



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

NUTRITION SUBCOMMITTEE

February 2, 2021 | 1:00 PM

Virtual Meeting

Call in: (669) 900-9128

Meeting ID: 931 0213 2512

Passcode: 383698

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AGENDA

*Attachment

1. **Call to Order:** Susan Mallett, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of Jan. 11, 2021 Meeting Minutes (Action)*
3. **Guest Speaker:** Charli Brand, RDN, Nutritionist, Aging & Independence Services
4. **Subcommittee Goal Discussion***
 - a. General discussion of committee's 2021 activities
5. **Next Meeting:** March 2, 2021 at 1:00 PM (Virtual)
6. **Adjournment**

*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.

Advisory Council for Aging & Independence Services

NUTRITION SUBCOMMITTEE

January 11, 2021 | 10:30 am

Call in: 1 (669) 900-9128

Meeting ID: 931 0213 2512

Passcode: 383698

MINUTES

Members		Absent Members	Guests
Attendance:	Susan Mallett Rosemarie Bahmani Paul Monarrez LaRue Fields Jackie Simon John Osborne		Linda Prager
Staff			
Item	Outcome		
1. Call to Order	Susan Mallett, Chair, (10:30 am) a. Welcome & Guest/Member Introductions b. Confirmation of quorum (3): (quorum present)		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: Mallett remarked the Governor's proposed budget was released with good news for nutrition program funding. b. Approval of Feb. 10, 2020 Meeting Minutes (Action) [M/S –Monarrez/ Simon: 5 members present for vote(4 Ayes, 0 Nays, Abstain: 1-Osborne)		
3. Guest Speaker	None		
4. Subcommittee Goal Discussion	a. Review of AIS Performance Standards: Good discussion reviewing previous goals. b. Discussed committee activities for 2021. Members recalled previous programs. All agreed invitations to AIS nutritionist should be made as well as to a member from AIS educational outreach. Interest expressed in the Farmers' Market voucher program. Possible White Paper topics discussed.		
	New meeting date and time discussed, first Tuesday of the month, 1:00 pm selected by agreement		
5. Next Meeting	February 2, 2021, 1:00 pm		
6. Adjournment	Meeting adjourned 11:17 am		

Respectfully submitted by Rosemarie Bahmani

ADVISORY COUNCIL FOR AGING & INDEPENDENCE SERVICES

Goals 2019 – 2022

Updated October 2020

COUNCIL FOCUS: Use or gain expertise to identify, project, and anticipate needs and trends, and advise on legislative and AIS operational actions to address the needs of older adults and persons with disabilities.

#	Goal	Timeline	Alignment: <u>Live Well San Diego</u> Area of Influence <u>Aging Roadmap</u> Focus Area
AREA PLAN FOR PSA 23			
A3	Advise on updates of the FY 2021-2022 and FY 2022-2023 Area Plan updates.	Mar – May annually	N/A - all encompassing
HEALTHCARE & BEHAVIORAL HEALTH			
HB1	Research and prepare a position paper ¹ for two priority areas of healthcare.	May 31, 2021	<i>Health</i> Medical & Social Services
HB2	Participate on the Age Well San Diego Health & Community Support Committee.	Ongoing	<i>Health</i> Health & Community Support
HB3	Research where the older adult population meets and its relationship to communities, nutrition, socialization, and geography, and prepare report on findings and recommendations.	July 2021	<i>Social</i> Social Participation
HB4	Develop recommendations to increase the number of older adults attending the dining sites focusing on older adults who have the greatest economic or social need.	July 2021	<i>Social (includes food insecurity)</i> Medical & Social Needs
HB5	Develop recommendations to decrease hunger and food insecurity and adverse health conditions resulting from poor nutritional health.	July 2021	<i>Social (includes food insecurity)</i> Medical & Social Needs
HB6	Develop recommendations to enhance nutritional quality through increasing fruit and vegetable consumption.	July 2021	<i>Health</i> Medical & Social Services
HB7	Monitor and advise on AIS programs:	Ongoing	N/A - all encompassing
HB7a	Congregate Meals (Title III C1)	Ongoing	<i>Social (includes food insecurity)</i> Medical & Social Needs
HB7b	Home-Delivered Meals (Title III C2)	Ongoing	<i>Health</i> Medical & Social Services
HB7c	SNAP-Ed	Ongoing	<i>Social (includes food insecurity)</i> Medical & Social Needs
HB7d	Transportation to Dining Sites (Title III B)	Ongoing	<i>Social (includes food insecurity)</i> Medical & Social Needs

¹ Position papers should include legislative recommendations for County support and application to AIS programs, if advisable.

#	Goal	Timeline	Alignment: <i>Live Well San Diego</i> Area of Influence <i>Aging Roadmap</i> Focus Area
HB7e	Senior Fitness (Feeling Fit, Fall Prevention, etc.)	July 2021	Health Medical & Social Needs
HOUSING & TRANSPORTATION			
H1	Study housing for older Americans and prepare a position paper ¹ . Consider options such as home sharing and other models.	May 31, 2021	Standard of Living Housing
H2	Participate on the Age Well San Diego Housing and Transportation Committees.	Ongoing	Standard of Living; Community Housing; Transportation
H3	Identify the connections between transit, smart housing placement, and aging in place, and develop an action plan and policy recommendations for AIS approval.	September 30, 2021	Standard of Living; Community Housing; Transportation; Medical & Social Services
H4	Monitor and advise on AIS programs:	Ongoing	N/A - all encompassing
H4a	AIS Housing & Transportation committee review access to services at AIS dining sites and within SOAR.	September 30, 2021	Standard of Living; Community Housing
H4b	AIS interface with County housing and homelessness initiatives.	Ongoing	Standard of Living Housing
H5	Monitor progress and participate in creating and evaluating solutions that align with the Thriving component of the <i>Live Well San Diego</i> vision, particularly related to: a. Support availability and affordability of housing for all community members. b. Create more accessible housing for seniors and people with disabilities to live independently. c. Expand crime-free multi-family projects linked to economic opportunities for residents.	Ongoing	Standard of Living Housing
H6	Support goals to make our roads, highways and streets safer and friendlier for bicyclists, walkers, including older adults & people with disabilities, and public transit riders.	Ongoing	Community Transportation
LEGISLATION			
L1	Monitor pending legislation in all goal areas and participate with respective committees and AIS staff in analysis of legislation.	May 31 annually	N/A - all encompassing
LONG TERM CARE/RESPITE/IN-HOME CARE			
LT1	LTC Ombudsman Committee: Monitor Choose Well and make recommendations for enhancements or changes.	Ongoing	Health Health & Community Support
LT2	ASC Committee: Study and promote expansion of respite/adult day care programs, in-home services, and affordable facility care as alternatives to nursing home care.	May 2022	Health Health & Community Support
LT3	ASC Committee: For each core focus area listed below, identify key areas of concern and the network relationship between them, seek input from stakeholders or program managers with	May 2022	Health

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#	Goal	Timeline	Alignment: <i>Live Well San Diego</i> Area of Influence <i>Aging Roadmap</i> Focus Area
	subject matter expertise, provide input on action plans, and participate in recommendation of policy for AIS Council consideration.		Medical & Social Services
LT3a	AIS Call Center	May 2022	Health Medical & Social Services
LT3b	Care Coordination programs	May 2022	Health Medical & Social Services
LT3c	AIS Case Management programs	May 2022	Health Medical & Social Services
LT3d	Person-centered care management	May 2022	Health Medical & Social Services
LT3e	ADRC designation status	May 2022	Health Medical & Social Services
LT4	LTC Ombudsman Committee: Monitor legislation proposals and changes related to SNFs and RCFEs and advise AIS.	Ongoing	Community Safety
LT5	LTC Ombudsman Committee: Monitor Ombudsman program standard of operations, goals, and performance and advise AIS.	Ongoing	Community Safety
LT6	LTC Ombudsman Committee: Explore ways the subcommittee can influence the quality of care delivered in San Diego County's Long Term Care Facilities.	2020-2021	Community Safety
LT7	ASC Committee: Evaluation of AIS programs and AIS-funded programs:	May 2021	N/A - all encompassing
LT7a	Measure effectiveness of current AIS programs in offering alternatives to nursing home placement.	May 2021	Health Medical & Social Services
LT7b	Identify gaps in services and ideas for programs that would benefit more San Diego older adults and family caregivers	May 2021	N/A - all encompassing
LT7c	Produce a position paper ¹ for presentation to AIS leadership	May 2021	N/A - all encompassing
TECHNOLOGY			
T1	Each committee identify ways that advanced technology can assist older adults and recommend: 1) application of the technology to one or more AIS programs, and/or 2) a media campaign to educate older adults.	See below	N/A - all encompassing
T1a	Adult Services Connection	May 2022	N/A - all encompassing
T1b	Area Plan	January 2021	N/A - all encompassing

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#	Goal	Timeline	Alignment: <i>Live Well San Diego</i> Area of Influence <i>Aging Roadmap</i> Focus Area
T1c	Health & Nutrition	December 2021	N/A - all encompassing
T1d	Housing & Transportation	September 2021	N/A - all encompassing
T1e	Long Term Care Facilities & Ombudsman Subcommittee will explore and report on the use of voice recognition technology (“Alexa”) in the RCFE setting. Topics to focus on: Benefits to residents, challenges, cost, and privacy concerns.	December 2021	N/A - all encompassing

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