

**Aging & Independence Services Advisory Council**  
**Monday, September 13, 2021 | 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	Judi Bonilla Faye Detsky-Weil La Rue Fields Monica Flynn Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling	Chris Maeoka Martha McCarthy Molly Nocon John Osborne Paula Saracen Jacqueline Simon Wanda Smith Thomas Splitgerber Lorelei Taylor	Morgan Cadmus Susan Mallett Jack Miller Luz Villafana Darlene Weber	Jacqueline Jackson (Commission on Disability Access) Thomas Johnson (PA) Bradlyn Mulvey (Tierrasanta Village of San Diego)
	Distinguished Merit Recipients		Staff	
			Kim Gallo Wendy Contreras Jennifer Sovay Brynn Viale Jana Jordan Mary Grace Sadile	Samantha Hasler Jing Zhou Kendall Bremner
Item	Outcome			
1. Call to Order	<b>John Osborne, Chair, 12:00pm</b> a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b>18 present at this time.</b>			
2. Standard Business	a. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> <li>• L. Fields thanked Thomas Johnson for making time to attend the meeting and represent the Public Authority.</li> <li>• J. Osborne thanked and acknowledged everyone for their ongoing participation in the Advisory Council during the COVID-19 pandemic.</li> </ul> b. Approval of July 12, 2021 Meeting Minutes (Action): <b>[M/S – E. Larkins/F. Detsky-Weil (Passed with 19 votes)]</b>			
3. Swearing in of 2021- 2022 Officers: Kim Gallo	<ul style="list-style-type: none"> <li>• Chair – John Osborne</li> <li>• 1<sup>st</sup> Vice Chair – Chris Maeoka</li> <li>• 2<sup>nd</sup> Vice Chair – Stephen Huber</li> <li>• Secretary – Paula Saracen</li> </ul>			
4. AIS Director's Items (possible action)	a. Board Letter: American Rescue plan Act (ARPA) Framework – Food Assistance For the Council's consideration and approval is a Board letter that will be docketed on November 16, 2021. Board action is required to expand the Mas Fresco More Fresh Nutrition Incentive Program, Food Bank food distribution program and services, and senior home-delivered and take-home meal services. The additional funding will further support our contracted senior nutrition providers as they continue to serve vulnerable older adults and reduce food insecurity. <ul style="list-style-type: none"> <li>• Approval of Board Letter (Action):  <b>[M/S – W. Smith/E. Larkins (Passed with 19 votes)]</b> </li> </ul> b. AIS Director's Update <ul style="list-style-type: none"> <li>• AIS continues to serve as the COVID-19 Outreach &amp; Education Branch to support the Older Adult and Disability Sector and leads the homebound San Diegan Vaccination program. Vaccines are available for homebound residents ages 12 and up by calling 2-1-1 or registering on MyTurn.</li> <li>• 3<sup>rd</sup> doses are approved for immunocompromised people as defined by the CDC.</li> <li>• Executive Order 29-20 (allows us to hold meetings via teleconference or Zoom without violating the open meeting laws found in the Brown Act) will expire September 30, 2021 barring any further extensions. AIS staff will communicate any changes in meeting requirements.</li> </ul>			

