

Aging & Independence Services Advisory Council
Monday, June 13, 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	Faye Detsky-Weil La Rue Fields Monica Flynn Joe Garbanzos Stephen Huber Mina Kerr Shirley King Ethel Larkins Paul Ling Chris Maeoka Susan Mallett Silvia Martinez	Dan McNamara Bradlyn Mulvey Molly Nocon Jacqueline Simon Wanda Smith Thomas Splitgerber Kristine Stensberg Jamal Suryan Lorelei Taylor Pualani Vazquez Darlene Weber	Judi Bonilla John Osborne Luz Villafana Chequita Falls Jacqueline Jackson Elaine Lewis
	Distinguished Merit Recipients	Staff	
		Kendall Bremner Naomi Chavez Wendy Contreras	Samantha Hasler Jana Jordan Brynn Viale
Item	Outcome		
1. Call to Order	<p>Chris Maeoka, Vice Chair, 12:00pm</p> <p>a. Welcome & Pledge of Allegiance</p> <p>b. Guest/Member Introductions</p> <p>c. Confirmation of Quorum: <u>22 present at this time.</u></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/B. Mulvey(Passed with 22 votes)] 		
3. Standard Business	<p>a. Public Comments/Announcements: Members or non-members:</p> <ul style="list-style-type: none"> • L. Fields shared that this is her last meeting and thanked the Council for their ongoing support. • P. Vasquez shared a free virtual workshop on fall prevention and nutrition called Bingo Size, twice a week on Thursdays and Fridays for the next nine weeks. <p>b. Approval of May 9th, 2022 Meeting Minutes (Action)* [M/S – W. Smith/S. King (Passed with 18 votes)]</p>		

<p>4. AIS Directors Items</p>	<p>a. Board Letters Wendy Contreras reported:</p> <ul style="list-style-type: none"> o IHSS Public Authority Adopted Budget: <ul style="list-style-type: none"> • In mid-May, the Board of Supervisors received the recommended IHSS Public Authority's Fiscal Year 22-23 budget. The \$42 million budget represents an increase of \$4.5M or 11.9% from the Fiscal Year 21-22 adopted budget. The increase is mainly due to increased health benefit contributions for eligible IHSS individual providers, but is also attributed to the addition of 12 staff to support IHSS Public Authority operations. <p>b. AIS Directors Updates Wendy Contreras reported:</p> <ul style="list-style-type: none"> o Community Budget Meetings: <ul style="list-style-type: none"> • AIS leadership attended the first of two public Budget Hearings at the County Administration Center. All departments presented their individual budgets to the Board of Supervisors and the public on May 19th and 20th. The 2022-23 recommended budget builds on commitments to address mental health, homelessness, equity, racial justice and climate change while upholding essential public safety, land use and social services. • AIS Leadership also attended community budget meetings for all five districts over the last few weeks. They were available to listen to public feedback and participate in Q&A sessions. o Cool Zones: <ul style="list-style-type: none"> • This year's Cool Zones program launched on June 1st and currently has over 70 registered sites throughout the county. The program is an established network of free, air-conditioned spaces that provide respite for older adults, persons with disabilities, or anyone looking to escape the heat during the summer. • To locate a Cool Zones site, you can visit our website or call 2-1-1. 2-1-1 can also provide information on no-cost transportation or ride share services to help get individuals to a Cool Zone location. • The County of San Diego, in partnership with SDG&E, is also providing free electric fans to those who are 60 years of age and older, or disabled, and living on limited income who cannot leave their homes. To be eligible, an individual must not have access to air conditioning at their residence. You can call 2-1-1 for more information on this program. <p>c. Legislative Update: None.</p>															
<p>5. Executive & Membership Subcommittee Report/Other Business</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"> a) IHSS/Public Authority Advisory Committee: Appointment of Ethel Larkins (Action)* [M/S – L. Fields/S. Huber (Passed with 22 votes)] <p>b. Membership Report: Susan Mallett, Secretary</p> <ul style="list-style-type: none"> i. Appoint Chequita Falls to partial term (Action)* <ul style="list-style-type: none"> a) Seat #21, effective immediately, to expire 2/11/23 [M/S – E. Larkins/L. Fields (Passed with 23 votes)] <p>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>5/31/2022</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]	5/31/2022
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<p>6. Council Strategic Planning</p>	<p>a. Vice Chair C. Maeoka led strategic planning exercise with J. Jordan. Members provided feedback on current goals and input on goals for the next Council year.</p> <ul style="list-style-type: none"> • Subcommittee/Council Goals Status Report* • Issues for Consideration/General Discussion • Subcommittee Goals FY 22/23 															

7. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 5/18/22): Joe Garbanzos, Chair</p> <ul style="list-style-type: none"> • J. Garbanzos reported that the groups intentions are to challenge their assumptions and to come up with more relevant goals. • They are still looking for new members to join the committee. <p>b. Healthy Aging (met 6/2/2022): Wanda Smith, Chair</p> <ul style="list-style-type: none"> • W. Smith reported that they had Attorney Kim McGee present on seniors living alone and how important it is to educate seniors on how to get their medical documents in order. <p>c. Housing (met 5/5/2022): Paul Ling, Chair</p> <ul style="list-style-type: none"> • P. Ling reported that they did not meet this month. Next meeting is July 7th. <p>d. Nutrition (met 6/7/2022): Susan Mallett, Chair</p> <ul style="list-style-type: none"> • S. Mallett reported that the committee created a document with new goals. • Committee narrowed down some positions for the position paper related to nutrition. 																									
8. Ad Hoc Subcommittee Oral Reports	<p>a. Budget Subcommittee: Chris Maeoka, Chair</p> <p>b. Nominating Subcommittee: Lorelei Taylor, Chair</p> <p>i. Presentation of Nominees for FY 22/23 Officers</p> <ul style="list-style-type: none"> ○ Chair – Stephen Huber (1st Term) ○ 1st Vice Chair – Wanda Smith (1st Term) ○ 2nd Vice Chair – Chris Maeoka (1st Term) ○ Secretary – Susan Mallett (2nd Term) 																									
9. Auxiliary Liaison Written Reports	<ul style="list-style-type: none"> • See Addendum 																									
10. Other Announcements	<ul style="list-style-type: none"> • None 																									
11. Adjournment & Next Meetings	<p>a. Meeting adjourned: 2:00pm</p> <p>Council Meeting: July 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.)</p> <p>Future Subcommittee Meetings</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities</td> <td>6/22/2022</td> <td>10:30 am</td> <td>3rd Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Executive & Membership</td> <td>6/28/2022</td> <td>10:30 am</td> <td>4th Tuesdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Healthy Aging</td> <td>7/7/2022</td> <td>10:30 am</td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Housing</td> <td>7/7/2022</td> <td>12:00 pm</td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Nutrition</td> <td>7/5/2022</td> <td>1:00 pm</td> <td>1st Tuesdays</td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities	6/22/2022	10:30 am	3 rd Thursdays	Virtual	➤ Executive & Membership	6/28/2022	10:30 am	4 th Tuesdays	Virtual	➤ Healthy Aging	7/7/2022	10:30 am	1 st Thursdays	Virtual	➤ Housing	7/7/2022	12:00 pm	1 st Thursdays	Virtual	➤ Nutrition	7/5/2022	1:00 pm	1 st Tuesdays	Virtual
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Minutes respectfully submitted by Kendall Bremner