

Advisory Council for Aging & Independence Services

**NUTRITION SUBCOMMITTEE**

June 1, 2021 | 1:00 pm

Call in: 1 (669) 900-9128

Meeting ID: 931 0213 2512

Passcode: 383698

**MINUTES**

<b>Members</b>		<b>Absent Members</b>	<b>Guests</b>
Attendance:	Susan Mallett LaRue Fields Jackie Simon Paul Monarrez Rosemarie Bahmani (community member)	none	
<b>Staff</b>			
<b>Item</b>	<b>Outcome</b>		
1. Call to Order	<b>Susan Mallett, Chair, (1:01 pm)</b> a. Welcome & Guest/Member Introductions b. Confirmation of quorum (3): (5 present)		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: none b. Approval of April 6, 2021 Meeting Minutes (Action) <b>[M/S –Fields/Monarrez]</b> <b>(3 Ayes, 1 abstain)</b>		
3.	a. Review of AIS Advisory Council Goals 2019-2022 pertaining to nutrition. Committee agreed the focus should be on HB3, research AIS nutrition programs, pre, during and post COVID, resulting in a possible position paper. Recommend timeline change to July 2022.  Goal HB7, monitor and advise on AIS programs (nutrition) to continue through guest speakers. HB7c should be updated to read CalFresh (SNAP-Ed).  b. Future Speakers: San Diego Hunger Coalition, UCSD medical interns representative, Mama's Kitchen, Charli Brand AIS Nutritionist		
4. Next Meeting	July 6, 2021, 1:00 pm		
5. Adjournment	Meeting adjourned 1:53 pm		

Respectfully submitted by Rosemarie Bahmani