



Advisory Council for Aging & Independence Services

July 10, 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 June 12, 2023 Meeting Minutes (Action)*
4. **Election of Council Year 2023-2024 Officers** – John Osborn, Chair
 - a. Presentation of Nominees for FY 23/24 Officers
 - o Chair – Stephen Huber
 - o 1st Vice Chair – Susan Mallett
 - o 2nd Vice Chair – Shirley King
 - o Secretary – Wanda Smith
 - b. Nominations from the floor
 - c. Election of FY 23/24 Officers (Action)
 - d. Officer transition briefing: July 25, 2023 Executive & Membership Subcommittee
 - e. Swearing in of FY 23/24 Officers: September 11, 2023 Regular Meeting
5. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
6. **Guest Speakers**
 - a. Adult Protective Services/Senior Team/Specialized Case Management Program Updates: Kimberly Pearce, Program Manager



7. **Executive & Membership Subcommittee Report/Other Business** (Possible action)

- a. Chair’s Report: Stephen Huber, Chair
 - i. Ancillary Subcommittee Appointments
 - a) Housing Subcommittee: Appoint Casey Myers
- b. Membership Report: Susan Mallett, Secretary
- 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 [Vacant/Vacant] 1/5/2022
 - v. District #5: Desmond [Vacant/ Vacant] 5/31/2022

8. **Council Strategic Planning**

- a. Subcommittee/Council Goals Status
- b. Subcommittee Goals FY 23/24

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

- a. LTC Ombudsman/Facilities (met 5/8/23): Dan McNamara, Chair
- b. Healthy Aging (met 5/8/23): Wanda Smith, Chair
- c. Housing (met 7/7/22): Smith Sirisakorn, Chair
- d. Nutrition (met 6/7/23): Susan Mallett, Chair

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

11. **Other Announcements**

12. **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: September 11, 2023, 12 noon

Future Subcommittee Meetings:

- LTC Ombudsman/Facilities: 7/10/23 2:15 p.m. [2nd Mondays]
- Executive & Membership: 7/25/23 10:30 a.m. [4th Tuesdays]
- Nutrition: 9/6/23 1:00 p.m. [1st Wednesdays]
- Healthy Aging: 7/10/23 2:15 p.m. [2nd 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, June 12, 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

Members		Absent Members	Guests	
Attendance	Faye Detsky-Weil Stephen Huber Ted Kagan Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara	Casey Myers Molly Nocon John Osborne Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg Pualani Vazquez	Mina Kerr Bradlyn Mulvey	Connie German-Marquez Thomas Johnson Jesse Hanwit Elisa Barnett Andrea Villa La Rue Fields
Distinguished Merit Recipients		Staff		
		Kendall Bremner Naomi Chavez Kim Gallo Jana Jordan Samantha Hasler	Julia Homitano Kristen Smith Brynn Viale Lindsey Yourman Dayna Zarate	
Outcome				
1. Call to Order	Stephen Huber, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>16 present at this time. F. Detsky-Weil arrived at 12:21pm, after roll call was completed and was not present for voting action in 3.b.</u>			
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	S. Sirisakorn requested to participate remotely due to just cause.			
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none"> • J. Osborne discussed the Council’s Distinguished Merit Award process. • S. Mallett announced that June is Pride month. b. Approval of May 8 th , 2023, Meeting Minutes (Action)* [M/S – T. Kagan / E. Larkins (Passed with 14 votes; S. King and P. Vazquez abstained)]			
4. AIS Director’s Items	a. AIS Director’s Update <ul style="list-style-type: none"> • K. Gallo’s updates included: <ul style="list-style-type: none"> ○ Community Budget Meetings ○ Cool Zones b. Board Letters (presented by Thomas Johnson, Public Authority Executive Director) <ul style="list-style-type: none"> i. IHSS Public Authority Fiscal Year 2023-24 Adopted Budget 			

