



## Advisory Council for Aging & Independence Services NUTRITION SUBCOMMITTEE

Sept. 3, 2025 | 1:00 PM

5560 Overland Ave, 3rd Floor John Gaffaney Conference Room San Diego, CA 92123

Virtual Participation
Meeting ID: 896 0847 3221
Passcode: 035415

Click here to Join Zoom Meeting

AGENDA \*Attachment

- 1. Call to Order: Shirley King, Chair
  - a. Welcome & Guest/Member Introductions
  - b. Confirmation of quorum (quorum = 3)
- 2. Statement (Just Cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable. (Possible Action)
- 3. Standard Business:
  - a. Public Comment/Announcements: Members or non-members
  - b. Approval of July 9, 2025, Meeting Minutes (Action)\*

TEL: 858-495-5885

- 4. General Discussion:
  - a. Presentation by Paige Colburn-Hargis, Scripps Health Injury Prevention Community Outreach Coordinator Topic: Proposed Education promotion methods at Congregant Dining Sites (Virtual Visit)
- 5. Next Meeting: October 8, 2025, at 1:00 PM
- 6. Adjournment

This meeting is public, and the location is ADA accessible.

If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

EMAIL: AIS.AdvisoryCouncil.HHSA@sdcounty.ca.gov

## Advisory Council for Aging & Independence Services NUTRITION SUBCOMMITTEE July 9, 2025 | 1 P.M.

Call In: (619) 343-2538 Phone Conference ID: 728 771 44# Meeting ID: 231 545 090 575 Passcode: m8RV9Hh9

## MINUTES

		Members	Absent Members	Guests	
Attendance:		Shirley King, Chair Bradlyn Mulvey Jacqueline Simon	Maureen Phillips Susan Mallett, Ex-Officio		
			Staff		
		Delilah Bisase, R.D., Public Health Nutrition Manager			
	Item		Outcome		
1.	Call to Order	Shirley King, Chair, 1 P.M.  a. Welcome & Guest/Member Introdu b. Confirmation of Quorum (Three): (			
2.	Statement of (Just Cause) and/or Consideration of a request to Participate Remotely (emergency circumstances) by a Council Member, if applicable	No action taken.			
3.	Standard Business	<ul> <li>a. Public Comments/Announcements: Members or non-members: None</li> <li>b. Approval of June 4, 2025, Meeting Minutes (Action) [M/S - Bradlyn Mulvey/Jacqueline Simon: Unanimous vote]</li> </ul>			
4.		Members gave their comments about the online experience to apply for CALFresh.     The concerns about this process are length of time to apply and download documents (60 minutes); requirement to have access to a computer, an understanding of downloading documents; answering questions about sexual identity and specific declaration of Latino background; having all documents available. The site did have large print and an easy to read font and a clear direction to move on to the next page. All applicants must have a personal interview with a case worker.			
		<ol> <li>The annual goals were affirmed, an linking community outreach and So congregate dining sites with daily properties or all health benefits, fall prevention County Community Outreach about Subcommittee recommended having Scripps Health Fall Prevention to educate a Members discussed how to deepen Delilah shared the Food Is Medicing their components. She described the only agency in the County offer discussion with Mama's Kitchen at MTM's. Delilah suggested that we fully how clients have continuing starrange a visit in October or Nover</li> </ol>	ripps Health to consider educati lacements printed with key infor tips etc. Delilah has been in cot the development of this tool wing a virtual discussion with Paigraphore how to create this mutual in the discussion of Food Is Medie Coalition's recommended mediat she completed the annual reling MTM's. Members suggeste out the procedures for following have a site visit to Mama's Kitclepport throughout their disease to	onal support at the mation about CALFresh, mmunication with the th Scripps Health. The e Colburn-Hargis with tool. cine over this next year. dically tailored meals and eview for Mama's Kitchen, d that we have a further clients over a period with the nen to understand more rajectory. Shirley will	

		report of the American Heart Association (2023) to determine what research is further needed to build the programs with health care entities.  4. Delilah reported about the Senior Farmers' Markets Vouchers. The vouchers (1200) have arrived and are ready for distribution to the senior agencies. It has been a slower process this year for Farmers' Markets to register as recipients - 3 out of 12. This year electronic cards will be used. The cards must be used by November 30 <sup>th</sup> .	
5.	Next Meeting	September 3, 2025, 1 P.M.	
6.	Adjournment	Meeting adjourned at 2:20 P.M.	

Respectfully submitted by Shirley King.