



LIVE WELL  
SAN DIEGO

## Advisory Council for Aging & Independence Services

January 10, 2022 | 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 = 11)
2. **Continuance 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 December 13, 2021 Meeting Minutes (Action)\*
4. **Guest Speakers**
  - a. Annual Brown Act Training, Katherine Hart, Senior Deputy County Counsel
5. **AIS Director's Items** (Possible action)
  - a. Board Letters: N/A
  - b. AIS Director's Update
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
  - a. Chair's Report: John Osborne, Chair
    - i. Subcommittee Appointments and Updates
      - a) Convene the Area Plan Ad Hoc Subcommittee (Action)
        - Role: Review and provide input into the FY 22/23 Area Plan Update.
        - Term: January 10, 2022 through approval of the FY 22/23 Area Plan update.
        - Membership: Joe Garbanzos (Chair), Stephen Huber, Paul Ling Susan Mallett, and Wanda Smith.
  - b. Membership Report: Susan Mallett, Secretary



- c. Board of Supervisors Annual Visits (Dates posted as confirmed):
  - i. District #1: Vargas [Garbanzos/Larkins] 11/18/2021
  - 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] 1/5/2022
  - v. District #5: Desmond [Simon/Weber] 1/14/2021

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

- a. LTC Ombudsman/Facilities (met 12/16/21): Joe Garbanzos, Chair
- b. Healthy Aging (met 1/6/22): Wanda Smith, Chair
- c. Housing (met 1/6/22): Paul Ling, Chair
- d. Nutrition (met 1/4/22): Susan Mallett, Chair

**8. Auxiliary Liaison Reports**

**9. Other Announcements**

- a. California Senior Legislature (CSL) Elections\*

**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 [Advisory Council \(sandiegocounty.gov\)](http://sandiegocounty.gov)

**Council Meeting:** February 14, 2022, 12 noon

**Future Subcommittee Meetings:**

➤ LTC Ombudsman/Facilities:	1/20/22	10:30 a.m.	[3 <sup>rd</sup> Thursdays]	Virtual
➤ Executive & Membership:	1/24/22	10:30 a.m.	[4 <sup>th</sup> Mondays]	Virtual
➤ Nutrition:	2/1/22	1:00 p.m.	[1 <sup>st</sup> Tuesdays]	Virtual
➤ Healthy Aging:	2/3/22	10:00 a.m.	[1 <sup>st</sup> Thursdays]	Virtual
➤ Housing:	2/3/22	12:00 p.m.	[1 <sup>st</sup> Thursdays]	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.