



## Advisory Council for Aging & Independence Services

October 9, 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): 824 8650 7295

Passcode: 162815

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 September 11, 2023 Meeting Minutes (Action)\*
  
4. **AIS Director's Items** (Possible action)
  - a. AIS Director's Update
  
5. **Guest Speakers**
  - a. San Diego Regional Center  
*Kate Kinnamont, Associate Executive Director*  
*JoeAnn Randall, Coordinator of Intake Services*
  - b. Aging Roadmap Annual Update  
*Kristen Smith - Chief, Agency Operations*
  
6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
  - a. Chair's Report: Stephen Huber, Chair
    - i. Adopt Annual Council Goals (Action) \*
  - b. Membership Report: Wanda Smith, 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: Vacant        | [Vacant/Vacant]  |           |
| v. District #5: Desmond        | [Vacant/ Vacant] | 5/31/2022 |



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

- a. LTC Ombudsman/Facilities (met 7/10/23): Dan McNamara, Chair
- b. Healthy Aging (met 7/10/23): Wanda Smith, Chair
- c. Housing (met 8/22/23): Smith Sirisakorn, Chair
- d. Nutrition (met 10/4/23): Susan Mallett, Chair

8. **Other Announcements**

9. **Adjournment & Next Meetings:**

When in-person, 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:** November 13, 2023, 12:00 p.m.

**Future Subcommittee Meetings:**

- LTC Ombudsman/Facilities: 10/9/23 2:15 p.m. [2<sup>nd</sup> Mondays]
- Executive & Membership: 10/23/23 10:30 a.m. [4<sup>th</sup> Tuesdays]
- Nutrition: 11/1/23 1:00 p.m. [1<sup>st</sup> Wednesdays]
- Healthy Aging: 10/9/23 2:15 p.m. [2<sup>nd</sup> Mondays]
- Housing: 10/9/23 10:30 a.m. [2<sup>nd</sup> Mondays]

*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, September 11, 2023 | 12:00pm – 2:00pm**  
**5560 Overland Ave, Room 171, 1<sup>st</sup> Floor**  
**Call in: 1 (669) 900-9128**  
**Meeting ID (access code): 824 8650 7295 | Passcode: 162815**

**MINUTES**

| <b>Members</b>  |   | <b>Absent Members</b>  | <b>Guests</b>  |
|---|---|--|--|
| Attendance  | Faye Detsky-Weil<br>Stephen Huber<br>Ted Kagan<br>Mina Kerr<br>Shirley King<br>Ethel Larkins<br>Elaine Lewis<br>Silvia Martinez<br>Dan McNamara   | Bradlyn Mulvey<br>Casey Myers<br>Molly Nocon<br>John Osborne<br>Jacqueline Simon<br>Wanda Smith<br>Kristine Stensberg<br>Pualani Vazquez | Susan Mallett<br>Smith Sirisakorn  |
|   |   |  | Connie German-Marquez (Virtual)<br>Jacqueline Jackson (Virtual)<br>Meredith McCarthy (Virtual)<br>Karen Patterson<br>Bernie Rhinerson (Virtual)<br>Hannah Taylor (Virtual) |
| <b>Staff</b>  |   |  |  |
|   | Naomi Chavez<br>Erin Dornan-Liuzzo (Virtual)<br>Samantha Hasler<br>Julia Homitano<br>Jana Jordan  | Kristen Smith (Virtual)<br>Jennifer Sovay<br>Brynn Viale<br>Dayna Zarate (Virtual)   |  |
| <b>Outcome</b>  |   |  |  |
| 1. Call to Order  | Stephen Huber, Chair, 12:00pm<br>a. Welcome & Pledge of Allegiance<br>b. Guest/Member Introductions<br>c. Confirmation of Quorum: <b><u>17 present at this time.</u></b>  |  |  |
| 2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable. | None  |  |  |
| 3. Standard Business  | a. Public Comment/Announcements: Members or non-members<br>b. Approval of July 10, 2023, Meeting Minutes (Action)*<br><b>[M/S – E. Larkins / T. Kagan (Passed with 17 votes)]</b>   |  |  |
| 4. Swearing in of 2023-2024 Officers  | Naomi Chavez, Assistant Director, Aging & Independence Services.<br><ul style="list-style-type: none"> <li>• Chair – Stephen Huber</li> <li>• 1st Vice Chair – Susan Mallett</li> <li>• 2nd Vice Chair – Shirley King</li> <li>• Secretary – Wanda Smith</li> </ul> |  |  |

