



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

July 11, 2022 | 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. **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 June 13, 2022 Meeting Minutes (Action)*
4. **Election of Council Year 2022-2023 Officers** – Lorelei Taylor, Chair
 - a. Presentation of Nominees for FY 22/23 Officers
 - o Chair – Stephen Huber
 - o 1st Vice Chair – Wanda Smith
 - o 2nd Vice Chair – Chris Maeoka
 - o Secretary – Susan Mallett
 - b. Nominations from the floor
 - c. Election of FY 22/23 Officers (Action)
 - d. Officer transition briefing: July 26, 2022 Executive & Membership Subcommittee
 - e. Swearing in of FY 22/23 Officers: September 12, 2022 Regular Meeting
5. **Guest Speaker**
 - a. Adult Protective Services/Senior Team/Specialized Case Management Program Updates: Kimberly Pearce, Program Manager
6. **AIS Director's Items**
 - a. Board Letters:
 - i. AIS FY 22-23 Additional Revenue (Action)*
 - b. AIS Director's Update
 - c. Legislative Update



7. Executive & Membership Subcommittee Report/Other Business (Possible action)

- a. Chair's Report: John Osborne, Chair
 - i. Ancillary Subcommittee Appointments
 - a) Nutrition Subcommittee: Appointment of Jamat Suryan (Action)
 - b) Nutrition Subcommittee: Appointment of Ethel Larkins (Action)
 - c) Nutrition Subcommittee: Appointment of Kristine Stensberg (Action)
 - d) LTC Ombudsman & Facilities Subcommittee: Appointment of Mina Kerr (Action)
- 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] 1/24/2022
 - iv. District #4: Fletcher [Villafana/Flynn] 1/5/2022
 - v. District #5: Desmond [Simon/Weber] 5/31/2022

8. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 6/22/22): Joe Garbanzos, Chair
- b. Healthy Aging (met 7/7/22): Wanda Smith, Chair
- c. Housing (met 7/7/22): Paul Ling, Chair
- d. Nutrition (met 7/5/22): Susan Mallett, Chair

9. Auxiliary Liaison Written Reports {See Addendum}*

10. Other Announcements

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: September 12, 2022, 12:00 p.m.

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	7/21/22	10:30 a.m.	[3 rd Thursdays]	Virtual
➤ Executive & Membership:	7/26/22	10:30 a.m.	[4 th Tuesdays]	Virtual
➤ Nutrition:	9/6/22	1:00 p.m.	[1 st Tuesdays]	Virtual
➤ Healthy Aging:	9/1/22	10:30 a.m.	[1 st Thursdays]	Virtual
➤ Housing:	9/8/22	12:00 p.m.	[1 st 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.

Aging & Independence Services Advisory Council
Monday, June 13, 2022 | 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	Faye Detsky-Weil La Rue Fields Monica Flynn Joe Garbanzos Stephen Huber Mina Kerr Shirley King Ethel Larkins Paul Ling Chris Maeoka Susan Mallett Silvia Martinez	Dan McNamara Bradlyn Mulvey Molly Nocon Jacqueline Simon Wanda Smith Thomas Splitgerber Kristine Stensberg Jamat Suryan Lorelei Taylor Pualani Vazquez Darlene Weber	Judi Bonilla John Osborne Luz Villafana Chequita Falls Jacqueline Jackson Elaine Louis
	Distinguished Merit Recipients	Staff	
		Kendall Bremner Naomi Chavez Wendy Contreras	Samantha Hasler Jana Jordan Brynn Viale
Item	Outcome		
1. Call to Order	Chris Maeoka, Vice Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>22 present at this time.</u>		
2. Continuance of Teleconferencing Meeting Option: AB 361	<ul style="list-style-type: none"> 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. <ul style="list-style-type: none"> 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 – E. Larkins/B. Mulvey(Passed with 22 votes)] 		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: <ul style="list-style-type: none"> L. Fields shared that this is her last meeting and thanked the Council for their ongoing support. P. Vasquez shared a free virtual workshop on fall prevention and nutrition called Bingo Size, twice a week on Thursdays and Fridays for the next nine weeks. b. Approval of May 9 th , 2022 Meeting Minutes (Action)* [M/S – W. Smith/S. King (Passed with 18 votes)]		

