



Advisory Council for Aging & Independence Services

March 13, 2023 | 12:00 p.m.

5560 Overland Ave, Joaquin Anguera Room, 3rd Floor

Virtual Participation

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 = 10)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of February 13, 2023 Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
 - b. Legislative Update
5. **Guest Speakers**
 - a. AIS Contracts Unit: Rorick Luepton, Principal Administrative Analyst
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: Stephen Huber, Chair
 - i. Subcommittee Appointments and Updates
 - a) Long Term Care Ombudsman & Facilities Subcommittee: Appointment of Dan McNamara to Chair (Action)
 - b. Membership Report: Susan Mallett, Secretary
 - i. Appoint Stephen Huber to 2nd Full Term (Action)
 - Seat #15, effective immediately, to expire 5/12/27
 - ii. Appoint Casey Myers to partial term (Action)
 - Seat #11, effective immediately, to expire 10/8/24



- b. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Vargas [Vacant/Larkins] 10/4/2022
 - ii. District #2: Anderson [Vacant/Nocon] 2/22/2023
 - iii. District #3: Lawson-Remer [King/Osborne] 1/18/2023
 - iv. District #4: Fletcher [Sirisakorn/Flynn] 1/5/2022
 - v. District #5: Desmond [Vacant/ Vacant] 5/31/2022

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

- a. LTC Ombudsman/Facilities (met 1/19/23): TBD, Chair
- b. Healthy Aging (met 1/13/23): Wanda Smith, Chair
- c. Housing (met 7/7/22): TBD, Chair
- d. Nutrition (met 3/8/23): Susan Mallett, Chair

8. **Ad Hoc Subcommittee Oral Reports** (Possible action)

9. **Auxiliary Liaison Written Reports** {See Addendum}*

10. **Other Announcements**

- a. Legislative Report – CSL Sponsored Bills*

11. **Adjournment & Next Meetings:**

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: April 10, 2023, 12 noon

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	TBD	10:30 a.m.	[3 rd Thursdays]	Virtual
➤ Executive & Membership:	3/28/23	10:30 a.m.	[4 th Tuesdays]	Virtual
➤ Nutrition:	4/5/23	1:00 p.m.	[1 st Wednesdays]	Virtual
➤ Healthy Aging:	TBD	10:30 a.m.	[1 st Thursdays]	Virtual
➤ Housing:	TBD	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, February 13, 2023 | 12:00pm – 2:00pm
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES

Members		Absent Members	Guests
Attendance	Faye Detsky-Weil Monica Flynn Mina Kerr Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara	Bradlyn Mulvey Molly Nocon John Osborne Jacqueline Simon Wanda Smith Kristine Stensberg Emily Tran Pualani Vazquez	Stephen Huber Luz Villafana Darlene Weber
			Amy Abrams Helene Armand Vianney Camarillo Connie German-Marquez Barb Grice Ariel Hamburger Thomas Johnson Ted Kagan Pat Loughlin Andi Maciejewski Casey Myers Alex Reif
	Distinguished Merit Recipients	Staff	
		Ian Baxter Kendall Bremner Elsa Caprioglio Naomi Chavez Wendy Contreras Terri Foster Kim Gallo Jana Jordan	Samantha Hasler Julia Homitano Charity Lerma Rorick Luepton Abigail Salud Joyce Uy Dayna Zarate Emily Zaravia
Outcome			
1. Call to Order	Wanda Smith, 1st Vice Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <i>17 present at this time.</i>		
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	<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 – S. King / B. Mulvey (Passed with 17 votes)] 		
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none"> • Ariel Hamburger, planner with the County of San Diego's Sustainability Planning Division, is asking for input from older adults on the efforts they would like to see the County take to address climate change. b. Approval of January 9 th , 2023, Meeting Minutes (Action)* [M/S – E. Larkins / B. Mulvey (Passed with 17 votes)]		
4. AIS Director's Items	a. Board Letter: <ul style="list-style-type: none"> i. Memorandum of Understanding between County of San Diego In-Home Supportive Services Public Authority and United Domestic Workers of America, AFSCME Local 3930 and Submission of Public Authority Rate Request. <ul style="list-style-type: none"> • The Board Letter included in agenda packet was presented and approved at the February 7, 2023 Board of Supervisors meeting and is included as an informational item. 		

