

Aging & Independence Services Advisory Council
Monday, June 14, 2021 | 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	Judi Bonilla Morgan Cadmus Faye Detsky-Weil La Rue Fields Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling Chris Maeoka	Susan Mallett Martha McCarthy Jack Miller Molly Nocon John Osborne Paula Saracen Jacqueline Simon Wanda Smith Lorelei Taylor Darlene Weber	Patricia DeLeo Monica Flynn Paul Monarrez Linda Prager Thomas Splitgerber Luz Villafana	Jacqueline Johnson Thomas Johnson Marie Vaundry
	Distinguished Merit Recipients		Staff	
		Kendall Bremner Wendy Contreras Samantha Hasler Jana Jordan	Mary Grace Sadile Kristen Smith Jennifer Sovay	
Item	Outcome			
1. Call to Order	John Osborne, Chair, 12:01pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: 20 present at this time.			
2. Standard Business	a. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> • L. Taylor announced recent passing of Floyd Willis' (past Council Staff Liaison) wife, Angelita Willis. Executive and Membership Subcommittee to add agenda item for next meeting. • E. Larkins announced Cooper Family Foundation Juneteenth Celebration – Healing Our Communities event from 11:00 am – 4:00 pm, June 19 at Memorial Park (2985 Ocean View Blvd., San Diego, CA 92113). b. Approval of May 10, 2021 Meeting Minutes (Action): <ul style="list-style-type: none"> • Send an email to Jana to request mailed copies of Council documents. • Correction to name in Item 5. [M/S – J. Miller/F. Detsky-Weil (Passed with 20 votes)] 			
3. AIS Director's Items (possible action)	a. AIS Director's Update <ul style="list-style-type: none"> i. J. Sovay reported on the following: <ul style="list-style-type: none"> • Meals Data: <ul style="list-style-type: none"> • The Great Plates Delivered program has served older adults throughout the County to ensure proper nutrition was available to them while keeping safe. Nearly 4 million meals have been served. • Last week, AIS was notified that FEMA will no longer be providing federal reimbursement for Great Plates Program eligible costs beyond July 9, 2021. With that, the County will be ending the Great Plates program on July 9, 2021. All participants will receive a flyer with a list of resources to help transition eligible individuals to other community programs. • At the Board of Supervisors meeting last Tuesday, the Board voted on the framework for American Rescue Plan Act funding, which included an allocation for nutrition and food resources. Many congregate meal sites will be reopening on or soon after June 15th. The reopening will be a phased approach as many providers will slowly transition recipients back to congregate dining. • In partnership with San Diego Oasis, Vital Aging will be on June 24. The keynote speaker will be Emmy award winner, Henry Winkler. Event details and registration: https://san-diego.oasisnet.org/2021-vital-aging-conference/. 			

<p>4. Council Strategic Planning Exercise</p>	<p>a. Review progress of previously established Council goals and determine continuation for next year, as well as discuss any additional goals. Feedback and topics for consideration included:</p> <ul style="list-style-type: none"> i. LTC Ombudsman/Facilities: Feedback to be provided after next Subcommittee meeting. ii. Healthy Aging: The power of walking, mental health, technology, emergency/disaster preparedness, media campaign(s), and disabilities and dementia. iii. Housing: Redevelopment project, home share, homeless prevention. iv. Nutrition: Impacts of COVID-19, congregate meals. v. Transportation: Development of a strategic plan, ride share programs. vi. Other/new goals: assessment and possible added participation in auxiliary subcommittees, outreach/bridging gaps, development of measures/outcomes and next steps. Separate housing and transportation categories in the goals document. <p>b. Strategic Plan Next Steps and Timeline:</p> <ul style="list-style-type: none"> i. July: Executive and Membership Subcommittee to review and draft Annual Goals. ii. August: Dark/no meeting. iii. September (start of new Council year): Present and adopt Annual Goals. 																																			
<p>5. Executive & Membership Subcommittee (met 5/24/2021) Report/Other Business (possible action)</p>	<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"> • Housing: Appointment of Molly Nocon (Action): [M/S – P. Ling/W. Smith] (passed with 20 votes) • LTC Ombudsman & Facilities: Appointment of Rosemarie Bahmani as a Non-Voting Community Member (Action): [M/S – E. Larkins/M. McCarthy] (passed with 20 votes) • Transportation: Appointment of Ted Kagan as a Non-Voting Community Member (Action): [M/S – W. Smith/J. Bonilla] (passed with 20 votes) <p>b. Membership Report: S. Huber</p> <ul style="list-style-type: none"> • A reminder to please complete Ethics training and/or schedule meeting with Board of Supervisors, as needed. • Discussed recruitment efforts to people with disabilities. <p>c. Ad Hoc Subcommittee Oral Reports: J. Osborne, Chair</p> <ul style="list-style-type: none"> • The Nominating Committee announced the slate of Officer candidates for FY 21/22. Candidates will be elected at the July meeting. Those elected will be invited to attend the July Executive & Membership Committee meeting to assist with the transition. • L. Taylor presented the following nominees and opportunity to accept nominations from the floor. <ul style="list-style-type: none"> • Chair: John Osborne • 1st Vice Chair: Chris Maeoka • 2nd Vice Chair: Stephen Huber • Secretary: Paula Saracen <p>d. 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>2021 TBD</td> </tr> <tr> <td>ii. District #2 Anderson</td> <td>[Splitgerber/Nocon]</td> <td>2021 TBD</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>2021 TBD</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]	2021 TBD	ii. District #2 Anderson	[Splitgerber/Nocon]	2021 TBD	iii. District #3 Lawson-Remer	[King/Osborne]	3/4/2021	iv. District #4 Fletcher	[Villafana/Flynn]	2021 TBD	v. District #5 Desmond	[Simon/Weber]	1/14/2021																				
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<p>6. Other Announcements</p>	<ul style="list-style-type: none"> • LTC Ombudsman & Facilities will not be meeting in June. Meetings to resume in July. 																																			
<p>7. Adjournment & Next Meetings</p>	<p>a. Meeting adjourned: 2:00 pm</p> <p>Council Meeting: July 12, 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.)</p> <p>Future Subcommittee Meetings</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities</td> <td>6/17/2021</td> <td>10:30 am</td> <td>3rd Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Executive & Membership</td> <td>6/28/2021</td> <td>10:30 am</td> <td>4th Mondays</td> <td>Virtual</td> </tr> <tr> <td>➤ Adult Services Connection</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> <tr> <td>➤ Healthy Aging</td> <td>7/1/2021</td> <td></td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Housing</td> <td>6/24/2021</td> <td>12:00 pm</td> <td>4th Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Nutrition</td> <td>7/6/2021</td> <td>1:00 pm</td> <td>1st Tuesdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Transportation</td> <td>6/14/2021</td> <td>2:00 pm</td> <td>2nd Mondays</td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities	6/17/2021	10:30 am	3 rd Thursdays	Virtual	➤ Executive & Membership	6/28/2021	10:30 am	4 th Mondays	Virtual	➤ Adult Services Connection	TBD			Virtual	➤ Healthy Aging	7/1/2021		1 st Thursdays	Virtual	➤ Housing	6/24/2021	12:00 pm	4 th Thursdays	Virtual	➤ Nutrition	7/6/2021	1:00 pm	1 st Tuesdays	Virtual	➤ Transportation	6/14/2021	2:00 pm	2 nd Mondays	Virtual
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Minutes respectfully submitted by Kendall Bremner