AGENDA

1. **Call to Order:** John Osborne, Chair
   a. Welcome & Pledge of Allegiance
   b. Guest/Member Introductions
   c. Confirmation of Quorum (quorum = 12)

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 April 11, 2022 Meeting Minutes (Action)*

4. **California Senior Legislature (CSL) 2022 Elections**
   a. Senior Senator – Two (2) Seats Available
      • Ted Kagan
      • Luis Monge
   b. Senior Assemblymember – Six (6) Seats Available
      • Antoinette Alioto
      • Susan Mallet
      • Helen McBrady
      • Pat Mosteller
      • Wanda Smith

5. **Guest Speakers**
   a. Fiscal Year 2022-23 CAO Recommended Budget: Maryneeza Moraleja, Revenue & Budget Manager, Agency Budget Office
   b. MSSP Program Update: Heidi Klein and Veronica Lacuesta, Aging Program Specialist III
   c. AIS Call Center Operations: Michelle Taylor, Aging Program Specialist III

6. **AIS Director’s Items (Possible action)**
   a. AIS Director’s Update
   b. Legislative Update

7. **Executive & Membership Subcommittee Report/Other Business (Possible action)**
   a. Chair’s Report: John Osborne, Chair
i. Ancient Subcommittee Appointments
   a) Healthy Aging: Appointment of Pualani Vazquez (Action)

ii. Convene Legislative Ad Hoc Subcommittee (Action)
   - ROLE: Advise on the County of San Diego’s Legislative Program
   - TERM: May 9, 2022 through the end of August
   - MEMBERSHIP: Stephen Huber (Chair), Paul Ling, Thomas Splitgerber, Pualani Vazquez, Jacqueline Simon, Faye Detsky-Weil

b. Membership Report: Susan Mallett, Secretary
   i. Appoint Jamat Suryan to partial term (Action)
      - Seat #18, effective immediately, to expire 10/13/22
   ii. Appoint Kristine Stensberg to partial term (Action)
      - Seat #19, effective immediately, to expire 10/13/22
   iii. Appoint Mina Kerr to partial term (Action)
      - Seat #20, effective immediately, to expire 12/18/22
   iv. Appoint Dan McNamara for partial term (Action)
      - Seat #14, effective immediately, to expire 3/11/23

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] 1/24/2022
   iv. District #4: Fletcher [Villafana/Flynn] 1/5/2022
   v. District #5: Desmond [Simon/Weber] 1/14/2021

8. Ancient Subcommittee Oral Reports (Possible action)
   a. LTC Ombudsman/Facilities (met 4/22/22): Joe Garbanzos, Chair
   b. Healthy Aging (met 5/5/22): Wanda Smith, Chair
   c. Housing (met 5/5/22): Paul Ling, Chair
   d. Nutrition (met 5/3/22): Susan Mallett, Chair

9. Ad Hoc Subcommittee Oral Reports (Possible action)

10. Auxiliary Liaison Written Reports {See Addendum}*

11. 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: June 13, 2022, 12 noon

   Future Subcommittee Meetings:
   - LTC Ombudsman/Facilities: 5/19/22 10:30 a.m. [3rd Thursdays] Virtual
   - Executive & Membership: 5/24/22 10:30 a.m. [4th Tuesdays] Virtual
   - Nutrition: 6/7/22 1:00 p.m. [1st Tuesdays] Virtual
   - Healthy Aging: 6/2/22 10:30 a.m. [1st Thursdays] Virtual
   - Housing: 6/2/22 12:00 p.m. [1st 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.
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MINUTES – DRAFT

