



Advisory Council for Aging & Independence Services

June 14, 2021 | 12:00 p.m.

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID (access code): 992 5390 3588 | Passcode: 251412

Click here to [Join Zoom Meeting](#)

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 May 10, 2021 Meeting Minutes (Action)*

3. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
 - b. Legislative Update

4. **Council Strategic Planning Exercise**
 - a. Subcommittee Chair Goal Setting Report – Council Feedback
 - b. Brainstorm Topics for Consideration
 - c. Strategic Plan Next Steps and Timeline

5. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: John Osborne, Chair
 - i. Ancillary Subcommittee Appointments
 - a) Housing: Appointment of Molly Nocon (Action)
 - b) LTC Ombudsman & Facilities: Appointment of Rosemarie Bahmani as a Non-Voting Community Member (Action)
 - c) Transportation: Appointment of Ted Kagan as a Non-Voting Community Member (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] 3/4/2021
 - 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 5/20/21): Linda Prager, Chair
 - b. Adult Services Connection (met 2/10/20): TBA, Chair
 - c. Healthy Aging (met 6/11/21): Wanda Smith, Chair
 - d. Housing (met 5/27/21): Paul Ling, Chair



- e. Nutrition (met 6/1/21): Susan Mallett, Chair
- f. Transportation: Judi Bonilla, Chair

7. Ad Hoc Subcommittee Oral Reports

- a. Nominating Committee
 - i. Presentation of Nominees for FY 21/22 Officers
 - o Chair – John Osborne
 - o 1st Vice Chair – Chris Maeoka
 - o 2nd Vice Chair – Stephen Huber
 - o Secretary – Paula Saracen
 - ii. Nominations from the floor

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: July 12, 2021, 12 noon

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	6/17/2021	10:30 a.m.	[3 rd Thursdays]	Virtual
➤ Executive & Membership:	6/28/2021	10:30 a.m.	[4 th Mondays]	Virtual
➤ Adult Services Connection:	TBD			Virtual
➤ Healthy Aging:	7/1/2021	10:00 a.m.	[1 st Thursdays]	Virtual
➤ Housing:	6/24/2021	12:00 p.m.	[4 th Thursdays]	Virtual
➤ Nutrition:	7/6/2021	1:00 p.m.	[1 st Tuesdays]	Virtual
➤ Transportation:	6/14/2021	2:00 p.m.	[2 nd Mondays]	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.

Aging & Independence Services Advisory Council
Monday, May 10, 2021 | 12:00pm – 2:00pm
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES – DRAFT

