



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

NUTRITION SUBCOMMITTEE

August 2, 2023 | 12:00 PM

Carlsbad Senior Center, 799 Pine Ave. Carlsbad, CA 92008

Virtual Participation

Call in: (669) 900-9128

Meeting ID: 931 0213 2512

Passcode: 383698

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Members of the public who wish to speak to an agenda item may call 858-495-5566 before the meeting and provide the last four digits of their phone number and the agenda item they wish to speak to.

AGENDA

*Attachment

1. **Call to Order:** Susan Mallett, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
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 June 7, 2023 Meeting Minutes (Action)*
4. **Future Meeting topics/speakers**
5. **Next Meeting:** September 6, 2023 1:00 pm
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.

MINUTES

Members		Absent Members	Guests
Attendance:	Susan Mallett, Chair Shirley King, Recording Secretary Jaqueline Simon Kristine Stensberg	Ethel Larkins Bradlyn Mulvey	
Staff			
Charli Brand, AIS Public Health Nutrition Manager			
Item	Outcome		
1. Call to Order	Susan Mallett, Chair, 1:15 PM a. Welcome & Guest/Member Introductions b. Confirmation of quorum (four): (four present)		
2. Statement (Just Cause) and/or Consideration of a Request to Participate Remotely(emergency circumstances) by a Council Member, if applicable.	No action taken.		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: Charli Brand announced that the Senior Farmers' Market vouchers packets are due to be available in July. There will be 100 packets valued at \$50 each. Agencies such as JFS and Serving Seniors will receive an assigned quota for distribution by first come, first serve. The packets with an expiration date of November 30th are for those age 60 years and older who attest to the income requirements. Each household member with those qualifications can receive a packet. Susan Mallett, prior to the meeting sent an email to the members about the LiveWell Community Market Program. Susan suggested that we invite Catherine Mahoney, Community Health Program Specialist, County of San Diego to a future meeting. b. Approval of May 3, Meeting Minutes (Action) [M/S-Stensberg/Mallett]: Simon and King abstained. Two approved.		
4. Guest Speaker	Dr. Ayers failed to attend.		
5. Next Meeting	August 2, 2023 11:30 AM Carlsbad Senior Center, 799 Pine Avenue, Carlsbad. Charli will make a lunch reservation for the committee.		
6. Adjournment	1:55 PM		

Respectfully submitted by Shirley King