



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

October 11, 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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AGENDA

* (attachment)

1. **Call to Order:** John Osborne, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 12)
2. **Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)** (Action)*
3. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of September 13, 2021 Meeting Minutes (Action)*
4. **Guest Speakers**
 - a. San Diego Oasis, Jolyn Parker, Vice President of External Relations
 - b. Health and Community Engagement Team, Kristen Smith, Chief of Agency Operations
5. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
 - b. Legislative Update
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: John Osborne, Chair
 - i. Adopt Annual Council Goals (Action)*
 - ii. Ancillary Subcommittee Appointments
 - a) LTC Ombudsman & Facilities: Appointment of Joe Garbanzos to Chair (Action)
 - iii. Standing Subcommittee Appointments
 - b. Membership Report
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - 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



7. **Ancillary Subcommittee Oral Reports** (Possible action)

- a. LTC Ombudsman/Facilities (met 7/15/21)
- b. Healthy Aging (met 10/7/21): Wanda Smith, Chair
- c. Housing (met 9/23/21): Paul Ling, Chair
- d. Nutrition (met 8/31/21): Susan Mallett, Chair

8. **Auxiliary Liaison Written Reports** {See Addendum}*

9. **Other Announcements**

10. **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: November 8, 2021, 12 noon

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	10/21/2021	10:30 a.m.	[3 rd Thursdays]	Virtual
➤ Executive & Membership:	10/25/2021	10:30 a.m.	[4 th Mondays]	Virtual
➤ Healthy Aging:	11/4/2021	10:00 a.m.	[1 st Thursdays]	Virtual
➤ Housing:	10/28/2021	12:00 p.m.	[4 th Thursdays]	Virtual
➤ Nutrition:	11/2/2021	1:00 p.m.	[1 st Tuesdays]	Virtual

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.