Members		Absent Members		Guests
Attendance	Judi Bonilla Morgan Cadmus Patricia De Leo Faye Detsky-Weil La Rue Fields Joe Garbanzos Stephen Huber Shirley King Ethel Larkins Paul Ling Chris Maeoka	Susan Mallett Martha McCarthy Jack Miller Molly Nocon John Osborne Paula Saracen Jacqueline Simon Wanda Smith Tom Splitgerber Lorelei Taylor Darlene Weber	Monica Flynn Paul Monarrez Linda Prager Luz Villafana	Ardee Apostol (HHSa) Hillary Brown Thomas Johnson (Public Authority) Barbara Orozco-Valdivia Amy Thompson (HHSa) Nhu Tran (SDG&E)
	Distinguished Merit Recipients		Staff	
			Kendall Bremner Naomi Chavez Wendy Contreras Nicole DeJong Connie German-Marquez Samantha Hasler Jana Jordan	Heidi Klein Veronica Lacuesta Cynthia Mayfield Bernicemina Molina Lourdes Ramirez Mary Grace Sadile Jing Zhou
Item	Outcome			
1. Call to Order	John Osborne, Chair, 12:01pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: 21 present at this time.			
2. Standard Business	a. Public Comments/Announcements: Members or non-members <ul style="list-style-type: none"> • S. Mallett and W. Smith attended Senior Rally Day, designed to raise awareness among legislators about senior issues. It included a presentation of the Master Plan for Aging, in which San Diego received praise for Age Well San Diego. b. Approval of April 12, 2021 Meeting Minutes (Action): [M/S – E. Larkins/M. Cadmus (Passed with 21 votes)]			
3. Guest Speaker Presentation	a. FY 2021-23 CAO Recommended Operational Plan: Ardee Apostol, Assistance Finance Director and Amy Thompson, Executive Finance Director. Highlights included: <ul style="list-style-type: none"> • Released last Thursday 5/6/21 and available online. • Economic updates: Unemployment rates, State personal income tax revenue, State sales and tax revenue, and locally assessed secured property values. • CAO Recommended Budget FY 21-22: HHSa budget \$2.7 billion – increase of \$211.4 million from FY 2020-21 Adopted Budget. • HHSa FY 21-22 budget priorities: <ul style="list-style-type: none"> ○ Pandemic response (T3 Strategy, vaccinations, Great Plates, American Rescue Plan framework). ○ Behavioral Health Services (BHS) delivery and public health infrastructure: Staffing, crisis response, Public Health grant initiatives. ○ Homelessness and affordable housing: Staffing, support and care coordination to veterans, youth, and high need individuals, emergency shelter, affordable housing initiatives, CalWORKS housing support program. ○ Strengthening children and families and supporting seniors: Staffing, self-sufficiency public assistance services, cash assistance programs, Office of Immigrant and Refugee Affairs, and support to households with food nutrition, emergency shelter, and rapid re-housing. ○ Other adjustments. • Upcoming Budget Events: Many County departments to make presentations to the Board of Supervisors on 5/26 and 5/27. 			

	<p>b. Multipurpose Senior Services Program (MSSP) Update: Heidi Klein and Veronica Lacuesta, Aging Program Specialist IIIs. Highlights included:</p> <ul style="list-style-type: none"> • Goal: Foster and maintain independence and dignity in community setting for frail seniors by preventing or delaying placement in a nursing facility. <ul style="list-style-type: none"> ○ Accessing available community services and resources. ○ Providing long-term, non-emergency intensive case management. ○ Collaboration between Care Manager and Public Health Nurse. • Eligibility: 65+ years and older, on Medi-Cal with no Share of Cost, at-risk for skilled nursing facility placement, multiple health conditions impacting ability to live independently, have stable housing, and agreeable to services and able to follow care plan. <p>c. AIS Call Center Operations: Nicole DeJong and Bernicemina Molina, Aging Program Specialist IIIs. Highlights included:</p> <ul style="list-style-type: none"> • Overview: Telephone access for older adults, people with disabilities, their families, caregivers, and professionals mandated to report elder abuse/neglect. Receives over 66,000 calls annually. • New in 2020: The Call Center went virtual in 2020 – new phone system, received referrals by fax, email, and walk-ins to the Family Resource Center. • Hot topics: housing, transportation, caregiving (for those not eligible for Medi-Cal/IHSS), and food resources.
<p>4. AIS Director's Items (possible action)</p>	<p>a. AIS Director's Update</p> <p>i. N. Chavez reported on the following:</p> <ul style="list-style-type: none"> • Meals Data: <ul style="list-style-type: none"> ○ Great Plates Delivered served close to 450,000 meals to seniors in April. FEMA has approved to fund through 6/7/2021. ○ Contracted senior nutrition providers served approximately 300,000 home delivered and to-go meals in April. ○ In response to the State's plan for moving "Beyond the Blueprint" on 6/15/2021, we have been working with our local public health department and subject matter experts to compile information and guidance for our providers to consider as they create their safe reopening plans. • Reopening: The AIS headquarters lobby at the County Operations Center will be reopening to the public on Monday 05/17/2021. The other lobbies are expected to reopen on 06/01/2021. • We are excited to announced that we have partnered with San Diego Oasis for the 2021 Vital Aging conference to occur in late June. This year, the event will be held online and will offer keynote speaker and expert presenters on a range of topics. <p>b. Legislative Update: American Rescue Plan Act and Older American Act funding approved at the Federal level is pending allocation to State then local Area Agency on Aging.</p>
<p>5. Executive & Membership Subcommittee (met 4/26/2021) Report/Other Business (possible action)</p>	<p>a. Chair's Report: John Osborne, Chair</p> <p>i. Strategic Planning Preparation: The Advisory Council is asked to review attachment and discuss goals/objectives at the next meeting.</p> <p>ii. Ancillary Subcommittee Appointments</p> <ul style="list-style-type: none"> • Housing: Appointment of Shirley King (Action): [M/S – P. Ling/F. Detsky-Weil] (passed with 22 votes) • Housing: Appointment of Lorelei Taylor (Action): [M/S – P. Ling/W. Smith] (passed with 23 votes) • Nutrition: Appointment of Rosemarie Bahmani as a Non-Voting Community Member (Action): [M/S – S. Mallett/J. Bonilla] (passed with 22 votes) • Transportation: Appointment of Luz Villafana (Action): [M/S – E. Larkins/J. Bonilla] (passed with 22 votes) <p>iii. Auxiliary Subcommittee Appointments</p> <ul style="list-style-type: none"> • Fall Prevention: Appointment of Martha McCarthy (Action): [M/S – W. Smith/F. Desky-Weil] (passed with 22 votes) <p>b. Membership Report: S. Huber</p> <ul style="list-style-type: none"> • There are still 4 vacancies. • A reminder to complete Ethics training as soon as possible if member received an email.