4. AIS Directors Items	<div>a. Board Letters Wendy Contreras reported:<ul style="list-style-type: none">o IHSS Public Authority Adopted Budget:<ul style="list-style-type: none">• In mid-May, the Board of Supervisors received the recommended IHSS Public Authority's Fiscal Year 22-23 budget. The \$42 million budget represents an increase of \$4.5M or 11.9% from the Fiscal Year 21-22 adopted budget. The increase is mainly due to increased health benefit contributions for eligible IHSS individual providers, but is also attributed to the addition of 12 staff to support IHSS Public Authority operations.</div> <div>b. AIS Directors Updates Wendy Contreras reported:<ul style="list-style-type: none">o Community Budget Meetings:<ul style="list-style-type: none">• AIS leadership attended the first of two public Budget Hearings at the County Administration Center. All departments presented their individual budgets to the Board of Supervisors and the public on May 19th and 20th. The 2022-23 recommended budget builds on commitments to address mental health, homelessness, equity, racial justice and climate change while upholding essential public safety, land use and social services.• AIS Leadership also attended community budget meetings for all five districts over the last few weeks. They were available to listen to public feedback and participate in Q&A sessions.o Cool Zones:<ul style="list-style-type: none">• This year's Cool Zones program launched on June 1st and currently has over 70 registered sites throughout the county. The program is an established network of free, air-conditioned spaces that provide respite for older adults, persons with disabilities, or anyone looking to escape the heat during the summer.• To locate a Cool Zones site, you can visit our website or call 2-1-1. 2-1-1 can also provide information on no-cost transportation or ride share services to help get individuals to a Cool Zone location.• The County of San Diego, in partnership with SDG&E, is also providing free electric fans to those who are 60 years of age and older, or disabled, and living on limited income who cannot leave their homes. To be eligible, an individual must not have access to air conditioning at their residence. You can call 2-1-1 for more information on this program.</div> <div>c. Legislative Update: None.</div>															
5. Executive & Membership Subcommittee Report/Other Business	<div>a. Chair's Report: John Osborne, Chair<ul style="list-style-type: none">i. Ancillary Subcommittee Appointments<ul style="list-style-type: none">a) IHSS/Public Authority Advisory Committee: Appointment of Ethel Larkins (Action)* [M/S – L. Fields/S. Huber (Passed with 22 votes)]</div> <div>b. Membership Report: Susan Mallett, Secretary<ul style="list-style-type: none">i. Appoint Chequita Falls to partial term (Action)*<ul style="list-style-type: none">a) Seat #21, effective immediately, to expire 2/11/23 [M/S – E. Larkins/L. Fields (Passed with 23 votes)]</div> <div>c. Board of Supervisors Annual Visits (Dates posted as confirmed):<table><tr><td>i. District #1: Vargas</td><td>[Garbanzos/Larkins]</td><td>11/18/2021</td></tr><tr><td>ii. District #2: Anderson</td><td>[Splitgerber/Nocon]</td><td>8/24/2021</td></tr><tr><td>iii. District #3: Lawson-Remer</td><td>[King/Osborne]</td><td>1/24/2022</td></tr><tr><td>iv. District #4: Fletcher</td><td>[Villafana/Flynn]</td><td>1/5/2022</td></tr><tr><td>v. District #5: Desmond</td><td>[Simon/Weber]</td><td>5/31/2022</td></tr></table></div>	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]	5/31/2022
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6. Council Strategic Planning	<div>a. Vice Chair C. Maeoka led strategic planning exercise with J. Jordan. Members provided feedback on current goals and input on goals for the next Council year.<ul style="list-style-type: none">• Subcommittee/Council Goals Status Report*• Issues for Consideration/General Discussion• Subcommittee Goals FY 22/23</div>															