	<p>b. AIS Director's Update</p> <ul style="list-style-type: none"> • AIS Director, K. Gallo, provided an overview of the IHSS Cost Benefit Analysis that was requested by the Board of Supervisors. The final report received summarizes the direct and indirect costs associated with the IHSS program and compares the costs to alternative options including placement into institutional care or reliance on developmental disability services. 															
<p>5. Guest Speakers</p>	<p>a. In-Home Supportive Services Program Overview Charity Lerma, Program Specialist with IHSS Highlights included:</p> <ul style="list-style-type: none"> • IHSS program overview • Eligibility requirements • IHSS staff • IHSS population • Impacts of the Coronavirus (COVID-19) on the IHSS program • New Regulation/Policy 															
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Wanda Smith, 1st Vice Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Standing Subcommittee Appointment</p> <ul style="list-style-type: none"> - Appointment of Shirley King to 2nd Vice Chair (Action) [M/S – S. Mallett / E. Larkins (Passed with 17 votes)] <p>b) Long-Term Care Ombudsman and Facilities Subcommittee</p> <ul style="list-style-type: none"> - Appoint Subcommittee Chair – <i>Nominations from the Floor</i> (Action) No nominations received. Action continued to next meeting. <p>c) Convene the Budget Ad Hoc Subcommittee (Action)</p> <ul style="list-style-type: none"> - Role: Review the AIS Fiscal Year (FY) 23/24 Budget Build and provide input into the AIS FY 23/24 Budget presentation. - Term: February 13, 2023 through the presentation of the AIS FY 23/24 Budget. - Membership: Wanda Smith (Chair), Stephen Huber, Kristine Stensberg, Mina Kerr, Shirley King [M/S – E. Larkins / E. Lewis (Passed with 17 votes)] <p>b. Membership Report: Susan Mallett, Secretary</p> <p>i. Appoint Dan McNamara to 1st Full Term (Action)</p> <p>a) Seat #14, effective immediately, to expire 3/11/27 [M/S – S. King / F. Detsky-Weil (Passed with 17 votes)]</p> <p>ii. Appoint Pualani Vazquez to 1st Full Term (Action)</p> <p>a) Seat #23, effective immediately, to expire 2/13/27 [M/S – S. King / F. Detsky-Weil (Passed with 17 votes)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td>i. District #1: Vargas</td> <td>[Vacant/Larkins]</td> <td>10/4/2022</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td>TBD</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/18/2023</td> </tr> <tr> <td>iv. District #4: Fletcher</td> <td>[Villafana/Flynn]</td> <td>TBD</td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/Weber]</td> <td>5/31/2022</td> </tr> </table>	i. District #1: Vargas	[Vacant/Larkins]	10/4/2022	ii. District #2: Anderson	[Vacant/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Osborne]	1/18/2023	iv. District #4: Fletcher	[Villafana/Flynn]	TBD	v. District #5: Desmond	[Vacant/Weber]	5/31/2022
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v. District #5: Desmond	[Vacant/Weber]	5/31/2022														
<p>7. Ancillary Subcommittee Oral Reports</p>	<p>a. LTC Ombudsman/Facilities (met 1/19/23): TBD, Chair</p> <p>b. Healthy Aging (met 1/13/23): Wanda Smith, Chair</p> <ul style="list-style-type: none"> o Scheduling conflict, pending February date. <p>c. Housing (met 7/7/22): TBD, Chair</p> <p>d. Nutrition (met 2/7/23): Susan Mallett, Chair</p> <ul style="list-style-type: none"> o In March, the subcommittee will meet at the Park Avenue Community Center in Escondido. 															
<p>8. Other Announcements</p>	<p>a. Reminder: AB 2449 – Teleconferencing Procedures Under the Brown Act</p>															
<p>9. Adjournment & Next Meetings</p>	<p>a. Meeting adjourned: 1:50pm Council Meeting: March 13, 2023, 12:00 p.m. 5560 Overland Ave. Ste. 310, San Diego, 92123</p>															

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	TBD	10:30 a.m.	[3 rd Thursdays]
➤ Executive & Membership:	2/28/23	10:30 a.m.	[4 th Tuesdays]
➤ Nutrition:	3/7/23	1:00 p.m.	[1 st Tuesdays]
➤ Healthy Aging:	3/13/23	10:30 a.m.	[1 st Thursdays]
➤ Housing:	TBD	12:00 p.m.	[1 st Thursdays]