|   |   |                       |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |
|---|---|-----------------------|------------------|-----------|-------------------------|----------------|-----------|-----------------------------|----------------|-----------|-----------------------|------------------|--|------------------------|------------------|-----------|
| <p>5. AIS Director's Items</p>  | <p>a. Board Letters</p> <p>i. Aging Roadmap Annual Update (Action)*<br/> <b>[M/S – T. Kagan / F. Detsky-Weil(Passed with 17 votes)]</b></p> <p>b. Director's Report</p> <ul style="list-style-type: none"> <li>• AIS Director, Kim Gallo, has recently announced her retirement. The Council will be notified once a replacement has been named.</li> <li>• September is National Preparedness Month – Personal Disaster Plan booklets were made available for attendees.</li> </ul>  |                       |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |
| <p>6. Guest Speakers</p>  | <p>Housing and Community Development Services<br/> Presenter: Nick Martinez, Assistant Director<br/> Highlights included:</p> <ul style="list-style-type: none"> <li>• Housing Authority of the County of San Diego (HACSD) Jurisdiction</li> <li>• Housing Authority Programs</li> <li>• Housing Choice Vouchers Program Basics</li> <li>• County Housing Choice Voucher Program Participants</li> <li>• Affordable Housing Developments</li> </ul>  |                       |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |
| <p>7. Executive &amp; Membership Subcommittee Report/Other Business</p> | <p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Distinguished Merit Award for Lorelei Taylor (Action)*<br/> <b>[M/S – F. Detsky-Weil / S. King (Passed with 17 votes)]</b></p> <p>ii. Adopt Annual Calendar, Annual Subcommittees, and Annual Report* (Action)*<br/> <b>[M/S – E. Larkins / W. Smith (Passed with 17 votes)]</b></p> <p>iii. Council Goals: Review Draft<br/> The Council was provided with a draft of the Council goals. A final copy will be presented in October for approval.</p> <p>b. Membership Report: Wanda Smith, Secretary</p> <p>i. Actions on behalf of the Council presented for Council ratification per By-laws Article 5, Sec. C. (1)(a)(iii)</p> <p>a) Recommendation to appoint Wanda Smith to 2nd full term<br/> – Seat #25, effective immediately, to expire 9/9/27<br/> <b>[M/S – E. Larkins / J. Osborne (Passed with 17 votes)]</b></p> <p>b) Recommendation to appoint Silvia Martinez to 1st full term<br/> – Seat #27, effective immediately, to expire 9/9/27<br/> <b>[M/S – F. Detsky-Weil / T. Kagan (Passed with 17 votes)]</b></p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0" style="width: 100%;"> <tr> <td>• District #1: Vargas</td> <td>[Vacant/Larkins]</td> <td>10/4/2022</td> </tr> <tr> <td>• District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td>2/22/2023</td> </tr> <tr> <td>• District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/18/2023</td> </tr> <tr> <td>• District #4: Vacant</td> <td>[Vacant/ Vacant]</td> <td></td> </tr> <tr> <td>• District #5: Desmond</td> <td>[Vacant/ Vacant]</td> <td>5/31/2022</td> </tr> </table> | • District #1: Vargas | [Vacant/Larkins] | 10/4/2022 | • District #2: Anderson | [Vacant/Nocon] | 2/22/2023 | • District #3: Lawson-Remer | [King/Osborne] | 1/18/2023 | • District #4: Vacant | [Vacant/ Vacant] |  | • District #5: Desmond | [Vacant/ Vacant] | 5/31/2022 |
| • District #1: Vargas   | [Vacant/Larkins]  | 10/4/2022             |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |
| • District #2: Anderson   | [Vacant/Nocon]  | 2/22/2023             |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |
| • District #3: Lawson-Remer   | [King/Osborne]  | 1/18/2023             |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |
| • District #4: Vacant   | [Vacant/ Vacant]  |                       |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |
| • District #5: Desmond  | [Vacant/ Vacant]  | 5/31/2022             |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |
| <p>8. Ancillary Subcommittee Oral Reports</p>                           | <p>Council Chair encouraged members to participate in a subcommittee.</p> <p>a. LTC Ombudsman/Facilities (met 7/10/23): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 7/10/23): Wanda Smith, Chair</p> <p>c. Housing (met 8/22/23): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 9/6/23): Susan Mallett, Chair</p>   |                       |                  |           |                         |                |           |                             |                |           |                       |                  |  |                        |                  |           |