	<p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <ul style="list-style-type: none"> i. District #1 Vargas [Garbanzos/Larkins] 2021 TBD ii. District #2 Anderson [Splitgerber/Nocon] 2021 TBD iii. District #3 Lawson-Remer [King/Osborne] 3/4/2021 iv. District #4 Fletcher [Villafana/Flynn] 2021 TBD v. District #5 Desmond [Simon/Weber] 1/14/2021 																																			
6. Ancillary Subcommittee Oral Reports (possible action)	<p>a. LTC Ombudsman/Facilities (met 4/15/21): Paula Saracen</p> <ul style="list-style-type: none"> • Guest speaker, Anthony Chicotel (Staff Attorney, California Advocates for Nursing Home Reform) regarding new legislation, SB 650, and AB 1502. • Next meeting is 5/20/2021 featuring Quan Nguyen (Program Administrator, Choose Well). <p>b. Adult Services Connection (2/10/20): TBA, Chair</p> <ul style="list-style-type: none"> • No updates discussed. <p>c. Healthy Aging (met 5/6/21): Wanda Smith, Chair</p> <ul style="list-style-type: none"> • Guest speaker, Khalisa Bolling, presented on Power of Walking Position Paper. • Next meeting is 6/3/2021 featuring Connie German-Marquez, Behavioral Health Services Coordinator and Piedad Garcia, BHS Assistant Deputy Director. <p>d. Housing (4/22/21): Paul Ling, Chair</p> <ul style="list-style-type: none"> • Shirley King shared the following resources: Community Housing Works, Turner Center. • Lorelei reported on various housing projects to potentially focus on. • Next meeting is 5/27/21 to discuss and align targets and overall objectives. <p>e. Nutrition (met 4/6/21): Susan Mallett, Chair</p> <ul style="list-style-type: none"> • Did not meet in May. Next meeting is 6/1/2021 to discuss goals. <p>f. Transportation (TBD): Judi Bonilla, Chair</p> <ul style="list-style-type: none"> • No updates discussed. 																																			
7. Auxiliary Liaison Written Reports	<ul style="list-style-type: none"> • Budget Ad Hoc Subcommittee (met 5/5/21), Chris Maeoka, Chair <ul style="list-style-type: none"> ○ Highlights included changes due to supporting staffing and transition from Great Plates program/food insecurity. 																																			
8. Other Announcements	<ul style="list-style-type: none"> • No updates discussed. 																																			
9. Adjournment & Next Meetings	<p>a. Meeting adjourned: 2:00 pm</p> <p>Council Meeting: June 14, 2021, 12 noon (When in-person, meetings are held at 5560 Overland Ave., San Diego, 92123. Virtual meeting details will be included in agendas posted online 72 hours before meetings at www.aging.sandiegocounty.gov/AISAdvisoryCouncil.)</p> <p>Future Subcommittee Meetings</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities</td> <td>4/15/2021</td> <td>10:30 am</td> <td>3rd Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Executive & Membership</td> <td>4/26/2021</td> <td>10:30 am</td> <td>4th Mondays</td> <td>Virtual</td> </tr> <tr> <td>➤ Adult Services Connection</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> <tr> <td>➤ Healthy Aging</td> <td>5/7/2021</td> <td></td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Housing</td> <td>4/22/2021</td> <td>12:00 pm</td> <td>4th Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Nutrition</td> <td>6/1/2021</td> <td>1:00 pm</td> <td>1st Tuesdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Transportation</td> <td>TBD</td> <td></td> <td></td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities	4/15/2021	10:30 am	3 rd Thursdays	Virtual	➤ Executive & Membership	4/26/2021	10:30 am	4 th Mondays	Virtual	➤ Adult Services Connection	TBD			Virtual	➤ Healthy Aging	5/7/2021		1 st Thursdays	Virtual	➤ Housing	4/22/2021	12:00 pm	4 th Thursdays	Virtual	➤ Nutrition	6/1/2021	1:00 pm	1 st Tuesdays	Virtual	➤ Transportation	TBD			Virtual
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Minutes respectfully submitted by Mary Grace Sadile.

