



## *Advisory Council for Aging & Independence Services*

May 8, 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 = 11)
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 April 10, 2023 Meeting Minutes (Action)\*
4. **AIS Director's Items** (Possible action)
  - a. AIS Director's Update
5. **Guest Speakers**
  - a. Fiscal Year 2023-24 CAO Recommended Budget: Agency Budget Office  
*Amy Thompson, Executive Finance Director*
  - b. Multipurpose Senior Services Program (MSSP) Update  
*Heidi Klein, Aging Program Specialist III*  
*Veronica Lacuesta, Aging Program Specialist III*
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
  - a. Chair's Report: Stephen Huber, Chair
    - i. Ancillary Subcommittee Appointments
      - a) Healthy Aging: Appointment of Jacqueline Simon (Action)
      - b) Housing: Appointment of Smith Sirisakorn to Chair (Action)
    - ii. Ad Hoc Subcommittee Appointments
      - a) Convene Ad Hoc Nominating Subcommittee (Action)
        - ROLE: Prepare a slate of officer recommendations by June 2023 for the officer elections in July 2023 and officer swearing-in in September 2023.
        - TERM: May 2023 through June 2023



- MEMBERSHIP: John Osborne (Chair), Casey Myers and Ethel Larkins
- b) Convene Legislative Ad Hoc Subcommittee (Action)
  - ROLE: Advise on the County of San Diego’s Legislative Program
  - TERM: May 8, 2023 through the end of August 2023
  - MEMBERSHIP: Shirley King (Chair), Faye Detsky-Weil, Stephen Huber, Elaine Lewis, Mina Kerr, Susan Mallett, Casey Myers and Kristine Stensberg
- b. Membership Report: Susan Mallett, Secretary
  - i. Appoint Ted Kagan to partial term (Action)
    - Seat #12, effective immediately, to expire 10/8/24
  - ii. Appoint Smith Sirisakorn to 1<sup>st</sup> Full Term (Action)
    - Seat #21, effective immediately, to expire 2/11/27
  - iii. Waive Declaration of Vacancy Requirement – Emily Tran (Action)
- c. 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 4/10/2023): Dan McNamara, Chair
- b. Healthy Aging (met 4/10/2023): Wanda Smith, Chair
- c. Housing (met 7/7/2022): TBD, Chair
- d. Nutrition (met 5/3/2023): Susan Mallett, Chair

**8. Other Announcements**

**9. 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](http://www.aging.sandiegocounty.gov/AISAdvisoryCouncil)

**Council Meeting:** June 12, 2023, 12 noon

**Future Subcommittee Meetings:**

- LTC Ombudsman/Facilities: 5/8/2023 2:00 p.m. [2<sup>nd</sup> Mondays]
- Executive & Membership: 5/23/2023 9:00 a.m. [4<sup>th</sup> Tuesdays]
- Nutrition: 6/7/2023 1:00 p.m. [1<sup>st</sup> Wednesdays]
- Healthy Aging: 5/8/2023 2:00 p.m. [2<sup>nd</sup> Mondays]
- Housing: TBD TBD TBD

*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, April 10, 2023 | 12:00pm – 2:00pm**  
**5560 Overland Ave, Joaquin Anguera Room, 3rd Floor**  
**Call in: 1 (669) 900-9128**  
**Meeting ID (access code): 992 5390 3588 | Passcode: 251412**

**MINUTES**

<b>Members</b>		<b>Absent Members</b>	<b>Guests</b>
Attendance	Faye Detsky-Weil Stephen Huber Mina Kerr Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara	Bradlyn Mulvey Casey Myers Molly Nocon John Osborne Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg Pualani Vazquez	Monica Flynn Emily Tran  Lynn Carr Ali Duarte Patty Frisby Natalie Hentschel Jacqueline Jackson Thomas Johnson Madaa Juaid Ted Kagan Connie German Marquez Ana Molina Chris Nolan Brent Wakefield Nick Xen Janice Yuewler
<b>Distinguished Merit Recipients</b>		<b>Staff</b>	
		Ian Baxter Kendall Bremner Dalija Dragisic Kim Gallo Jana Jordan Samantha Hasler Julia Homitano	Sally Jackson Robert Ramirez Kristen Smith Jennifer Sovay Dayna Zarate
<b>Outcome</b>			
1. Call to Order	Stephen Huber, Chair, 12:04pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b><i>18 present at this time.</i></b>		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	Council members Faye Detsky-Weil and Ethel Larkins provided a statement of just cause to participate virtually.		
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none"> <li>• S. Mallett announced the CSL Senior Rally Day on May 2, 2023 held in Sacramento with a virtual viewing option.</li> <li>• F. Detsky-Weil commented that assets limitation will be going away for people receiving redetermination notices for Medi-Cal.</li> <li>• N. Hentschel announced a new County of San Diego housing project called the Housing Blueprint.</li> </ul> b. Approval of March 13 <sup>th</sup> , 2023, Meeting Minutes (Action)* <b>[M/S – J. Simon / E. Lewis (Passed with 18 votes)]</b>		