<table>
<thead>
<tr>
<th>Attendance</th>
<th>Members</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Judi Bonilla</td>
<td>Susan Mallett</td>
<td>Luz Villafana</td>
<td>Maria Barnabe</td>
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<td>Faye Detsky-Weil</td>
<td>Bradlyn Mulvey</td>
<td>Delores Brandon</td>
<td>Chequita Falls</td>
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<td>La Rue Fields</td>
<td>Molly Nocon</td>
<td>Howard Feldman</td>
<td>Jacqueline Jackson</td>
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<td>Monica Flynn</td>
<td>John Osborne</td>
<td>Thomas Johnson (PA)</td>
<td>Mina Kerr</td>
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<td>Joe Garbanzos</td>
<td>Jacqueline Simon</td>
<td>Howard Lee</td>
<td>Betty Lemos</td>
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<td>Stephen Huber</td>
<td>Wanda Smith</td>
<td>Silvia Martinez</td>
<td>Dan McNamara</td>
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<td>Shirley King</td>
<td>Thomas Splitgerber</td>
<td>Jaina Pallasigui</td>
<td>Dave Patton</td>
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<td>Ethel Larkins</td>
<td>Lorelei Taylor</td>
<td>Jamat Suryan</td>
<td>Kristine Stensberg</td>
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<td>Paul Ling</td>
<td>Darlene Weber</td>
<td>Pualani Vazquez</td>
<td>Kendall Bremner</td>
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<td>Chris Maeoka</td>
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<td>Samantha Hasler</td>
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<td>Jana Jordan</td>
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<td>Melissa Hernandez</td>
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<td>Brynn Viale</td>
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Distinguished Merit Recipients

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<tr>
<th>Staff</th>
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<tr>
<td>Kendall Bremner</td>
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<td>Samantha Hasler</td>
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<td>Melissa Hernandez</td>
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<tr>
<th>Item</th>
<th>Outcome</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>John Osborne, Chair, 12:00pm</td>
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<tr>
<td>a. Welcome &amp; Pledge of Allegiance</td>
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<tr>
<td>b. Guest/Member Introductions</td>
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<td>c. Confirmation of Quorum: 17 present at this time.</td>
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2. Continuance of Teleconferencing Meeting Option: AB 361

- Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing.
- On September 23, Dr. Wooten (Public Health Officer) released a health recommendation stating that utilizing teleconferencing options for public meetings is effective and a recommended social distancing measure to facilitate participation in public affairs.
- AB 361 requires renewal of resolution every 30 days.
- Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option (Action)*
  [M/S – W. Smith/E. Larkins(Passed with 17 votes)]

3. Standard Business

a. Public Comments/Announcements: Members or non-members:
   - L. Fields announced her new position with ROV. She also highly recommends S. Martinez to the committee.
   - S. Mallett shared on May 3rd from 10am-2pm there will be a virtual Senior Rally Day.
   - T. Johnson requests that the committee identifies a councilmember to replace L. Fields as a liaison for the Public Authority Advisory Committee.

b. Approval of March 14th, 2022 Meeting Minutes (Action)*
  [M/S – S. Huber/B. Mulvey (Passed with 18 votes)]

4. Guest Speakers

a. UCSD – Alzheimer’s Disease Cooperative Study
   Howard Feldman MD, FRCP (C)
   Director, Alzheimer’s Disease Cooperative Study
   Dean, Alzheimer’s Disease and Neurogenerative Research
   Highlights included:
• Objectives
• Aducanumab (Aduhelm) Phase 3 Trials, Results, Biomarker Results
• Medicare Decision: Limited Coverage of Aducanumab
• Donanemab: Phase 2 Results
• Clinical Trials Overview at UCSD
• Reducing Dementia Risk Factors & Delaying or Preventing Dementia
• Life-course Model of Potentially Modifiable Risk Factors
• Effect of Intensive vs Standard Blood Pressure Control on Probably Dementia: A Randomized Clinical Trial
• HALT-AD

b. Aging Roadmap Annual Report
Melissa Hernandez, MPH, Community Health Program Specialist
Jana Schwartz, AICP, SITES AP, Transportation Equity & Livable Community Specialist
Highlights included:
• Aging Roadmap
• Healthy Brain Initiative (HBI)
• Dignity at Home Program
• Tech 4 Seniors Program
• Connections, Health, Aging and Technology (CHAT) Program
• Vital Aging 2021
• Age Friendly Film Festival
• Aging & Equity Workshop
• Age Well Action Plan
• Age Well 2.0
• Monthly Input Sessions

5. AIS Director’s Items

a. Board Letters: FY 22/23 AIS Revenue (Action)*
B. Viale shared that a Board letter is set to be heard on May 10th and Board action is required to approve revenue agreements to fund various programs supporting older adults and persons with disabilities. Per the requirement of the CDA, this item requests the Board adopt a resolution relating to the CDA revenue agreements and authorize acceptance of $27,323,290 of federal, State, managed care health plan, and grant revenue for Fiscal Year 2022-23 to support these programs and services. If approved, the Board action would authorize the acceptance of grant funding, authorize the Clerk of the Board to execute revenue agreements, and authorize the Agency Director, HHSA, to pursue future funding opportunities. This is an annual Board Letter; authorization is required each fiscal year.