Auxiliary Liaison Written Reports

CAREGIVER COALITION			
COUNCIL CONTACT	Ethel Larkins	TIME PERIOD	
FALL PREVENTION (FP)			
COUNCIL CONTACT	Martha McCarthy	TIME PERIOD	
HEALTH PROMOTION (HP)			
COUNCIL CONTACT	TBD	TIME PERIOD	
IHSS ADVISORY COMMITTEE			
COUNCIL CONTACT	LaRue Fields	TIME PERIOD	May 2021
<p>The AIS 20-21 Recommended Budget was shared with the IHSS Advisory Committee members but only those figures that relate to the IHSS Program area. IHSS receives 58.3% of the AIS overall budget and some members were surprised of such a large percentage. They felt it showed commitment and need for the program. The Public Authority announced that Thomas H. Johnson, who has been with the program for several years, has been appointed as the new Executive Director.</p>			
SVA / RSVP			
COUNCIL CONTACT	TBD	TIME PERIOD	
ECAN			
COUNCIL CONTACT	Lorelei Taylor	TIME PERIOD	
NORCAN			
COUNCIL CONTACT	Linda Prager	TIME PERIOD	
SANDI-CAN			
COUNCIL CONTACT	Monica Flynn	TIME PERIOD	
SoCAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
EAST COUNTY IG COMMUNITY COUNCIL			
COUNCIL CONTACT	TBD	TIME PERIOD	
NORTH COUNTY IG COMMUNITY COUNCIL			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	
AGE WELL SAN DIEGO – DEMENTIA FRIENDLY			
COUNCIL CONTACT	Wanda Smith	TIME PERIOD	
AGE WELL SAN DIEGO – HEALTH & COMMUNITY SUPPORT			
COUNCIL CONTACT	Joe Garbanzos	TIME PERIOD	

AGE WELL SAN DIEGO – HOUSING			
COUNCIL CONTACT	Paul Ling	TIME PERIOD	
AGE WELL SAN DIEGO – SOCIAL PARTICIPATION			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	
AGE WELL SAN DIEGO – TRANSPORTATION			
COUNCIL CONTACT	TBD	TIME PERIOD	
ALZHEIMER’S CARE ROUNDTABLE			
COUNCIL CONTACT	TBD	TIME PERIOD	
CALIFORNIA SENIOR LEGISLATURE			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	May 2021
The CSL sponsored Senior Rally Day webinar video can be accessed at https://4csl.org/senior-rally-day/			