner Wendy Contreras 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 b. Guest/Member Introductions c. Confirmation of Quorum: <u>16 present at this time.</u></p>		
2. Guest Speakers	<ul style="list-style-type: none"> • Department of Homeless Solutions & Equitable Communities <ul style="list-style-type: none"> - Barbara Jimenez, MPH, Community Operations Officer, Department of Homeless Solutions & Equitable Communities - Jennifer Bransford-Koons, Director, Office of Equitable Communities - Omar Passons, Director, Office of Homeless Solutions <p>Highlights included:</p> <ul style="list-style-type: none"> • Office of Homeless Solutions (OHS) <ul style="list-style-type: none"> - Programs - Key services • Office of Equitable Communities (OEQc) <ul style="list-style-type: none"> - Programs - Key Services • Office of Immigrant & Refugee Affairs (OIRA) <ul style="list-style-type: none"> - Programs - Key Services • Racial Equity in Homelessness Prevention • Social Equity in Homelessness Prevention 		
3. Continuance of Teleconferencing Meeting Option: AB 361	<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 – L. Fields/T. Splitgerber(Passed with 17 votes)] 		

4. Standard Business	<p>a. Public Comments/Announcements: Members or non-members:</p> <ul style="list-style-type: none"> • L. Fields announced that she will be stepping down from the Council at the end of June. • T. Johnson thanked L. Fields for all her help with the IHSS Public Authority Advisory Committee. • J. Osborne reported on the digital divide. People who qualify for the Affordable Conductivity Plan can receive vouchers for free broadband. <p>b. Approval of February 14th, 2022 Meeting Minutes (Action)* [M/S – E. Larkins/W. Smith (Passed with 16 votes, Abstention from F. Detsky-Weil and J. Osborne)]</p>															
5. Guest Speakers	<p>a. Dr. Rakesh Patel, Chief Executive Officer, Neighborhood Healthcare Highlights included:</p> <ul style="list-style-type: none"> • Mission • Neighborhood by the Numbers • Seniors by the Numbers • Sites • Services Provided to Seniors • Top Chronic Conditions • Chronic Care Interventions • Social Determinants of Health • PACE (Program of All-Inclusive Care for the Elderly) Overview – Neighborhood Healthcare and San Diego PACE • Neighborhood Senior Outreach Program • Interfaith’s Senior Programs 															
6. AIS Director’s Items	<p>a. Board Letters: None</p> <p>b. AIS Director’s Update:</p> <ul style="list-style-type: none"> - Mission Statement: <ul style="list-style-type: none"> o K. Gallo shared the new mission statement for Aging & Independence Services: Aging & Independence Services improves quality of life, advances equity, and fosters dignity for older adults and persons with disabilities. - ARPA Projects: <ul style="list-style-type: none"> o Two ARPA funded projects went live on BuyNet with an anticipated start date of June 1st, 2022: No-Cost Transportation for Older Adults Program and Technology for Social Inclusion and Well-being. <p>c. Legislative Update: None</p>															
7. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair’s Report: John Osborne, Chair</p> <ul style="list-style-type: none"> • Looking for speaker recommendations for future committee meetings. <p>b. Membership Report: Susan Mallett, Secretary</p> <ul style="list-style-type: none"> • The Executive & Membership Committee will be reviewing applications submitted and will move forward with interviews. <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td style="padding-left: 20px;">i. District #1: Vargas</td> <td style="padding-left: 20px;">[Garbanzos/Larkins]</td> <td style="text-align: right;">11/18/2021</td> </tr> <tr> <td style="padding-left: 20px;">ii. District #2: Anderson</td> <td style="padding-left: 20px;">[Splitgerber/Nocon]</td> <td style="text-align: right;">8/24/2021</td> </tr> <tr> <td style="padding-left: 20px;">iii. District #3: Lawson-Remer</td> <td style="padding-left: 20px;">[King/Osborne]</td> <td style="text-align: right;">1/24/2022</td> </tr> <tr> <td style="padding-left: 20px;">iv. District #4: Fletcher</td> <td style="padding-left: 20px;">[Villafana/Flynn]</td> <td style="text-align: right;">1/5/2022</td> </tr> <tr> <td style="padding-left: 20px;">v. District #5: Desmond</td> <td style="padding-left: 20px;">[Simon/Weber]</td> <td style="text-align: right;">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]	1/24/2022	iv. District #4: Fletcher	[Villafana/Flynn]	1/5/2022	v. District #5: Desmond	[Simon/Weber]	1/14/2021
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8. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 2/17/2022): Joe Garbanzos, Chair</p> <ul style="list-style-type: none"> • J. Garbanzos reported the committee is trying to recruit more people. <p>b. Healthy Aging (met 2/3/2022): Wanda Smith, Chair</p> <ul style="list-style-type: none"> • W. Smith reported that Dr. Ayers from Behavioral Health Services will present at their next meeting. <p>c. Housing (met 3/3/2022): Paul Ling, Chair</p> <ul style="list-style-type: none"> • P. Ling reported that the committee is working on homeless senior prevention. <p>d. Nutrition (met 3/1/2022): Susan Mallett, Chair</p> <ul style="list-style-type: none"> • S. Mallett reported that Jennifer Sinnott from Serving Seniors spoke at their last meeting. 															
9. Auxiliary Liaison Written Reports	Please review attached addendum.															
10. Other Announcements	<p>a. California Senior Legislature (CSL) Elections*</p> <ul style="list-style-type: none"> • Applications due to J. Jordan March 31st, 2022 and will be voted on at the May 9th meeting. • S. Mallett reported that 8 of 10 proposals were selected. 															

11. Adjournment & Next Meetings

a. Meeting adjourned: 1:48pm

Council Meeting: April 11, 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	3/16/2022	10:30 am	3 rd Thursdays	Virtual
➤ Executive & Membership	3/22/2022	10:30 am	4 th Tuesdays	Virtual
➤ Healthy Aging	4/7/2022	10:30 am	1 st Thursdays	Virtual
➤ Housing	4/7/2022	12:00 pm	1 st Thursdays	Virtual
➤ Nutrition	4/5/2022	1:00 pm	1 st Tuesdays	Virtual

Minutes respectfully submitted by Kendall Bremner