5. Guest Speakers	<ul style="list-style-type: none"> • Dr. Lindsey Yourman, Chief Geriatric Officer, County of San Diego <p>Highlights included:</p> <ul style="list-style-type: none"> ○ Older Adult Growth Projections ○ The Age-Friendly Imperative ○ The 4 M's: What Matters, Medication, Mobility, Mind ○ Overview of Age-Friendly Healthcare 																				
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Ancillary Subcommittee Appointments</p> <p>a) Housing Subcommittee: Appoint Kristine Stensberg (Action)* [M/S – W. Smith/F. Detsky-Weil (Passed with 16 votes)]</p> <p>b. Membership Report: Susan Mallett, Secretary</p> <p>i. Appoint Bradlyn Mulvey to 1st Full Term (Action) (Action)*</p> <p>- Seat #22, effective immediately, to expire 7/8/27 [M/S – E. Larkins / J. Osborne (Passed with 16 votes)]</p> <p>ii. Appoint Faye Detsky-Weil to 2nd Full Term (Action)*</p> <p>- Seat #30, effective immediately, to expire 7/8/27 [M/S – W. Smith / D. McNamara (Passed with 16 votes)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">i. District #1: Vargas</td> <td style="width: 20%;">[Vacant/Larkins]</td> <td style="width: 20%; text-align: right;">10/4/2022</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td style="text-align: right;">2/22/2023</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td style="text-align: right;">1/18/2023</td> </tr> <tr> <td>iv. District #4: Vacant</td> <td>[Vacant/ Vacant]</td> <td></td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/ Vacant]</td> <td style="text-align: right;">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: Vacant	[Vacant/ Vacant]		v. District #5: Desmond	[Vacant/ Vacant]	5/31/2022					
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7. Council Strategic Planning	<p>a. Subcommittee/Council Goals Status Report*</p> <p>b. Issues for Consideration/General Discussion</p> <p>c. Subcommittee Goals FY 23/24</p>																				
8. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 5/8/2023): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 5/8/2023): Wanda Smith, Chair</p> <p>c. Housing (met 7/7/2022): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 6/7/2023): Susan Mallett, Chair</p>																				
9. Ad Hoc Subcommittee Oral Reports	<p>a. Nominating Subcommittee: John Osborne, Chair</p> <p>Subcommittee met on 5/8/23 and presented the following nominees:</p> <p>i. Presentation of Nominees for FY 23/24 Officers</p> <ul style="list-style-type: none"> ○ Chair – Stephen Huber (2nd Term) ○ 1st Vice Chair – Susan Mallett (1st Term) ○ 2nd Vice Chair – Shirley King (2nd Term) ○ Secretary – Wanda Smith (1st Term) 																				
10. Other Announcements	None																				
11. Adjournment & Next Meetings	<p>Meeting adjourned: 1:45 pm</p> <p>Council Meeting: July 10, 2023, 12:00 PM 5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p>Future Subcommittee Meetings:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">➤ LTC Ombudsman/Facilities:</td> <td style="width: 15%;">6/12/2023</td> <td style="width: 15%;">2:15 p.m.</td> <td style="width: 20%; text-align: right;">[2nd Mondays]</td> </tr> <tr> <td>➤ Executive & Membership:</td> <td>6/20/2023</td> <td>10:30 a.m.</td> <td style="text-align: right;">[4th Tuesdays]</td> </tr> <tr> <td>➤ Nutrition:</td> <td>7/5/2023</td> <td>1:00 p.m.</td> <td style="text-align: right;">[1st Wednesdays]</td> </tr> <tr> <td>➤ Healthy Aging:</td> <td>6/12/2023</td> <td>2:15 p.m.</td> <td style="text-align: right;">[2nd Mondays]</td> </tr> <tr> <td>➤ Housing:</td> <td>TBD</td> <td>TBD</td> <td style="text-align: right;">TBD</td> </tr> </table>	➤ LTC Ombudsman/Facilities:	6/12/2023	2:15 p.m.	[2 nd Mondays]	➤ Executive & Membership:	6/20/2023	10:30 a.m.	[4 th Tuesdays]	➤ Nutrition:	7/5/2023	1:00 p.m.	[1 st Wednesdays]	➤ Healthy Aging:	6/12/2023	2:15 p.m.	[2 nd Mondays]	➤ Housing:	TBD	TBD	TBD
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Minutes respectfully submitted by Julia Homitano