7. Ancillary Subcommittee Oral Reports	<div>a. LTC Ombudsman/Facilities (met 5/18/22): Joe Garbanzos, Chair<ul style="list-style-type: none">J. Garbanzos reported that the groups intentions are to challenge their assumptions and to come up with more relevant goals.They are still looking for new members to join the committee.</div> <div>b. Healthy Aging (met 6/2/2022): Wanda Smith, Chair<ul style="list-style-type: none">W. Smith reported that they had Attorney Kim McGee present on seniors living alone and how important it is to educate seniors on how to get their medical documents in order.</div> <div>c. Housing (met 5/5/2022): Paul Ling, Chair<ul style="list-style-type: none">P. Ling reported that they did not meet this month. Next meeting is July 7th.</div> <div>d. Nutrition (met 6/7/2022): Susan Mallett, Chair<ul style="list-style-type: none">S. Mallett reported that the committee created a document with new goals.Committee narrowed down some positions for the position paper related to nutrition.</div>																									
8. Ad Hoc Subcommittee Oral Reports	<div>a. Budget Subcommittee: Chris Maeoka, Chair</div> <div>b. Nominating Subcommittee: Lorelei Taylor, Chair<ul style="list-style-type: none">i. Presentation of Nominees for FY 22/23 Officers<ul style="list-style-type: none">Chair – Stephen Huber (1st Term)1st Vice Chair – Wanda Smith (1st Term)2nd Vice Chair – Chris Maeoka (1st Term)Secretary – Susan Mallett (2nd Term)</div>																									
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10. Other Announcements	<div><ul style="list-style-type: none">None</div>																									
11. Adjournment & Next Meetings	<div>a. Meeting adjourned: 2:00pm</div> <div>Council Meeting: July 11, 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.)</div> <div>Future Subcommittee Meetings</div> <table><tr><td>➤ LTC Ombudsman/Facilities</td><td>6/22/2022</td><td>10:30 am</td><td>3rd Thursdays</td><td>Virtual</td></tr><tr><td>➤ Executive & Membership</td><td>6/28/2022</td><td>10:30 am</td><td>4th Tuesdays</td><td>Virtual</td></tr><tr><td>➤ Healthy Aging</td><td>7/7/2022</td><td>10:30 am</td><td>1st Thursdays</td><td>Virtual</td></tr><tr><td>➤ Housing</td><td>7/7/2022</td><td>12:00 pm</td><td>1st Thursdays</td><td>Virtual</td></tr><tr><td>➤ Nutrition</td><td>7/5/2022</td><td>1:00 pm</td><td>1st Tuesdays</td><td>Virtual</td></tr></table>	➤ LTC Ombudsman/Facilities	6/22/2022	10:30 am	3 rd Thursdays	Virtual	➤ Executive & Membership	6/28/2022	10:30 am	4 th Tuesdays	Virtual	➤ Healthy Aging	7/7/2022	10:30 am	1 st Thursdays	Virtual	➤ Housing	7/7/2022	12:00 pm	1 st Thursdays	Virtual	➤ Nutrition	7/5/2022	1:00 pm	1 st Tuesdays	Virtual
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Minutes respectfully submitted by Kendall Bremner



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: August 30, 2022

XX

TO: Board of Supervisors

SUBJECT

ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF, OLDER ADULT SERVICES ADDITIONAL REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2022-2023 (DISTRICTS: ALL)

OVERVIEW

The San Diego County Board of Supervisors (Board) has demonstrated a long-term commitment to enhancing programs focused on the safety and well-being of older adults and persons with disabilities. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services serves as the region's federally designated Area Agency on Aging and administers these programs. On May 10, 2022 (05), the Board approved the Fiscal Year 2022-23 revenue agreements to fund various programs supporting older adults and persons with disabilities, allowing them to remain safely in their homes and access needed community resources. These services support the goals and objectives established in Aging & Independence Services' 2020-2024 Area Plan which was approved by the Board on July 7, 2020 (7). Additionally, these services align with the Aging Roadmap, the County's regional plan to ensure that the region has programs and communities that equitably support the needs and celebrate the contributions of all older adults in San Diego County. Per the requirement of the California Department of Aging (CDA), this item requests the Board adopt a resolution and authorize acceptance of \$3,952,730 of additional revenue from CDA for Fiscal Year 2022-23 to further support these programs and services.