[M/S – E. Larkins/B. Mulvey (Passed with 14 votes)]

b. AIS Directors Updates
o B. Viale shared an update on the additional ARPA funding received from CDA. The allocation includes funding for all Title III programs including supportive services, senior nutrition, family caregiver support, disease prevention and health promotion programs. AIS has begun surveying current contractors to collect feedback on how this funding can be utilized. To gather additional stakeholder input, AIS will be sending a survey to all Advisory Council members after today’s meeting.

c. Legislative Update: None

d. Area Plan Ad Hoc Subcommittee (met 3/16/22) Joe Garbanzos, Chair
i. Area Plan 2020-2024 – Update FY 22/23
   o Presentation & Discussion, Brynn Viale, Chief, Agency Operations
     Highlights included:
     • Area Agencies on Aging (AAA)
     • Area Plan Updates FY 22/23
   o Public Hearing Comment
   o Consideration of Acceptance
   o Authorize Chair of Advisory Council to sign Letter of Transmittal (Action)*

[M/S – S. Mallett/J. Garbanzos (Passed with 15 votes)]
6. Executive & Membership Subcommittee Report/Other Business

a. Chair’s Report: John Osborne, Chair
   i. Ancillary Subcommittee Appointments
      a) Nutrition: Appointment of Bradlyn Mulvey (Action)*
         [M/S – S. Mallett/S. King (Passed with 16 votes)]
   ii. Ad Hoc Subcommittee Appointments
      a) Convene Ad Hoc Nominating Subcommittee (Action)*
         o ROLE: Prepare a slate of officer recommendations by June 2022 for the officer elections in July 2022 and officer swearing-in in September 2022.
         o TERM: April 2022 through June 2022
         o MEMBERSHIP: Lorelei Taylor (Chair), LaRue Fields, John Osborne
         [M/S – F. Detsky-Weil/W. Smith (Passed with 15 votes)]

b. Membership Report: Susan Mallett, Secretary
   i. Appoint Pualani Vazquez to partial term (Action)*
      a) Seat #23, effective immediately, to expire 2/13/23
         [M/S – E. Larkins/M. Flynn (Passed with 15 votes)]
   ii. Appoint Sylvia Martinez to partial term (Action)*
      a) Seat #27, effective immediately, to expire 9/9/23
         [M/S – F. Detsky Weil/S. King (Passed with 16 votes)]
   iii. Appoint Susan Mallett for 1st full term (Action)*
      a) Seat #24, effective immediately, to expire 5/14/26
         [M/S – F. Detsky Weil/C. Maeoka (Passed with 16 votes)]

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] 1/24/2022
   iv. District #4: Fletcher [Villafana/Flynn] 1/5/2022
   v. District #5: Desmond [Simon/Weber] 1/14/2021

7. Ancillary Subcommittee Oral Reports

b. LTC Ombudsman/Facilities (met 3/16/2022): Joe Garbanzos, Chair
   • J. Garbanzos welcomes new members to the council
   • Open to new members joining the Ombudsman committee

c. Healthy Aging (met 4/7/2022): Wanda Smith, Chair
   • W. Smith reported that Dr. Katherine Ayers presented at their last meeting on a new project on isolation and loneliness on dementia patients

d. Housing (met 4/7/2022): Paul Ling, Chair
   • P. Ling reported the committee’s new topic is middle class senior housing roadmap

e. Nutrition (met 3/1/2022): Susan Mallett, Chair
   • S. Mallett reported Dr. Shirin Hooshmand from UCSD presented at their last meeting on bone density and precautions for seniors
   • Senior Farmers Market Voucher program is coming

8. Auxiliary Liaison Written Reports

   See addendum.

