



Aging & Independence Services (AIS) Advisory Council Meeting Minutes

July 13, 2026, 12:00 p.m. – 2:00 p.m.

5560 Overland Ave, Joaquin Anguera Room, 3rd Floor

Virtual Meeting Participation Options:

To Call in: 1 (619) 343-2539 | To Join Meeting Virtually: [Join Teams Meeting](#)

Microsoft Teams Meeting ID: 224 849 240 117 | Meeting Password: eq7c5wR2

Meeting Attendance

Members Present In Person

1. Brett Bergmann
2. Paige Colburn-Hargis (virtual)
3. Shelia Coulburn
4. Faye Detsky-Weil
5. Stephen Huber
6. Rhys Jones
7. Ted Kagan
8. Mina Kerr
9. Deepti Kurup
10. Dennis Leggett
11. Elaine Lewis
12. Mikie Lochner

13. Susan Mallett
14. Silvia Martinez
15. Dan McNamara
16. David Milroy
17. Molly Nocon
18. Bradlyn Mulvey
19. Maureen Phillips
20. Jacqueline Simon
21. Shantella Slaten
22. Wanda Smith
23. Linda Strohl

Members not Present

- Antoinette Alioto
- Junne Esguerra
- Ethel Larkins

- Silvia Martinez

Guests Present

- Brooke Arnold
- Josephine Atisha
- Cesar B & Purita Javier
- Thomas Johnson (virtual)

- Carlos Luna (virtual)
- William Peetom
- Christina Purdy (virtual)

AIS Staff Present

- Ian Baxter
- Allison Boyer
- Kendall Bremner
- Wendy Garcia

- Samantha Hasler
- Trudy McClure
- Kimberly Pearce

Meeting Minutes

- 1. Call to Order: Susan Mallett, Chair**
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum
 - i. Quorum met with 22 members present during roll call.
- 2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.**
- 3. Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of June 8, 2026, Meeting Minutes (Action)*
[M/S – J. Simon / B. Mulvey (Passed with 21 votes, 1 abstention.)]
- 4. AIS Director's Items (Action)**
 - a. AIS Director's Update
 - b. Board Letter
 - i. Authorize an Exception to A-87 for Competitive Procurement and Approve a Single Source Contract with Jewish Family Service of San Diego (Action)*
[M/S – L. Strohl / S. Huber (Passed with 22 votes.)]
- 5. Guest Speaker**
 - a. Adult Protective Services Overview
Kimberly Pearce, Protective Services Program Manager
Trudy McClure, Protective Services Program Manager
Highlights included:
 - i. APS Staffing
 - ii. Brief APS Data from FY 25/26
 - iii. How Does APS Receive Reports
 - iv. APS Assignment Team
 - v. APS Teams/Zip Code Regions
 - vi. APS Abuse Allegations by Others
 - vii. APS Self-neglect Abuse Allegations
 - viii. Aging and Substance Abuse
 - ix. APS and Substance Abuse
 - x. Investigations
 - xi. APS Innovation
 - xii. Financial Abuse Team and Elder Justice Task Force (EJTF)
- 6. Executive & Membership Subcommittee Report/Other Business (Action)**
 - a. Chair's Report: Susan Mallett, Chair
 - i. Ancillary Subcommittee Appointments

- a) Long-Term Care Ombudsman and Facilities Subcommittee –
Appoint Mina Kerr as a member (Action)

[M/S – F. Detsky-Weil / B. Mulvey (Passed with 21 votes.)]

- b) Long-Term Care Ombudsman and Facilities Subcommittee –
Appoint Dan McNamara as a member (Action)

[M/S – S. Mallett / J. Simon (Passed with 21 votes.)]

- c) Convene Legislative Ad Hoc Subcommittee (Action)

[M/S – D. McNamara / T. Kagan (Passed with 21 votes.)]

- b. Membership Report: Jacqueline Simon, Secretary

- c. Board of Supervisors Annual Visits (Dates posted as confirmed):

i.	District #1: Aguirre	[Kurup/Vacant]	02/12/26
ii.	District #2: Anderson	[Phillips/Nocon]	02/26/25
iii.	District #3: Lawson-Remer	[Vacant/Colburn-Hargis]	01/28/26
iv.	District #4: Montgomery Steppe	[Larkins/Milroy]	10/11/24
v.	District #5: Desmond	[Vacant/Vacant]	

7. Election of Council Year 2026-27 Officers: Stephen Huber, Subcommittee Chair

- a. Presentation of Nominees for Council Year 2026-27 Officers

- o Chair, Wanda Smith (1st Term)
- o 1st Vice Chair, Elaine Lewis (2nd Term)
- o 2nd Vice Chair, Dan McNamara (1st Term)
- o Secretary, Faye Detsky-Weil (1st Term)

- b. Nominations from the floor

- c. Election of Council Year 2026-27 Officers (Action)

[M/S – S. Coulburn / D. Milroy (Passed with 21 votes.)]

8. Council Strategic Planning

- a. Subcommittee/Council Goals Status Report*

- b. Issues for Consideration/General Discussion

- c. Subcommittee Goals Council Fiscal Year 2026-27

9. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 07/13/26): Elaine Lewis, Chair

- b. Healthy Aging (met 05/11/26): Wanda Smith, Chair

- c. Affordability in Aging (met 07/13/26): David Milroy, Chair

- d. Nutrition (met 07/08/26): Bradlyn Mulvey, Interim Chair

10. Other Announcements

11. Adjournment & Next Meetings:

- a. Meeting adjourned at 2:00 p.m.
- b. Next Council Meeting: September 14, 2026, at 12:00 p.m. noon
 - i. 5560 Overland Ave., Ste. 310, San Diego, 92123
 - ii. Virtual meeting details are included on agendas at:
www.sandiegocounty.gov/ALSAdvisoryCouncil
- c. Future Subcommittee Meetings:
 - i. Healthy Aging: 07/13/26 2:15 p.m.
 - ii. Executive & Membership: 07/25/26 9:30 a.m.
 - iii. Affordability in Aging: 09/14/26 10:30 a.m.
 - iv. LTC Ombudsman/Facilities: 09/14/26 10:45 a.m.
 - v. Nutrition: 10/07/26 1:00 p.m.

Abbreviations and Symbols:

* Denotes an Attachment

M/S/A: Motion/Seconded/Approved

Minutes respectfully submitted by Kendall Bremner.