In June 2022, the CDA allocated an additional \$1,847,701 to the County through the Older Adults Recovery and Resilience Fund to further support the Dignity at Home Fall Prevention program, the Family Caregiver Support program, and the Older Californians Nutrition Program and Intergenerational Activities program. In addition, \$2,105,029 was allocated to the County through the Home and Community Based Services (HCBS) Senior Nutrition Infrastructure Grant to enhance, expand and increase senior nutrition infrastructure in San Diego County.

If approved, today's actions would authorize the acceptance of additional grant funding and authorize the Clerk of the Board to execute revenue agreements upon receipt. These actions support the County's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that are most vulnerable, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by ensuring the County will continue to receive federal, State, and other

**SUBJECT: ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF,
OLDER ADULT SERVICES ADDITIONAL REVENUE AGREEMENTS
AND GRANTS FOR FISCAL YEAR 2022-2023 (DISTRICTS: ALL)**

funding to administer needed programs and services for older adults and persons with disabilities. Additionally, today's action supports the Board's strategic initiatives, by upholding practices that align with community priorities and improve transparency and trust while maintaining good fiscal management of County resources.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Approve and authorize the Clerk of the Board to execute, upon receipt, the Older Adults Recovery and Resilience revenue agreement (IF-2223-23) and the HCBS Senior Nutrition Infrastructure revenue agreement (NI-2223-23) from the California Department of Aging.
2. Authorize the Clerk of the Board, subject to the approval of the Agency Director, Health and Human Services Agency or designee, to execute all required documents related to the revenue agreements in Recommendation 1, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
3. Adopt a resolution entitled A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE AGREEMENTS.

EQUITY IMPACT STATEMENT

There are approximately 959,000 San Diegans over the age of 55, and by 2030, that number is expected to grow to more than 1.1 million. San Diego County's over-85 population is projected to diversify and grow faster than any other age group. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) provides a wide array of services to meet the needs of this growing population and ensure the welfare of older adults, caregivers, and persons with disabilities. To ensure that AIS is sufficiently meeting the needs of the community, AIS will continue to seek community input and feedback through public hearings held annually during the development of the Area Plan, a planning document required by the California Department of Aging to receive Older Americans Act funds. Community input and collaboration is also obtained through Age Well San Diego teams, comprised of community members, experts and County staff to develop and implement goals in five priority areas of the Aging Roadmap. Today's recommendations will allow the County to continue administering vital programs and services for older adults and persons with disabilities, improving the quality of life for equity-seeking groups of all ages to include, black, indigenous, and people of color (BIPOC), women, people with disabilities, immigrants, and the LGBTQ+ community.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2022-23 CAO Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$3,952,730 and revenue of \$3,952,730 in Fiscal Year 2022-23. The funding sources are:

- Older Adults Recovery and Resilience Funding
- Home and Community Based Services (HCBS) Senior Nutrition Infrastructure Grant

BUSINESS IMPACT STATEMENT

N/A

SUBJECT: ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF,
OLDER ADULT SERVICES ADDITIONAL REVENUE AGREEMENTS
AND GRANTS FOR FISCAL YEAR 2022-2023 (DISTRICTS: ALL)

ADVISORY BOARD STATEMENT

The Aging & Independence Services Advisory Council reviewed this item at their regular meeting on _____, and recommended _____.

BACKGROUND

According to the California Department of Finance's population projections, of the nearly 3.4 million people currently residing in San Diego County, approximately 959,000 are adults aged 55 or older. By 2030, the number of adults 55 years and older in San Diego County is expected to increase to more than 1.1 million. Additionally, the fastest growing age group in San Diego County, those 85 years and older, is projected to increase from an estimated 70,234 in 2022 to over 97,000 in 2030. The San Diego County Board of Supervisors (Board) has maintained a commitment to programs that ensure the welfare of older adults and persons with disabilities in San Diego County. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) administers these programs.

