

Aging & Independence Services Advisory Council
Monday, May 9, 2022 | 12:00pm – 2:00pm
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode:
251412

MINUTES – APPROVED

Members		Absent Members		Guests
Attendance	Faye Detsky-Weil Monica Flynn Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling Chris Maeoka	Susan Mallett Molly Nocon John Osborne Jacqueline Simon Wanda Smith Lorelei Taylor Darlene Weber	Judi Bonilla La Rue Fields Silvia Martinez Bradlyn Mulvey Thomas Splitgerber Luz Villafana	Antoinette Alioto Chequita Falls Jacqueline Jackson Thomas Johnson (PA) Ted Kagan Mina Kerr Helen McBrady Dan McNamara Louis Monge Pat Mosteller John Pointer Jamal Suryan Kristine Stensberg
Distinguished Merit Recipients		Staff		
		Kendall Bremner Naomi Chavez Samantha Hasler Jana Jordan Heidi Klein Cynthia Mayfield	Lourdes Ramirez Jana Schwartz Michelle Taylor Brynn Viale Jing Zhou	
Item	Outcome			
1. Call to Order	<p>John Osborne, Chair, 12:00pm</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: <i>13 present at this time.</i></p>			
2. 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 – E. Larkins/S. Mallett(Passed with 14 votes)] 			
3. Standard Business	<p>a. Public Comments/Announcements: Members or non-members:</p> <ul style="list-style-type: none"> • S. Mallett shared May is Older Americans Month. • J. Garbanzos shared it is AAPIH Month, Asian American Pacific Islander Heritage Month. • W. Smith shared the Save the Date for the Alzheimer’s San Diego “Date with a Cure” Forum on June 14th. <p>b. Approval of April 11th, 2022 Meeting Minutes (Action)* [M/S – E. Larkins/F. Detsky-Weil (Passed with 14 votes)]</p>			
4. California Senior Legislature 2022 Elections	<p>a. Senior Senator – Two (2) Seats Available</p> <ul style="list-style-type: none"> • Ted Kagan • Luis Monge <p>b. Senior Assemblymember – Six (6) Seats Available</p> <ul style="list-style-type: none"> • Antoinette Alioto 			

	<ul style="list-style-type: none"> • Susan Mallett • Helen McBrady • Pat Mosteller • Wanda Smith <p>Chair J. Osborne declared by acclamation that the candidates are elected to the CSL.</p>
5. Guest Speakers	<p>a. Fiscal Year 2022-23 CAO Recommended Budget: Maryneesa Moraleja, Revenue & Budget Manager, Agency Budget Office Highlights included:</p> <ul style="list-style-type: none"> • Economic Updates • State Budget • FY 2022-23 CAO Recommended Budget • Upcoming Budget Events <p>b. MSSP Program Update: Heidi Klein and Veronica Lacuesta, Aging Program Specialist III Highlights included:</p> <ul style="list-style-type: none"> • Overall goal of MSSP • Eligibility • Program Statistics • Core Components: Care Management and Service Arrangement • Care Management • Service Arrangement • How Program goals are met <p>c. AIS Call Center Operations: Michelle Taylor, Aging Program Specialist III Highlights included:</p> <ul style="list-style-type: none"> • Overview of the AIS Call Center • AIS Call Center Team • Success in the AIS Call Center • Comparative Data • Calls by the program • What's new in 2021/2022 • Information and Assistance: Hot Topics • Anticipated Trends • Managing Increase in Calls
6. AIS Director's Items	<p>b. AIS Directors Updates Naomi Chavez reported:</p> <ul style="list-style-type: none"> ○ USAgging Awards: AIS is the recipient of three 2022 USAgging Achievement Awards for our submissions titled: <ul style="list-style-type: none"> • Empowering Older Adults to Advocate for Positive Community Change • Home Safe: Strategies to Prevent Homelessness • Olde Adult and Disability Sector Disaster Support: A Replicable Framework for Integrating AAAs into Local Emergency Response to Ensure Needs are Met ○ Older Americans Month: Every May, the Administration for Community Living, or ACL, leads the nation's observance of Older Americans Month. This year, they are focusing on aging in place – how older adults can plan to stay in their homes and live independently in their communities for as long as possible. ○ Area Plan: Thanked the council for their input on the Area Plan. The Area Plan was signed Agency Director Nick Macchione and submitted to CDA ahead of schedule. We will provide another update to the Council as soon as we receive their feedback. <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"> i. Ancillary Subcommittee Appointments <ul style="list-style-type: none"> a) Healthy Aging: Appointment of Pualani Vazquez (Action)* <p>[M/S – E. Larkins/C. Maeoka (Passed with 15 votes)]</p> <ul style="list-style-type: none"> ii. Ad Hoc Subcommittee Appointments <ul style="list-style-type: none"> a) Convene Ad Hoc Legislative Subcommittee (Action)* <ul style="list-style-type: none"> ○ ROLE: Advise on the San Diego's Legislative Program ○ TERM: May 9, 2022 through end of August ○ MEMBERSHIP: Stephen Huber (Chair), Paul Ling, Thomas Splitgerber, Pualani Vazquez, Jacqueline Simon, Faye Detsky-Weil <p>[M/S – E. Larkins/C. Maeoka(Passed with 15 votes)]</p> <p>b. Membership Report: Susan Mallett, Secretary</p> <ul style="list-style-type: none"> i. Appoint Jamat Suryan to partial term (Action)* <ul style="list-style-type: none"> a) Seat #18, effective immediately, to expire 10/13/22

	<p>[M/S – S. Mallett/E. Larkins (Passed with 15 votes)] ii. Appoint Kristine Stensberg to partial term (Action)* a) Seat #19, effective immediately, to expire 10/13/22</p> <p>[M/S – F. Detsky-Weil/C. Maeoka (Passed with 15 votes)] iii. Appoint Mina Kerr to partial term term (Action)* a) Seat #20, effective immediately, to expire 12/18/22</p> <p>[M/S – F. Detsky Weil/S. King (Passed with 15 votes)] iv. Appoint Dan McNamara for partial term (Action)* a) Seat #14, effective immediately, to expire 3/11/23</p> <p>[M/S – S. King/S. Huber(Passed with 15 votes)] 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>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>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>b. LTC Ombudsman/Facilities (met 3/16/2022): Joe Garbanzos, Chair: None</p> <p>c. Healthy Aging (met 5/5/2022): Wanda Smith, Chair</p> <ul style="list-style-type: none"> W. Smith reported that at their next meeting they will have attorney Kim McGee presenting Open for new members to join the committee. <p>d. Housing (met 4/7/2022): Paul Ling, Chair</p> <ul style="list-style-type: none"> P. Ling reported they had Carrey from Elder Health present at their last meeting focusing on care coordination's for the middle-income senior population. <p>e. Nutrition (met 3/1/2022): Susan Mallett, Chair</p> <ul style="list-style-type: none"> S. Mallett reported they had Alberto Cortez from Mama's Kitchen present at their last meeting on medically tailored meals. 																									
9. Ad Hoc Subcommittee Oral Reports	<ul style="list-style-type: none"> The Nominating Subcommittee will be declaring the officer nominations at the June Council meeting. 																									
10. Auxiliary Liaison Written Reports	<ul style="list-style-type: none"> See Addendum 																									
11. Other Announcements	<ul style="list-style-type: none"> None 																									
12. Adjournment & Next Meetings	<p>a. Meeting adjourned: 2:00pm</p> <p>Council Meeting: June 13, 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.)</p> <p>Future Subcommittee Meetings</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities</td> <td>5/19/2022</td> <td>10:30 am</td> <td>3rd Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Executive & Membership</td> <td>5/24/2022</td> <td>10:30 am</td> <td>4th Tuesdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Healthy Aging</td> <td>6/2/2022</td> <td>10:30 am</td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Housing</td> <td>6/2/2022</td> <td>12:00 pm</td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Nutrition</td> <td>6/7/2022</td> <td>1:00 pm</td> <td>1st Tuesdays</td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities	5/19/2022	10:30 am	3 rd Thursdays	Virtual	➤ Executive & Membership	5/24/2022	10:30 am	4 th Tuesdays	Virtual	➤ Healthy Aging	6/2/2022	10:30 am	1 st Thursdays	Virtual	➤ Housing	6/2/2022	12:00 pm	1 st Thursdays	Virtual	➤ Nutrition	6/7/2022	1:00 pm	1 st Tuesdays	Virtual
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Minutes respectfully submitted by Kendall Bremner