<p>4. AIS Director's Items</p>	<p>a. AIS Director's Update</p> <ul style="list-style-type: none"> <li>• K. Gallo shared that some of our AIS team traveled to Atlanta to attend the American Society on Aging's <i>On Aging</i> conference. AIS was chosen to present on several topics including social isolation and creating connections through technology, our age-friendly training on homelessness to improve service and using a trauma informed lens to reach and empower low-income older adults.</li> </ul> <p>b. Board Letter: AIS Fiscal Year 23/24 Revenue</p> <ul style="list-style-type: none"> <li>• Board action is required to approve revenue agreements to fund various programs supporting older adults and person with disabilities. These services allow older adults and those with disabilities to remain safely in their homes and to access needed community resources. 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, and authorization is required each fiscal year.</li> </ul> <p><b>[M/S – J. Osborne / M. Nocon (Passed with 17 votes), F. Detsky-Weil (A)]</b></p> <p>c. Area Plan Ad Hoc Subcommittee (met 3/24/23):</p> <ul style="list-style-type: none"> <li>• S. Hasler presented the Area Plan 2020-2024.</li> <li>• Main Updates for FY 22/23 to the 4-year Area Plan include: <ul style="list-style-type: none"> <li>○ Objectives updated to reflect current efforts.</li> <li>○ Service Unit Plan (SUP) Objectives were reported for the units of service to be provided for all funding sources.</li> <li>○ Advisory Council Membership Section reflects current membership and composition.</li> <li>○ Title III B program funds to meet the adequate proportion of funding for Priority Services.</li> </ul> </li> </ul> <p><b>[M/S – J. Simon / E. Larkins (Passed with 18 votes)]</b></p>															
<p>5. Guest Speakers</p>	<ul style="list-style-type: none"> <li>• CalAIM Overview: Kristen Smith, Chief, Agency Operations (AIS); and Lynn Carr, Chief, Agency Operations (MCS) Highlights included: <ul style="list-style-type: none"> <li>○ Medi-Cal Eligibility and Medi-Cal in San Diego</li> <li>○ Current Landscape</li> <li>○ Medicare and Medi-Cal Combo Plans</li> <li>○ CalAIM overview, components, eligibility, and accessing services.</li> <li>○ Enhanced Care Management</li> <li>○ Community Support</li> <li>○ SDAIM</li> </ul> </li> <li>• AIS Health &amp; Community Engagement Team: Dalija Dragisic, Community Programs Manager; Sally Jackson, Communications Manager; and Robert Ramirez, Health Promotion Manager Highlights included: <ul style="list-style-type: none"> <li>○ Community &amp; Special Projects</li> <li>○ Outreach &amp; Education</li> <li>○ Health Promotion</li> </ul> </li> </ul>															
<p>6. Executive &amp; Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Subcommittee Participation: Chair S. Huber encouraged member participation on subcommittees, including the Nominating Ad Hoc Subcommittee.</p> <p>b. Membership Report: Susan Mallett, Secretary</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0"> <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>2/22/2023</td> </tr> <tr> <td>iii. District #3: Lawson-Remer [King/Osborne]</td> <td></td> <td>1/18/2023</td> </tr> <tr> <td>iv. District #4: Fletcher</td> <td>[Sirisakorn/Flynn]</td> <td>1/5/2022</td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/Vacant]</td> <td>5/31/2022</td> </tr> </table>	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
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<p>7. Ancillary Subcommittee Oral Reports</p>	<p>a. LTC Ombudsman/Facilities (met 1/19/23): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 1/13/23): Wanda Smith, Chair</p> <p>c. Housing (met 7/7/22): TBD, Chair</p> <p>d. Nutrition (met 4/5/23): Susan Mallett, Chair</p> <p><i>Due to time constraints, reports were not shared. Item continued to May 8<sup>th</sup>, 2023 meeting.</i></p>															

8. Ad Hoc Subcommittee Oral Reports	None
9. Other Announcements	None
9. Adjournment & Next Meetings	<p><b>Meeting adjourned: 2:02pm</b>  <b>Council Meeting:</b> May 8, 2023, 12:00 p.m.  5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p><b>Future Subcommittee Meetings:</b></p> <ul style="list-style-type: none"> <li>➤ LTC Ombudsman/Facilities:      4/10/23              2:15 p.m.      [2<sup>nd</sup> Mondays]</li> <li>➤ Executive &amp; Membership:      4/25/23              9:00 a.m.      [4<sup>th</sup> Tuesdays]</li> <li>➤ Nutrition:                              5/3/23                1:00 p.m.      [1<sup>st</sup> Tuesdays]</li> <li>➤ Healthy Aging:                        4/10/23              2:15 p.m.      [1<sup>st</sup> Thursdays]</li> <li>➤ Housing:                                TBD                    TBD                [TBD]</li> </ul>

*Minutes respectfully submitted by Julia Homitano*