In June 2022, the County was notified that additional funds were being allocated from the California Department of Aging (CDA) to enhance, expand and increase senior nutrition infrastructure in San Diego County and to further support the Dignity at Home Fall Prevention, Family Caregiver Support, and the Older Californians Nutrition Program and Intergenerational Activities programs.

Today's actions request authorization to accept additional funding for these programs which benefit older adults and persons with disabilities throughout San Diego County. Additionally, today's actions request approval to adopt a resolution relating to the California Department of Aging revenue agreements to expand existing programs and implement new programs to support the health, safety, and wellness of residents of all ages.

California Department of Aging Revenue Agreements Requiring a Resolution:

OLDER ADULTS RECOVERY AND RESILIENCE FUNDING FOR THE DIGNITY AT HOME FALL PREVENTION PROGRAM (\$524,850)

The Older Adults Recovery and Resilience Funding for the Dignity at Home Fall Prevention Program has made available additional funds to expand fall prevention interventions for older adults including fall-prevention modifications, education, outreach, and training to reduce falls in older adults and adults with disabilities.

OLDER ADULTS RECOVERY AND RESILIENCE FUNDING FOR THE OLDER CALIFORNIANS NUTRITION PROGRAM AND INTERGENERATIONAL ACTIVITIES (\$1,192,744)

The Older Adults Recovery and Resilience (OARR) funding for the Older Californian Nutrition Program (OCNP) and intergenerational activities provides funding to strengthen older adult's recovery and resilience from the severe isolation and health impacts from staying at home due to the COVID-19 pandemic. The need for home-delivered, nutritious meals has increased dramatically due to the pandemic. With the stay-at-home orders lifted and the state reopening, the need remains for additional home-delivered meals and resources to reestablish community-based

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meal sites. The OARR funding will support local Area Agencies on Aging and their service providers in serving more meals to more older adults to help bridge the significant food gap that exists in California. Additionally, the OARR funding is intended to support Area Agencies on Aging and their service providers in developing partnerships and efforts, including the planning, development, and implementation of intergenerational activities that connect OCNP participants with younger generations. Mutually beneficial intergenerational activities promote greater understanding and respect between generations and strengthen older adult's recovery and resilience from the isolation and health impacts from the COVID-19 pandemic.

OLDER ADULTS RECOVERY AND RESILIENCE FUNDING FOR THE FAMILY CAREGIVER SUPPORT PROGRAM (\$130,107)

The Family Caregiver Support Program provides a local, multifaceted system of support services to unpaid family caregivers of older adults, and grandparents, or other older relatives, with primary caregiving responsibilities for a child through access assistance, information services, respite care, supplemental services, and supportive services (i.e., assessments, counseling, support groups and training). The Older Adults Recovery and Resilience (OARR) funding will strengthen older adults and caregivers' recovery and resilience from the severe isolation and health impacts from staying at home during the COVID-19 pandemic. OARR funding will serve as an additional resource to help aid the transition of older Californians back into their local communities, which will reduce isolation, loneliness, and mitigate other health concerns.

HOME AND COMMUNITY BASED SERVICES SENIOR NUTRITION INFRASTRUCTURE GRANT (\$2,105,029)

The Home and Community Based Services Senior Nutrition Infrastructure Grant Program will provide funding to enhance, expand, and increase senior nutrition infrastructure in California. The intent of this funding is to fund capacity and infrastructure improvement grants for senior nutrition programs under the Mello-Granlund Older Californians Act. This grant opportunity shall prioritize purchasing, upgrading, or refurbishing infrastructure for the production and distribution of congregate or home-delivered meals, including but not limited to production-scale commercial kitchen equipment, food delivery vehicles, equipment to expand capacity for providers, and warming, refrigeration, or freezer capacity and equipment.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed actions support the County of San Diego's 2022-2027 Strategic Plan Initiatives of Sustainability (Resiliency), Equity (Health), and Community (Quality of Life), and the *Live Well San Diego* vision by continuing services that assist vulnerable older adult, disabled residents, and military veterans of San Diego County.