|                                 |  |
|---------------------------------|--|
| 9. Other Announcements          | None   |
| 10. Adjournment & Next Meetings | <p><b>Meeting adjourned: 1:30 pm</b><br/> <b>Council Meeting:</b> October 9, 2023, 12:00 PM<br/> 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: 9/11/23 3:00 p.m. [2<sup>nd</sup> Mondays]</li> <li>➤ Executive &amp; Membership: 9/26/23 10:30 a.m. [4<sup>th</sup> Tuesdays]</li> <li>➤ Nutrition: 10/4/23 1:00 p.m. [1<sup>st</sup> Wednesdays]</li> <li>➤ Healthy Aging: 10/9/23 2:15 p.m. [2<sup>nd</sup> Mondays]</li> <li>➤ Housing: 9/11/23 10:30 a.m. [2<sup>nd</sup> Mondays]</li> </ul> |

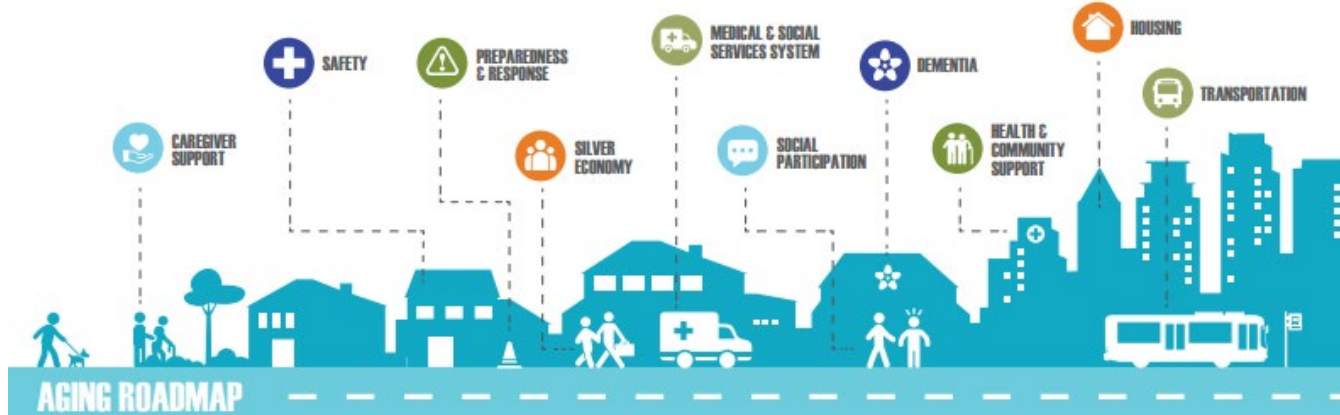
*Minutes respectfully submitted by Julia Homitano.*

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## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2023 – 2026

**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.





**AGING ROADMAP:** San Diego County’s [regional plan](#) that is implemented and organized by 10 focus areas that collectively represent the county’s comprehensive system of care. Roadmap focus areas are as follows and identified throughout the Council’s Goals:




### GOALS 2023 – 2026

| #          | Goal   | Timeline        | Lead                            | Measure  | Outcome   | Status          |
|------------|--|-----------------|---------------------------------|--|---|-----------------|
| <b>A1a</b> | Advise on updates for FY 2023-2024.<br>              | Mar – June 2023 | • Ad Hoc Area Plan Subcommittee | <ul style="list-style-type: none"> <li>• Meeting date(s)</li> <li>• Discussion</li> <li>• Vote and authorization of Council Chair to sign letter of transmittal</li> </ul> | <ul style="list-style-type: none"> <li>• Ad Hoc Area Plan Subcommittee met on 3/24/23.</li> <li>• Area Plan public hearing comment and consideration of acceptance during Advisory Council meeting on 4/10/23.</li> <li>• Discussion included: Updates of Area Plan 2020-2024 Update FY 23-24; process and content of Area Plan fair and equitable; and the Ad Hoc Subcommittee recommends continued consultation, input, and monitoring of progress from Advisory Council. Authorization passed with 18 votes on 4/10/23.</li> </ul> | Completed       |
| <b>A1b</b> | Advise on the 4-year Area Plan for FY 2024-2028.<br> | Mar – May 2024  | • Ad Hoc Area Plan Subcommittee | <ul style="list-style-type: none"> <li>• Meeting date(s)</li> <li>• Discussion</li> <li>• Vote and authorization of Council Chair to sign letter of transmittal</li> </ul> | <ul style="list-style-type: none"> <li>• Ad Hoc Area Plan Subcommittee met on:</li> <li>• Discussion included:</li> <li>• Authorization passed:</li> </ul>  | Not yet started |

## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2023 – 2026

|            |   |           |   |  |   |                 |
|------------|---|-----------|---|--|---|-----------------|
| <b>A1c</b> | Participate in the 4-year Area Plan FY 2024-2028 focus group sessions.<br>   | Sept 2023 | <ul style="list-style-type: none"> <li>Advisory Council</li> </ul>  | <ul style="list-style-type: none"> <li>Focus group date (s)</li> </ul>                                       | <ul style="list-style-type: none"> <li>Focus group was held on:</li> </ul>  | Not yet started |
| <b>A1d</b> | Monitor and plan for the expansion of services for older adults to meet the needs of the growing population.<br>   | Ongoing   | <ul style="list-style-type: none"> <li>Ad Hoc Area Plan Subcommittee</li> <li>Advisory Council</li> </ul> | <ul style="list-style-type: none"> <li>Discussion</li> </ul>   | <ul style="list-style-type: none"> <li>Discussion included:</li> </ul>  | In progress     |
| <b>A2</b>  | Find engaging speakers for the AIS Advisory Council general meetings.<br>  | Ongoing   | <ul style="list-style-type: none"> <li>Advisory Council</li> </ul>  | <ul style="list-style-type: none"> <li>Speakers</li> </ul>   | <ul style="list-style-type: none"> <li>Speakers' topics included:</li> </ul>  | In progress     |
| <b>A3</b>  | Explore and participate in appropriate Auxiliary subcommittees including but not limited to the Age Well San Diego Theme Teams and Community Action Networks.<br> | Ongoing   | <ul style="list-style-type: none"> <li>Healthy Aging Subcommittee</li> </ul>                              | <ul style="list-style-type: none"> <li>Name and dates of Auxiliary subcommittee meetings attended</li> </ul> | <ul style="list-style-type: none"> <li>Age Well San Diego Health &amp; Community Support meetings attended by Advisory Council and Subcommittee members.</li> </ul> | In progress     |

| #                                       | Goal   | Timeline | Lead   | Measure  | Outcome  | Status |
|---|--|----------|--|--|--|--------|
| <b>HEALTHCARE AND BEHAVIORAL HEALTH</b> |  |          |  |  |  |        |
| <b>HB1</b>                              | Research and make recommendations for priority areas of healthcare. Advocate for program development with emphasis on equity and inclusion.<br> | Ongoing  | <ul style="list-style-type: none"> <li>Healthy Aging Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>Finding(s)</li> </ul> | <ul style="list-style-type: none"> <li>Topics may include, but are not limited to, where the older adult population meets, nutrition, socialization, geography/communities, disabilities, mental health, dementia, Alzheimer's disease, ways to increase awareness and education in hospitals re: geriatric issues.</li> </ul> |        |



## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2023 – 2026

|             |   |         |  |  |  |             |
|-------------|---|---------|--|--|--|-------------|
| <b>HB1b</b> | Position Paper: “Seniors Who Live Alone”.   | Ongoing | <ul style="list-style-type: none"> <li>• Healthy Aging Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>• Finding(s)</li> <li>• Number and topic of position paper</li> </ul> | <ul style="list-style-type: none"> <li>• Position paper finalized on [date] and presented to [audience].</li> </ul>  | In progress |
| <b>HB3</b>  | Develop recommendations to decrease hunger, food insecurity, and adverse health conditions resulting from poor nutritional health; increase awareness about good oral health and the dental treatment options through public insurance benefits.<br> | Ongoing | <ul style="list-style-type: none"> <li>• Nutrition Subcommittee</li> </ul>     | <ul style="list-style-type: none"> <li>• Finding(s)</li> </ul>   | <ul style="list-style-type: none"> <li>• Topics may include, but are not limited to, enhancing nutritional quality through increased fruit and vegetable consumption and the importance of good nutrition for older adults living with chronic health conditions.</li> </ul> | In progress |
| <b>HB4</b>  | Identify diseases risk reduction strategies and educational opportunities for diseases and disorders affecting older adults.<br>   | Ongoing | <ul style="list-style-type: none"> <li>• Healthy Aging Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>• Finding(s)</li> </ul>   | <ul style="list-style-type: none"> <li>• [Recommendations] shared with [audience/modality] on [date].</li> </ul>   | In progress |
| <b>HB5</b>  | Recommend enhanced partnership and collaboration between COSD and local hospitals.<br>  | Ongoing | <ul style="list-style-type: none"> <li>• Healthy Aging Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>• Finding(s)</li> </ul>   | <ul style="list-style-type: none"> <li>• Enhanced partnership may include a hospital summit or collaboration to share best practices between local hospitals and healthcare providers to address geriatric physical and mental health and wellbeing.</li> </ul>              | In progress |
| <b>HB6</b>  | Monitor and advise on Age-Friendly Public Health Systems.<br>  | Ongoing | <ul style="list-style-type: none"> <li>• Healthy Aging Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>• Finding(s)</li> </ul>   | <ul style="list-style-type: none"> <li>• [Discussion]</li> </ul>   |             |
| <b>HB7</b>  | Monitor and advise on AIS programs through presentations and site visits.<br>  |         |  |  |  |             |
| <b>HB7a</b> | Congregate Meals (Title III C1) and Transportation to Dining Sites (Title III B)  | Ongoing | <ul style="list-style-type: none"> <li>• Nutrition Subcommittee</li> </ul>     | <ul style="list-style-type: none"> <li>• Meeting(s) and date(s) attended</li> </ul>                          | <ul style="list-style-type: none"> <li>• [Discussion]</li> </ul>   | In progress |







## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2023 – 2026


|             |  |         |  |   |  |             |
|-------------|--|---------|--|---|--|-------------|
| <b>HB7b</b> | Home-Delivered Meals (Title III C2)                          | Ongoing | <ul style="list-style-type: none"> <li>Nutrition Subcommittee</li> </ul>     | <ul style="list-style-type: none"> <li>Meeting(s) and date(s) attended</li> </ul> | <ul style="list-style-type: none"> <li>[Discussion]</li> </ul> | In progress |
| <b>HB7c</b> | SNAP-Ed (Cal Fresh)  | Ongoing | <ul style="list-style-type: none"> <li>Nutrition Subcommittee</li> </ul>     | <ul style="list-style-type: none"> <li>Meeting(s) and date(s) attended</li> </ul> | <ul style="list-style-type: none"> <li>[Discussion]</li> </ul> | In progress |
| <b>HB7d</b> | Senior Health Promotion (Feeling Fit, Fall Prevention, etc.) | Ongoing | <ul style="list-style-type: none"> <li>Healthy Aging Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>Meeting(s) and date(s) attended</li> </ul> | <ul style="list-style-type: none"> <li>[Discussion]</li> </ul> | In progress |

| #              | Goal   | Timeline | Lead   | Measure  | Outcome   | Status      |
|----------------|--|----------|--|--|---|-------------|
| <b>HOUSING</b> |  |          |  |  |   |             |
| <b>H1</b>      | Explore and participate in appropriate Auxiliary subcommittees including but not limited to the Age Well San Diego Housing Theme Team and County housing and homelessness initiatives.<br>  | Ongoing  | <ul style="list-style-type: none"> <li>Housing Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>Name and dates of Auxiliary subcommittee meetings attended</li> </ul> | <ul style="list-style-type: none"> <li>Age Well San Diego Housing: [date], [date], [date].</li> </ul> | In progress |
| <b>H2</b>      | Monitor and advise on the <a href="#">Thriving component</a> of the <i>Live Well San Diego</i> vision, particularly related to: <ol style="list-style-type: none"> <li>Supporting availability and affordability of housing for all community members.</li> <li>Creating more accessible housing for older adults and people with disabilities to live independently.</li> </ol>  | Ongoing  | <ul style="list-style-type: none"> <li>Housing Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>Meeting(s) and date(s) attended</li> </ul>                            | <ul style="list-style-type: none"> <li>[Discussion]</li> </ul>  | In progress |

## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2023 – 2026

| #  | Goal   | Timeline | Lead  | Measure   | Outcome  | Status      |
|--|--|----------|---|---|--|-------------|
| <b>LEGISLATION</b>                         |  |          |   |   |  |             |
| L1   | <p>Monitor pending legislation in all goal areas and participate with respective committees and AIS staff in analysis of legislation.</p>   | Ongoing  | <ul style="list-style-type: none"> <li>Advisory Council</li> <li>Ad Hoc Legislative Subcommittee</li> </ul> | <ul style="list-style-type: none"> <li>Legislation monitored</li> </ul>   | <ul style="list-style-type: none"> <li>[Discussion]</li> <li>[Recommendations]</li> </ul>  | In progress |
| <b>LONG TERM CARE/RESPIRE/IN-HOME CARE</b> |  |          |   |   |  |             |
| LT1  | <p>Monitor and make recommendations for enhancements to Choose Well and advise AIS on legislation proposals and changes related to Skilled Nursing Facilities and Residential Care Facilities for the Elderly.</p>  | Ongoing  | <ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>                 | <ul style="list-style-type: none"> <li>Date(s) of Choose Well meeting(s) attended</li> <li>Legislation monitored</li> </ul> | <ul style="list-style-type: none"> <li>[Recommendations for improvement, including assessment of effectiveness or additional resources needed].</li> <li>[Discussion]</li> </ul> | In progress |
| LT2  | <p>Monitor and advise on areas of concern related to long term care, in-home care, and respite.</p>    | Ongoing  |   |   |  |             |
| LT3  | <p>Monitor and advise AIS on the Ombudsman program standard of operations, goals, performance, and increasing the number of volunteers.</p>   | Ongoing  | <ul style="list-style-type: none"> <li>Long Term Care &amp; Ombudsman Facilities</li> </ul>                 | <ul style="list-style-type: none"> <li>Meeting(s) and date(s) attended</li> </ul>   | <ul style="list-style-type: none"> <li>[Discussion]</li> </ul>   | In progress |

## AGING AND INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2023 – 2026

| #                 | Goal  | Timeline | Lead  | Measure  | Outcome   | Status          |
|-------------------|---|----------|---|--|---|-----------------|
| <b>TECHNOLOGY</b> |   |          |   |  |   |                 |
| T2                | Monitor and advise on success of existing technology programs and promote access to and utilization of technology.<br> | Ongoing  | <ul style="list-style-type: none"> <li>Advisory Council</li> <li>All Subcommittees</li> </ul> | <ul style="list-style-type: none"> <li>Finding(s)</li> <li>Number and topic of media campaign</li> </ul> | <ul style="list-style-type: none"> <li>[Recommendations may include a media campaign to promote existing programs or identify opportunities for new programs.]</li> </ul> | Not yet started |

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