

**Aging & Independence Services Advisory Council**  
**Monday, June 12, 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**

<b>Members</b>		<b>Absent Members</b>	<b>Guests</b>
Attendance	Faye Detsky-Weil Stephen Huber Ted Kagan Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara	Casey Myers Molly Nocon John Osborne Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg Pualani Vazquez	Mina Kerr Bradlyn Mulvey
	<b>Distinguished Merit Recipients</b>	<b>Staff</b>	
		Kendall Bremner Naomi Chavez Kim Gallo Jana Jordan Samantha Hasler	Julia Homitano Kristen Smith Brynn Viale Lindsey Yourman Dayna Zarate
<b>Outcome</b>			
1. Call to Order	Stephen Huber, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b><u>16 present at this time. F. Detsky-Weil arrived at 12:21pm, after roll call was completed and was not present for voting action in 3.b.</u></b>		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	S. Sirisakorn requested to participate remotely due to just cause.		
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none"> <li>• J. Osborne discussed the Council’s Distinguished Merit Award process.</li> <li>• S. Mallett announced that June is Pride month.</li> </ul> b. Approval of May 8 <sup>th</sup> , 2023, Meeting Minutes (Action)* <b>[M/S – T. Kagan / E. Larkins (Passed with 14 votes; S. King and P. Vazquez abstained)]</b>		
4. AIS Director’s Items	a. AIS Director’s Update <ul style="list-style-type: none"> <li>• K. Gallo’s updates included: <ul style="list-style-type: none"> <li>○ Community Budget Meetings</li> <li>○ Cool Zones</li> </ul> </li> </ul> b. Board Letters (presented by Thomas Johnson, Public Authority Executive Director) <ul style="list-style-type: none"> <li>i. IHSS Public Authority Fiscal Year 2023-24 Adopted Budget</li> </ul>		

5. Guest Speakers	<ul style="list-style-type: none"> <li>• Dr. Lindsey Yourman, Chief Geriatric Officer, County of San Diego</li> </ul> <p>Highlights included:</p> <ul style="list-style-type: none"> <li>○ Older Adult Growth Projections</li> <li>○ The Age-Friendly Imperative</li> <li>○ The 4 M's: What Matters, Medication, Mobility, Mind</li> <li>○ Overview of Age-Friendly Healthcare</li> </ul>																				
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Ancillary Subcommittee Appointments</p> <p>a) Housing Subcommittee: Appoint Kristine Stensberg (Action)*  <b>[M/S – W. Smith/F. Detsky-Weil (Passed with 16 votes)]</b></p> <p>b. Membership Report: Susan Mallett, Secretary</p> <p>i. Appoint Bradlyn Mulvey to 1st Full Term (Action) (Action)*  - Seat #22, effective immediately, to expire 7/8/27  <b>[M/S – E. Larkins / J. Osborne (Passed with 16 votes)]</b></p> <p>ii. Appoint Faye Detsky-Weil to 2nd Full Term (Action)*  - Seat #30, effective immediately, to expire 7/8/27  <b>[M/S – W. Smith / D. McNamara (Passed with 16 votes)]</b></p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">i. District #1: Vargas</td> <td style="width: 20%;">[Vacant/Larkins]</td> <td style="width: 20%; text-align: right;">10/4/2022</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td style="text-align: right;">2/22/2023</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td style="text-align: right;">1/18/2023</td> </tr> <tr> <td>iv. District #4: Vacant</td> <td>[Vacant/ Vacant]</td> <td></td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/ Vacant]</td> <td style="text-align: right;">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: Vacant	[Vacant/ Vacant]		v. District #5: Desmond	[Vacant/ Vacant]	5/31/2022					
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7. Council Strategic Planning	<p>a. Subcommittee/Council Goals Status Report*</p> <p>b. Issues for Consideration/General Discussion</p> <p>c. Subcommittee Goals FY 23/24</p>																				
8. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 5/8/2023): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 5/8/2023): Wanda Smith, Chair</p> <p>c. Housing (met 7/7/2022): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 6/7/2023): Susan Mallett, Chair</p>																				
9. Ad Hoc Subcommittee Oral Reports	<p>a. Nominating Subcommittee: John Osborne, Chair</p> <p>Subcommittee met on 5/8/23 and presented the following nominees:</p> <p>i. Presentation of Nominees for FY 23/24 Officers</p> <ul style="list-style-type: none"> <li>○ Chair – Stephen Huber (2<sup>nd</sup> Term)</li> <li>○ 1<sup>st</sup> Vice Chair – Susan Mallett (1<sup>st</sup> Term)</li> <li>○ 2<sup>nd</sup> Vice Chair – Shirley King (2<sup>nd</sup> Term)</li> <li>○ Secretary – Wanda Smith (1<sup>st</sup> Term)</li> </ul>																				
10. Other Announcements	None																				
11. Adjournment & Next Meetings	<p><b>Meeting adjourned: 1:45 pm</b></p> <p><b>Council Meeting:</b> July 10, 2023, 12:00 PM  5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p><b>Future Subcommittee Meetings:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">➤ LTC Ombudsman/Facilities:</td> <td style="width: 15%;">6/12/2023</td> <td style="width: 15%;">2:15 p.m.</td> <td style="width: 20%; text-align: right;">[2<sup>nd</sup> Mondays]</td> </tr> <tr> <td>➤ Executive &amp; Membership:</td> <td>6/20/2023</td> <td>10:30 a.m.</td> <td style="text-align: right;">[4<sup>th</sup> Tuesdays]</td> </tr> <tr> <td>➤ Nutrition:</td> <td>7/5/2023</td> <td>1:00 p.m.</td> <td style="text-align: right;">[1<sup>st</sup> Wednesdays]</td> </tr> <tr> <td>➤ Healthy Aging:</td> <td>6/12/2023</td> <td>2:15 p.m.</td> <td style="text-align: right;">[2<sup>nd</sup> Mondays]</td> </tr> <tr> <td>➤ Housing:</td> <td>TBD</td> <td>TBD</td> <td style="text-align: right;">TBD</td> </tr> </table>	➤ LTC Ombudsman/Facilities:	6/12/2023	2:15 p.m.	[2 <sup>nd</sup> Mondays]	➤ Executive & Membership:	6/20/2023	10:30 a.m.	[4 <sup>th</sup> Tuesdays]	➤ Nutrition:	7/5/2023	1:00 p.m.	[1 <sup>st</sup> Wednesdays]	➤ Healthy Aging:	6/12/2023	2:15 p.m.	[2 <sup>nd</sup> Mondays]	➤ Housing:	TBD	TBD	TBD
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*Minutes respectfully submitted by Julia Homitano*