



Advisory Council for Aging & Independence Services

March 8, 2021 | 12:00 p.m.

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID (access code): 992 5390 3588

Passcode: 251412

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Members of the public who wish to speak to an agenda item may call 858-495-5566 before the meeting and provide the last four digits of their phone number and the agenda item they wish to speak to.

AGENDA

* (attachment)

1. **Call to Order:** John Osborne, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 14)

2. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of February 8, 2021 Meeting Minutes (Action)*

3. **Guest Speakers**
 - a. Jewish Family Service of San Diego: Christiana Gauger, Chris Maeoka, and Chris Olsen

4. **AIS Director's Items** (Possible action)
 - a. Board Letters
 - i. Alzheimer's Project 2021 Annual Report*
 - b. AIS Director's Update
 - c. Legislative Update

5. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: John Osborne, Chair
 - i. Distinguished Merit Award (Action)*
 - ii. Subcommittee Participation
 - iii. Ancillary Subcommittee Appointments
 - a) Housing
 - Appointment of Paul Ling to Chair (Action)
 - iv. Auxiliary Subcommittee Appointments
 - a) IHSS Advisory Board
 - Appointment of LaRue Fields (Action)



- b) Caregiver Coalition
 - Appointment of Ethel Larkins (Action)
- c) Age Well San Diego – Social Participation
 - Appointment of Susan Mallett (Action)
- d) North County IG Community Council
 - Appointment of Susan Mallett (Action)
- b. Membership Report: Stephen Huber, Secretary
- c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Vargas [Garbanzos/Larkins] TBD (2021)
 - ii. District #2: Anderson [Splitgerber/Nocon] TBD (2021)
 - iii. District #3: Lawson-Remer [King/Osborne] TBD (2021)
 - iv. District #4: Fletcher [Villafana/Flynn] TBD (2021)
 - v. District #5: Desmond [Simon/Weber] 1/14/2021

6. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 2/18/21): Linda Prager, Chair
- b. Adult Services Connection (met 2/10/20): TBA, Chair
- c. Healthy Aging (met 3/4/21): Wanda Smith, Chair
- d. Housing (met 2/10/20): TBA, Chair
- e. Nutrition (met 3/2/21): Susan Mallett, Chair
- f. Transportation (TBD): Judi Bonilla, Chair

7. Ad Hoc Subcommittee Oral Reports (Possible action)

8. Auxiliary Liaison Written Reports {See Addendum}*

9. Adjournment & Next Meetings:

When in-person, meetings are held at 5560 Overland Ave. Ste. 310, San Diego, 92123
Virtual meeting details are included on agendas at www.aging.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: April 12, 2021, 12:00pm

Future Subcommittee Meetings:

| | | | | |
|------------------------------|-----------|------------|-----------------------------|---------|
| ➤ LTC Ombudsman/Facilities: | 3/18/2021 | 10:30 a.m. | [3 rd Thursdays] | Virtual |
| ➤ Executive & Membership: | 3/22/2021 | 10:30 a.m. | [4 th Mondays] | Virtual |
| ➤ Adult Services Connection: | TBD | | | |
| ➤ Healthy Aging | 4/1/2021 | 10:00am | [1 st Thursdays] | Virtual |
| ➤ Housing: | TBD | | | |
| ➤ Nutrition: | 4/6/2021 | 1:00 p.m. | [1 st Tuesdays] | Virtual |
| ➤ Transportation: | TBD | | | |

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.