5. Guest Speaker Presentation	<p>c. Eugenia Welch, President &amp; CEO and Nellie Hernandez, Dementia Educator provided an overview of Alzheimer's San Diego. Highlights included:</p> <ul style="list-style-type: none"> <li>Alzheimer's San Diego is a local and independent non-profit organization that provides free services to families and people who suffer from Alzheimer's disease and dementia.</li> <li>Services include on-call social workers for people who need assistance or guidance, general information, emotional support, respite, social connection, and safety resources.</li> <li>World Alzheimer's Day is September 21 and Walk4ALZ 2021 is October 16, 2021.</li> </ul>															
6. Executive & Membership Subcommittee (met 8/23/2021) Report/Other Business (possible action)	<p>a. Chair's Report: John Osborne, Chair</p> <ol style="list-style-type: none"> <li>Adopt Annual Calendar, Annual Subcommittees, and Annual Report* (Action) <b>[M/S – L. Taylor/C. Maeoka (Passed with 18 votes)]</b></li> <li>Council Goals: Review Draft*</li> <li>Ancillary Subcommittee Appointments <ul style="list-style-type: none"> <li>Nutrition Subcommittee – Appoint Shirley King (Action) <b>[M/S – J. Simon/L. Fields (Passed with 18 votes)]</b></li> <li>LTC Ombudsman/Facilities <ul style="list-style-type: none"> <li>Resignation of Linda Prager from Chair (Action) <b>[M/S – E. Larkins/L. Fields (Passed with 18 votes)]</b></li> <li>Appointment of Paula Saracen to Chair (Action) <b>[M/S – L. Fields/W. Smith (Passed with 18 votes)]</b></li> </ul> </li> </ul> </li> <li>Auxiliary Subcommittee Appointments <ul style="list-style-type: none"> <li>Age Well Transportation – Appoint Judi Bonilla (Action) <b>[M/S – L. Fields/F. Detsky-Weil (Passed with 18 votes)]</b></li> </ul> </li> </ol> <p>b. Membership Report: Paula Saracen, Secretary</p> <ol style="list-style-type: none"> <li>Currently at 5 vacancies.</li> <li>Waive Declaration of Vacancy Requirement – Morgan Cadmus (Action) <b>[M/S – L. Fields/J. Osbourne (Passed with 18 votes)]</b></li> </ol> <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>TBD (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>3/4/2021</td> </tr> <tr> <td>iv. District #4: Fletcher</td> <td>[Villafana/Flynn]</td> <td>TBD (2021)</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]	TBD (2021)	ii. District #2: Anderson	[Splitgerber/Nocon]	8/24/2021	iii. District #3: Lawson-Remer	[King/Osborne]	3/4/2021	iv. District #4: Fletcher	[Villafana/Flynn]	TBD (2021)	v. District #5: Desmond	[Simon/Weber]	1/14/2021
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7. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 7/15/21): Linda Prager, Chair</p> <ul style="list-style-type: none"> <li>L. Prager reported: Presentation from Marcy Roke from Traveler's Aid San Diego, currently contracted to recruit volunteers for the Ombudsman program.</li> <li>Dr. Raymond Chin and Jennifer Wheeler to discuss COVID-19 updates at next meeting scheduled on 9/16/21.</li> </ul> <p>b. Adult Services Connection (met 2/10/20): TBA, Chair</p> <p>c. Healthy Aging (met 9/2/21): Wanda Smith, Chair</p> <ul style="list-style-type: none"> <li>W. Smith reported: AIS is moving forward with implementing recommendations from the subcommittee's presentation and white paper on the Power of Walking.</li> </ul> <p>d. Housing (met 7/22/21): Paul Ling, Chair</p> <ul style="list-style-type: none"> <li>P. Ling reported: APS Program Manager presented at last meeting regarding the Home Safe program.</li> <li>Aiming to develop a white paper.</li> </ul> <p>e. Nutrition (met 8/31/21): Susan Mallett, Chair</p> <p>f. Transportation (met 7/12/21): Judi Bonilla, Chair</p> <ul style="list-style-type: none"> <li>J. Bonilla reported: If you have the new pronto transportation card you can ride the MTS and trolley for free in September.</li> </ul>															
8. Ad Hoc Subcommittee Oral Reports	<p>a. Area Plan: Fiscal Year 21/22 Area Plan Update: J. Garbanzos reported: Subcommittee reviewed changes per CDA feedback. Amended plan was approved.</p>															
9. Auxiliary Liaison Written Reports	<p>i. See Addendum</p>															
10. Other Announcements	<p>i. No announcements.</p>															

11. Adjournment & Next Meetings

a. Meeting adjourned: 1:46 pm

**Council Meeting:** October 11, 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](http://www.aging.sandiegocounty.gov/AISAdvisoryCouncil).)

**Future Subcommittee Meetings**

➤ <b>LTC Ombudsman/Facilities</b>	9/16/2021	10:30 am	3 <sup>rd</sup> Thursdays	Virtual
➤ <b>Executive &amp; Membership</b>	9/27/2021	10:30 am	4 <sup>th</sup> Mondays	Virtual
➤ <b>Adult Services Connection</b>	TBD			Virtual
➤ <b>Healthy Aging</b>	10/7/2021	10:00 am	1 <sup>st</sup> Thursdays	Virtual
➤ <b>Housing</b>	9/23/2021	12:00 pm	4 <sup>th</sup> Thursdays	Virtual
➤ <b>Nutrition</b>	TBD	1:00 pm	1 <sup>st</sup> Tuesdays	Virtual
➤ <b>Transportation</b>	7/12/2021	2:00 pm	2 <sup>nd</sup> Mondays	Virtual

*Minutes respectfully submitted by Kendall Bremner*