

Aging & Independence Services Advisory Council
Monday, May 8, 2023 | 12:00pm – 2:00pm
5560 Overland Ave, Joaquin Anguera Room, 3rd Floor
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES

Members		Absent Members	Guests
Attendance	Faye Detsky-Weil Stephen Huber Mina Kerr Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara	Bradlyn Mulvey Casey Myers Molly Nocon John Osborne Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg	Monica Flynn Emily Tran Pualani Vazquez Shirley King
	Distinguished Merit Recipients	Staff	
		Ian Baxter Kendall Bremner Naomi Chavez Kim Gallo Jana Jordan Samantha Hasler	Julia Homitano Veronica Lacuesta Heidi Klein Brynn Viale Dayna Zarate Jing Zhou
Outcome			
1. Call to Order	Stephen Huber, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>16 present at this time.</u>		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	Council member Ethel Larkins provided a statement on Senior Rally Day and bills regarding Master Plan on Aging programs.		
3. Standard Business	a. Public Comment/Announcements: Members or non-members b. Approval of April 10th, 2023, Meeting Minutes (Action)* [M/S – E. Larkins / B. Mulvey (Passed with 16 votes)]		
4. AIS Director's Items	a. AIS Director's Update <ul style="list-style-type: none"> • K. Gallo highlight updates included: <ul style="list-style-type: none"> ○ Operational/Staffing Updates ○ Legislative Update/DC Trip ○ Program Updates <ul style="list-style-type: none"> ▪ Modernizing Older Californians' Act Agreement ▪ Seniors Landing Bridge Shelter Pilot 		

<p>5. Guest Speakers</p>	<ul style="list-style-type: none"> • Fiscal Year 2023-24 CAO Recommended Budget: Agency Budget Office Charissa Japlit, Assistant Group Finance Director Highlights included: <ul style="list-style-type: none"> ○ Economic Updates ○ State Budget ○ FY 2023-2024 CAO Recommended Budget ○ Upcoming Budget Events • Multipurpose Senior Services Program (MSSP) Update Heidi Klein, Aging Program Specialist III Veronica Lacuesta, Aging Program Specialist III Highlights included: <ul style="list-style-type: none"> ○ Eligibility ○ Program Statistics ○ Core Components: Care Management and Service Arrangement ○ How Program Goals Are Met 															
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Ancillary Subcommittee Appointments</p> <p>a) Healthy Aging: Appointment of Jacqueline Simon (Action)* [M/S – W. Smith/S. Mallett (Passed with 16 votes)]</p> <p>b) Housing: Appointment of Smith Sirisakorn to Chair (Action)* [M/S – F. Detsky-Weil/ E. Larkins (Passed with 16 votes)]</p> <p>ii. Ad Hoc Subcommittee Appointments</p> <p>a) Convene Ad Hoc Nominating Subcommittee (Action)*</p> <ul style="list-style-type: none"> - ROLE: Prepare a slate of officer recommendations by June 2023 for the officer elections in July 2023 and officer swearing-in in September 2023. - TERM: May 2023 through June 2023 - MEMBERSHIP: John Osborne (Chair), Casey Myers and Ethel Larkins [M/S – F. Detsky-Weil/J. Simon (Passed with 15 votes; S. Martinez not present during voting action)] <p>b) Convene Legislative Ad Hoc Subcommittee (Action)*</p> <ul style="list-style-type: none"> - ROLE: Advise on the County of San Diego's Legislative Program - TERM: May 8, 2023 through the end of August 2023 - MEMBERSHIP: Shirley King (Chair), Faye Detsky-Weil, Stephen Huber, Elaine Lewis, Mina Kerr, Susan Mallett, Casey Myers and Kristine Stensberg [M/S – J. Osborne / F. Detsky-Weil (Passed with 16 votes)] <p>b. Membership Report: Susan Mallett, Secretary</p> <p>i. Appoint Ted Kagan to partial term (Action)*</p> <ul style="list-style-type: none"> - Seat #12, effective immediately, to expire 10/8/24. [M/S – M. Nocon / B. Mulvey (Passed with 16 votes)] <p>ii. Appoint Smith Sirisakorn to 1st Full Term (Action)*</p> <ul style="list-style-type: none"> - Seat #21, effective immediately, to expire 2/11/27. [M/S – B. Mulvey/E. Larkins (Passed with 16 votes)] <p>iii. Waive Declaration of Vacancy Requirement – Emily Tran (Action)* Voting action not taken. E. Tran's seat has been vacated per By-Laws.</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0"> <tr> <td>i. District #1: Vargas</td> <td>[Vacant/Larkins]</td> <td>10/4/2022</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td>2/22/2023</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/18/2023</td> </tr> <tr> <td>iv. District #4: Fletcher</td> <td>[Sirisakorn/Flynn]</td> <td>1/5/2022</td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/ Vacant]</td> <td>5/31/2022</td> </tr> </table>	i. District #1: Vargas	[Vacant/Larkins]	10/4/2022	ii. District #2: Anderson	[Vacant/Nocon]	2/22/2023	iii. District #3: Lawson-Remer	[King/Osborne]	1/18/2023	iv. District #4: Fletcher	[Sirisakorn/Flynn]	1/5/2022	v. District #5: Desmond	[Vacant/ Vacant]	5/31/2022
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<p>7. Ancillary Subcommittee Oral Reports</p>	<p>a. LTC Ombudsman/Facilities (met 4/10/2023): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 4/10/2023): Wanda Smith, Chair</p> <p>c. Housing (met 7/7/2022): TBD, Chair</p> <p>d. Nutrition (met 5/3/2023): Susan Mallett, Chair</p>															
<p>8. Other Announcements</p>	<p>None</p>															

9. Adjournment &
Next Meetings

Meeting adjourned: 1:45pm

Council Meeting: June 12, 2023, 12:00 PM

5560 Overland Ave. Ste. 310, San Diego, 92123

Future Subcommittee Meetings:

- | | | | |
|-----------------------------|-----------|-----------|------------------------------|
| ➤ LTC Ombudsman/Facilities: | 5/8/2023 | 2:00 p.m. | [2 nd Mondays] |
| ➤ Executive & Membership: | 5/23/2023 | 9:00 a.m. | [4 th Tuesdays] |
| ➤ Nutrition: | 6/7/2023 | 1:00 p.m. | [1 st Wednesdays] |
| ➤ Healthy Aging: | 5/8/2023 | 2:00 p.m. | [2 nd Mondays] |
| ➤ Housing: | TBD | TBD | TBD |

Minutes respectfully submitted by Julia Homitano