Minutes respectfully submitted by Julia Homitano

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	
AGE WELL SAN DIEGO – HEALTH & COMMUNITY SUPPORT			
Meets on the fourth Friday 1:00pm – 2:30pm (Currently on hold)			
COUNCIL CONTACT	TBD	TIME PERIOD	
AGE WELL SAN DIEGO – HOUSING			
Meets bimonthly on the first Thursday 1:00pm – 2:30pm			
COUNCIL CONTACT	TBD	TIME PERIOD	
AGE WELL SAN DIEGO – SOCIAL PARTICIPATION			
Meets quarterly on the second Wednesday 9:30am – 11:00am			
COUNCIL CONTACT	Susan Mallett	TIME PERIOD	March 2023
Committee met March 9 th to continue developing action plans for the Age Well 2.0 goals, improving access to technology, expanding social engagement opportunities, and increasing awareness about social isolation.			
AGE WELL SAN DIEGO – TRANSPORTATION			
Meets quarterly on the fourth Wednesday 1:00pm – 2:30pm			
COUNCIL CONTACT	TBD	TIME PERIOD	
ALZHEIMER’S CARE ROUNDTABLE			
COUNCIL CONTACT	TBD	TIME PERIOD	



Legislative Report

CSL Sponsored Bills

February 24, 2023

BILL #	AUTHOR	SUMMARY	CSL AUTHOR	STATUS
AB 478	Connolly	<u>Wildfires: insurance:</u> Prohibits an insurer from canceling or refusing to renew a policy of residential property insurance based solely on the fact that the insured property is located in a high or very high fire hazard severity zone, as identified by the State Fire Marshal, if the insured is 65 years of age or older.	Lemucchi SP-6	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB478
AB 559	Boerner Horvath	<u>Personal income tax: California Senior Citizen Advocacy Voluntary Tax Contribution Fund.:</u> Requires the Franchise Tax Board to revise the return for taxable years 2017 to 2030, inclusive, to allow a taxpayer to designate an amount in excess of personal income tax liability to be deposited into the California Senior Citizen Advocacy Voluntary Tax Contribution Fund, and would extend the repeal date for these provisions to January 1, 2032. By extending a continuously appropriated fund, the bill would make an appropriation.	Pointer	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB559
AB 1036	Bryan	<u>Health care coverage: emergency medical transport:</u> Requires a physician, upon an individual's arrival to an emergency department of a hospital, to certify in the treatment record whether an emergency medical condition existed, or was reasonably believed to have existed, and required emergency medical transportation services, as specified. This bill would, if a physician has certified that emergency medical transportation services	Clough AP-8	Click for current status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240AB1036

BILL #	AUTHOR	SUMMARY	CSL AUTHOR	STATUS
		according to these provisions, require a health care service plan, disability insurance policy, and Medi-Cal managed care plan, to provide coverage for emergency medical transport, consistent with an individual's plan or policy. The bill would specify that the indication by a physician pursuant to these provisions is limited to an assessment of the medical necessity of the emergency medical transport services, and does not apply or otherwise impact provisions regarding coverage for care provided following completion of the emergency medical transport.		
SB 17	Cabellero	Senior Housing: This bill would state the intent of the Legislature to enact legislation that would create new opportunities for the development of affordable senior housing.	Mallett AP-6	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB17
SB 431	Nguyen	Grandparents: caregivers support: Requires the California Department of Aging, in consultation with the Department of Justice and the State Department of Social Services, to conduct a study to examine the issues faced by grandparents who are 60 years of age or older and are primary caregivers for their grandchildren, and requires the California Department of Aging to report the findings of the study to the Legislature.	Cox AP-1	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB431
SB 656	Nguyen	Rental assistance: veterans: This bill would state the intent of the Legislature to enact legislation related to prioritizing veterans in the provision of rental assistance.	Kagan SP-5	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB656
SB 535	Nguyen	Patient Discharge Summary:	Dorio AP-3	Click for Current Status: https://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=202320240SB535
TBD	Nguyen	Ageism Awareness Week:	Gorback SP-3	Click for Current Status: