



Advisory Council for Aging & Independence Services

December 12, 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:** Stephen Huber, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 13)
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 November 14, 2022 Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
 - b. Legislative Update
5. **Guest Speakers**
 - a. *Live Well San Diego* Annual Report: Gabe Gutierrez, Program Coordinator, Office of Strategy and Innovation, *Live Well San Diego* Support Team
 - b. Ombudsman Annual Report: Sunita Upchurch and Jessica Salazar, Ombudsman Program Supervisors
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: Stephen Huber, Chair
 - i. Ancillary Subcommittee Appointments
 - a) Healthy Aging Subcommittee: Appointment of Silvia Martinez (Action)
 - b) LTC Ombudsman & Facilities Subcommittee: Appointment of Emily Tran (Action)
 - c) LTC Ombudsman & Facilities Subcommittee: Appointment of Elaine Lewis (Action)
 - b. Membership Report: Susan Mallett, Secretary
 - i. Waive Declaration of Vacancy Requirement – Jamat Suryan (Action)
 - ii. Appoint Mina Kerr to 1st full term
 - Seat #20, effective immediately, to expire 12/8/2026 (Action)



- c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Vargas [Garbanzos/Larkins] 10/4/2022
 - ii. District #2: Anderson [Splitgerber/Nocon]
 - 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

7. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 11/17/2022): Joe Garbanzos, Chair
- b. Healthy Aging (met 11/3/2022): Wanda Smith, Chair
- c. Housing (met 7/7/2022): TBD, Chair
- d. Nutrition (met 12/6/2022): Susan Mallett, Chair

8. Other Announcements

- a. AB 2449: Teleconferencing Procedures Under the Brown Act

9. 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: January 9, 2023, 12:00 pm

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	1/19/2023	10:30 am	[3 rd Thursdays]	Virtual
➤ Executive & Membership:	12/20/2022	10:30 am	[4 th Tuesdays]	Virtual
➤ Nutrition:	1/3/2023	1:00 pm	[1 st Tuesdays]	Virtual
➤ Healthy Aging:	1/5/2023	10:30 am	[1 st Thursdays]	Virtual
➤ Housing:	TBD	12:00 pm	[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, November 14, 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 Joe Garbanzos Stephen Huber Mina Kerr Ethel Larkins Elaine Lewis Chris Maeoka Susan Mallett	Silvia Martinez Dan McNamara Bradlyn Mulvey John Osborne Jacqueline Simon Kristine Stensberg Lorelei Taylor Pualani Vazquez	Chequita Falls Monica Flynn Shirley King Paul Ling Molly Nocon Wanda Smith Thomas Splitgerber Jamat Suryan Luz Villafana Darlene Weber	Elisa Barnett Jacqueline Jackson Thomas Johnson Emily Tran Wendi Vierra
Distinguished Merit Recipients		Staff		
		Kendall Bremner Naomi Chavez Samantha Hasler	Julia Homitano Jana Jordan	
Smith	Outcome			
1. Call to Order	Stephen Huber, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <i>14 present at this time.</i>			
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 – B. Mulvey/E. Larkins (Passed with 14 votes)] 			
3. Standard Business	a. Public Comments/Announcements: Members or non-members: <ul style="list-style-type: none"> • S. Mallet shared that the San Diego Hunger Coalition is putting on their 4th Annual State of Hunger Event on Friday November 18, 2022. • F. Detsky-Weil shared that this week is San Diego United Against Hate Week. • T. Johnson shared that the United Domestic Workers Union is having their annual caregiver appreciation event on November 17, 2022. Additionally, on November 29, 2022, Public Authority is having a caregiver appreciation event happening virtually in collaboration with United Domestic Workers Union. Lastly, T. Johnson was elected as the Vice President of the California of Association of Public Authorities for the Southern Region. • J. Garbanzos shared that the Governor’s long term care insurance task force is having a public meeting on November 17, 2022 to finalize recommendations for the task force. b. Approval of October 10 th , 2022, Meeting Minutes (Action)* [M/S – E. Larkins/E. Lewis (Passed with 13 votes)]			

<p>4. AIS Directors Items</p>	<p>a. Board Letters: Naomi Chavez reported:</p> <p>i. AIS FY22-23 Additional Revenue and Adoption of AAA Complaint and Grievance Policy (Action)*</p> <ul style="list-style-type: none"> • For the Council’s consideration and recommended approval is a Board letter set to be heard on December 13th. A Board letter was presented to the Council in April, and again in July, to recommend the approval of revenue agreements to fund various programs supporting older adults and persons with disabilities. In July, the California Department of Aging (CDA) allocated an additional \$3.4 million to the County through the Access to Technology Grant. This funding will support programming to improve access to digital connectivity and technology to reduce isolation and increase social connections. Per the requirement of the CDA, this item requests the Board adopt a resolution relating to this revenue agreement and authorizes acceptance of the additional funding. Additionally, this Board Letter requests that the Board formally adopt our AAA Complaint and Grievance Procedures as required in the California Code of Regulations. These procedures provide written policies for reviewing and resolving complaints and grievances, and will be made available to all service providers in our network. <p>b. AIS Directors Update</p> <ul style="list-style-type: none"> • Last month, Kim announced the plan to fully integrate Public Administrator and Public Guardian operations into AIS. The formal integration became effective last week, and our staff has been working hard to finalize the organizational changes. We expect the transition of staff and integration of job functions to be completed in the coming weeks. • The County announced the hiring of a Chief Geriatric Officer. Dr. Lindsey Yourman will help lead the County’s efforts surrounding the health and wellbeing of our growing older adult population. This position is one of the first of its kind in the state and nation and shows the County’s commitment to advancing the Aging Roadmap by helping improve coordination of health and social services. Dr. Yourman will work in HHSA’s Medical Care Services department but will work closely with AIS and support all HHSA departments that serve older adults. Our team is looking forward to working with Dr. Yourman and will be inviting her to a future Advisory Council meeting. • We recently executed a contract with Sarsis to provide technology instruction to homebound and isolated IHSS recipients and caregivers. Through this program, participants will receive in iPad and in-person or virtual training to improve access to mental health and social engagement resources. The Access to Technology grant will be used to further expand this project to reach more individuals.
<p>5. Guest Speaker</p>	<p>a. Office of Military and Veterans Affairs: Timothy Mathues, Veteran Outreach Coordinator Highlights included:</p> <ul style="list-style-type: none"> • OMVA Team • Why we serve our military and veterans • The county’s military and veterans • Who we serve • Our military and veterans’ community • Veterans in San Diego • What OMVA does and their resources • Outreach and collaboration • Live Well on Wheels • Military and veterans resource centers • Collaboration • Statewide comparison • Current Initiatives / Support • Military and Veterans Advisory Council • SDMVAC Policy
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair’s Report: Stephen Huber, Chair</p> <p>i. Ancillary Subcommittee Appointments</p> <p style="padding-left: 40px;">a) Nutrition Subcommittee – Appoint Chequita Falls (Action)*</p> <p>[M/S – S. Mallett/B. Mulvey(Passed with 13 votes)]</p> <p>b. Membership Report: Susan Mallett, Secretary</p> <p>i. Appoint Emily Tran to 1st full term (Action)*</p> <p style="padding-left: 40px;">- Seat #13, effective immediately, to expire 10/11/26</p> <p>[M/S – B. Mulvey/J. Garbanzos (Passed with 14 votes)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <p>i. District #1: Vargas [Garbanzos/Larkins] 10/4/2022</p>

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7. Ancillary Subcommittee Oral Reports	<ul style="list-style-type: none"> a. LTC Ombudsman/Facilities (met 10/27/22): Joe Garbanzos, Chair <ul style="list-style-type: none"> • J. Garbanzos reported that their committee is focusing on taking a closer look at the decreasing number of Ombudsman program volunteers and more collaboration with other organizations to advance the work of the Ombudsman staff. b. Healthy Aging (met 11/3/2022): Bradlyn Mulvey <ul style="list-style-type: none"> • B. Mulvey reported that D. McNamara presented at their meeting on the Sharp Grossmont resource center. a. Housing (met 7/7/2022): TBD, Chair <ul style="list-style-type: none"> • Housing subcommittee will be inactive until a new Chair has been appointed. b. Nutrition (met 11/1/2022): Susan Mallett, Chair <ul style="list-style-type: none"> • S. Mallett reported that they finalized their position paper titled Improving Access to Nutrition Resources and Education for Older Adults. 																									
8. Ad Hoc Subcommittee Oral Reports	<ul style="list-style-type: none"> a. Area Plan: Fiscal Year 22/23 Area Plan Update* <ul style="list-style-type: none"> • J. Garbanzos reported that the only minor revisions made to the Area Plan were regarding the language. • J. Jordan reported that the revised Area Plan was fully approved. 																									
9. Auxiliary Liaison Written Reports	See Addendum*																									
10. Other Announcements	<ul style="list-style-type: none"> a. CSL Caucus Report: Susan Mallett, Local Caucus Chair* 																									
11. Adjournment & Next Meetings	<ul style="list-style-type: none"> a. Meeting adjourned: 1:13pm <p>Council Meeting: December 12, 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.)</p> <p>Future Subcommittee Meetings</p> <table border="0"> <tr> <td>➤ LTC Ombudsman/Facilities</td> <td>11/17/2022</td> <td>11:00 am</td> <td>3rd Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Executive & Membership</td> <td>11/22/2022</td> <td>10:30 am</td> <td>4th Tuesdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Healthy Aging</td> <td>12/1/2022</td> <td>10:30 am</td> <td>1st Thursdays</td> <td>Virtual</td> </tr> <tr> <td>➤ Housing</td> <td>TBD</td> <td>TBD</td> <td>TBD</td> <td>Virtual</td> </tr> <tr> <td>➤ Nutrition</td> <td>12/6/2022</td> <td>1:00 pm</td> <td>1st Tuesdays</td> <td>Virtual</td> </tr> </table>	➤ LTC Ombudsman/Facilities	11/17/2022	11:00 am	3 rd Thursdays	Virtual	➤ Executive & Membership	11/22/2022	10:30 am	4 th Tuesdays	Virtual	➤ Healthy Aging	12/1/2022	10:30 am	1 st Thursdays	Virtual	➤ Housing	TBD	TBD	TBD	Virtual	➤ Nutrition	12/6/2022	1:00 pm	1 st Tuesdays	Virtual
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Minutes respectfully submitted by Kendall Bremner