Respectfully submitted,

USE "INSERT PICTURE"
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SIGNATURE

HELEN N. ROBBINS-MEYER

SUBJECT: ADOPT RESOLUTION FOR, AND AUTHORIZE ACCEPTANCE OF,
OLDER ADULT SERVICES ADDITIONAL REVENUE AGREEMENTS
AND GRANTS FOR FISCAL YEAR 2022-2023 (DISTRICTS: ALL)

Chief Administrative Officer

ATTACHMENT(S)

Attachment A - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN DIEGO RELATING TO THE CALIFORNIA DEPARTMENT OF AGING REVENUE
AGREEMENTS

DRAFT

AIS Advisory Council (July 11, 2022)
Auxiliary Liaison Written Reports

CAREGIVER COALITION			
Meets monthly on the second Tuesday 1:00pm – 2:00pm			
COUNCIL CONTACT	Ethel Larkins	TIME PERIOD	
FALL PREVENTION (FP)			
COUNCIL CONTACT	TBD	TIME PERIOD	
HEALTH PROMOTION (HP)			
COUNCIL CONTACT	TBD	TIME PERIOD	
IHSS/PUBLIC AUTHORITY ADVISORY COMMITTEE			
Meets monthly on the second Friday 12:45pm – 3:00pm			
COUNCIL CONTACT	Ethel Larkins	TIME PERIOD	
SVA / RSVP			
COUNCIL CONTACT	TBD	TIME PERIOD	
ECAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
NORCAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
SANDi-CAN			
COUNCIL CONTACT	Monica Flynn	TIME PERIOD	
SoCAN			
COUNCIL CONTACT	TBD	TIME PERIOD	
AGE WELL SAN DIEGO – DEMENTIA FRIENDLY			
Meeting schedule TBD			
COUNCIL CONTACT	Wanda Smith	TIME PERIOD	June 2022
Dementia and Brain Health team met June 21, 2022 10:30 a.m. Draft goals and accompanying strategies were reviewed. Barbara Mandel, Champions for Health, Consultant for The Alzheimer's project presented on their efforts and over 2,000 providers educated, exam room posters, webinars and other successes. Toni- Ann Simpelo presented San Diego Dementia Initiatives and Alzheimer's Disease and Related Disorders prevalence data.			
AGE WELL SAN DIEGO – HEALTH & COMMUNITY SUPPORT			
Meets on the fourth Friday 1:00pm – 2:30pm (Currently on hold)			
COUNCIL CONTACT	Joe Garbanzos	TIME PERIOD	
AGE WELL SAN DIEGO – HOUSING			
Meets bimonthly on the first Thursday 1:00pm – 2:30pm			
COUNCIL CONTACT	Paul Ling	TIME PERIOD	
AGE WELL SAN DIEGO – SOCIAL PARTICIPATION			
Meets quarterly on the second Wednesday 9:30am – 11:00am			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	June 2022
Theme group will not meet in July or August however a virtual presentation of all Age Well 2.0 areas will be held on July 13. An invitation will be out soon with more details.			
AGE WELL SAN DIEGO – TRANSPORTATION			
Meets quarterly on the fourth Wednesday 1:00pm – 2:30pm			
COUNCIL CONTACT	Judi Bonilla	TIME PERIOD	

ALZHEIMER'S CARE ROUNDTABLE			
COUNCIL CONTACT	TBD	TIME PERIOD	
CALIFORNIA SENIOR LEGISLATURE			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	June 2022
CSL members submitted 17 state legislative proposals and one federal proposal. Three proposals were submitted by San Diego members Ted Kagan, Susan Mallett and Wanda Smith. The final list of Top Ten Proposals will be determined at the annual session to be held October 26-28.			