9. Other Announcements

   • J. Jordan shared that the California Senior Legislator Elections will happen at the May 9th Advisory Council Meeting

10. Adjournment & Next Meetings

    a. Meeting adjourned: 1:43pm

Council Meeting: May 9, 2022, 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.)

Future Subcommittee Meetings
- LTC Ombudsman/Facilities 4/21/2022 10:30 am 3rd Thursdays Virtual
- Executive & Membership 4/26/2022 10:30 am 4th Tuesdays Virtual
- Healthy Aging 5/5/2022 10:30 am 1st Thursdays Virtual
- Housing 5/5/2022 12:00 pm 1st Thursdays Virtual
- Nutrition 5/3/2022 1:00 pm 1st Tuesdays Virtual

Minutes respectfully submitted by Kendall Bremner
2022 CSL Elections

Certificate of Eligibility

PSA 23

The following candidates for Senior Senator and Senior Assemblymember have been determined to be eligible for the CSL Election conducted by the San Diego Aging & Independence Services (AIS) Advisory Council on May 9, 2022.

Senior Senator

- Ted Kagan
- Luis Monge

Senior Assemblymember

- Antoinette Alioto
- Susan Mallet
- Helen McBrady
- Pat Mosteller
- Wanda Smith

Information regarding election date and time can be obtained by contacting the local Area Agency on Aging Office.

John Pointer

Senior Senator John Pointer
Chair, Joint Rules Committee
California Senior Legislature

Issued on April 26, 2022
<table>
<thead>
<tr>
<th>GROUP NAME</th>
<th>COUNCIL CONTACT</th>
<th>TIME PERIOD</th>
<th>MEETING SCHEDULE</th>
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<tr>
<td><strong>CAREGIVER COALITION</strong></td>
<td>Ethel Larkins</td>
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<td>Monthly on the second Tuesday</td>
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<td><strong>FALL PREVENTION (FP)</strong></td>
<td>TBD</td>
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<td><strong>HEALTH PROMOTION (HP)</strong></td>
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<td><strong>IHSS ADVISORY COMMITTEE</strong></td>
<td>LaRue Fields</td>
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<td><strong>SVA / RSVP</strong></td>
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<td><strong>SanDi-CAN</strong></td>
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<td><strong>SoCan</strong></td>
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<tr>
<td><strong>AGE WELL SAN DIEGO – DEMENTIA FRIENDLY</strong></td>
<td>Wanda Smith</td>
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<td>Meeting schedule TBD</td>
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<td><strong>AGE WELL SAN DIEGO – HEALTH &amp; COMMUNITY SUPPORT</strong></td>
<td>Joe Garbanzos</td>
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<td>Meets on the fourth Friday</td>
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<td><strong>AGE WELL SAN DIEGO – HOUSING</strong></td>
<td>Paul Ling</td>
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<td>Meets bimonthly on the first Thursday</td>
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<td><strong>AGE WELL SAN DIEGO – SOCIAL PARTICIPATION</strong></td>
<td>Susan Mallett</td>
<td>April 2022</td>
<td>Meets quarterly on the second Wednesday</td>
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</table>

The group proposed ideas and action plans to implement goals to increase access to technology, to increase awareness of negative impacts of social isolation, and to support the equitable distribution of engagement opportunities and resources throughout the county. Next meeting is May 11th.

**AGE WELL SAN DIEGO – TRANSPORTATION**
Meets quarterly on the fourth Wednesday | 1:00pm – 2:30pm

**ALZHEIMER’S CARE ROUNDTABLE**
COUNCIL CONTACT | TBD | TIME PERIOD |

**CALIFORNIA SENIOR LEGISLATURE**
COUNCIL CONTACT | Susan Mallett | TIME PERIOD | May 2022 |

A successful virtual Senior Rally Day was held on May 3rd. The event included reports on the Master Plan for Aging(MPA) and the state budget. Two advocacy sessions hosted legislators and staff speaking about current bills aligned with MPA goal 1- housing for all stages and ages and goal 2-health reimagined.