



Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

March 22, 2021 | 10:30 a.m.

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID: 979 8767 3097

Passcode: 665572

Click to [Join Zoom Meeting](#)

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 & Attendance:** John Osborne, 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 February 22, 2021 Meeting Minutes (Action)*
3. **Membership Business:** Stephen Huber, Secretary
 - a. Current Status – 6 vacancies
 - b. Resignations
 - c. Applicants
 - i. Application Review*
 - ii. Interviews
 - iii. Application Log*
 - d. Interested Parties
 - e. Vacancy Log*
 - f. Actions
 - i. Recommendation to seat applicant(s)
 - ii. Actions regarding term expiration(s): N/A
 - iii. Assign seat(s) for proposed member(s)
 - g. Membership
 - i. Attendance: Monitor/Review Attendance Log*
 - ii. Ethics Training: 0 past due; 5 upcoming, 4 new members pending
4. **Executive Business**
 - a. Monthly Presentations [see Annual Calendar]* (Possible Action)
 - b. Standing Subcommittee Status and Appointments (Possible Action)
 - c. Ancillary Subcommittee Status and Appointments (Possible Action)



- d. Auxiliary Subcommittee Status and Appointments (Possible Action)
- e. Ad Hoc Subcommittee Status and Appointments (Possible Action)
- 5. **Other Items** (Possible Action)
- 6. **Build April 12th Council Meeting Agenda** (Action)*
- 7. **Next Meeting:** April 26, 2021 at 10:30 a.m.
- 8. **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
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

February 22, 2021 | 10:30 a.m.

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID: 989 1469 3010

Passcode: 251412

Click to [Join Zoom Meeting](#)

MINUTES – DRAFT

Members		Absent Members	Guests
Attendance:	John Osborne, Chair Chris Maeoka, 1 st Vice Chair LaRue Fields, 2 nd Vice Chair Stephen Huber, Secretary Lorelei Taylor, Immediate Past Chair		Jack Miller
	Staff		
	Jana Jordan		
Item	Outcome		
1. Call to Order & Attendance	John Osborne, Chair, called the meeting to order at 10:32 a.m. a. <u>Welcome & Guest/Member Introductions</u> b. <u>Confirmation of Quorum</u> (quorum is 3): 5 members present at beginning.		
2. Standard Business	a. <u>Public Comments/Announcements</u> : None. b. <u>Approval of January 25, 2021 Meeting Minutes</u> [M/S – S. Huber/C. Maeoka: unanimous]		
3. Membership Business	Stephen Huber, Secretary a. Current Status – 8 vacancies, which includes the 4 Supervisor-appointed seats that have expired but continue to be filled until reappointments or new appointments have been made. J. Bonilla's second term expires in May 2021. The committee discussed vacancies and seat terms. b. Resignations – N/A c. Applicants i. Application Review – Application for H. Randolph included in agenda packet. Applicant did not respond to invitation to interview. ii. Interviews – N/A iii. Application Log – The subcommittee reviewed this log. Applicants will be invited to the March Advisory Council meeting. Discussed application submitted by previous Council member M. McCarthy. She will be invited to attend the next full Council meeting and invited to interview in the future. d. Interested Parties – N/A e. Vacancy Log • Supervisor-Appointed Seat Vacancies. Three appointments or reappointments have been made as of meeting date. f. Actions i. Recommendations to seat applicant(s): N/A ii. Recommendations regarding term expiration(s): N/A iii. Assign seat(s) for proposed member(s): N/A g. Membership • Attendance: Monitor/review sign-in sheets from previous Council meeting - The subcommittee discussed this record. S. Huber has sent written notice to members that have multiple absences. • Ethics Training: 1 past due; 8 upcoming, 2 new members pending – The subcommittee reviewed this record. Reminders have been sent to member that is past due, as well as those that are upcoming. h. Distinguished Merit Award Recommendation • Jack Miller submitted a recommendation of award for Rosemarie Bahmani. The committee reviewed his recommendation and discussed merit of the award. The committee voted to bring the recommendation forward to the full Council. [M/S – L. Taylor/L. Fields: unanimous]		

4. Executive Business	<p>a. Monthly Presentations [See Annual Calendar] – The subcommittee reviewed; Discussed alternate guests/presentations for the March 2021 meeting due to cancellation of an off-site meeting. AIS staff recommended inviting JFSSD to the March 2021 meeting to provide an overview of services.</p> <p>b. Standing Subcommittee Status and Appointments (Possible Action) – N/A</p> <p>c. Ancillary Subcommittee Status and Appointments (Possible Action)</p> <ul style="list-style-type: none"> ▪ Housing <ul style="list-style-type: none"> • Appointment of Paul Ling to Chair [M/S – J. Osborne/L. Fields: unanimous] • Appointment of LaRue Fields [M/S – J. Osborne/C.Maeoka: unanimous] <p>d. Auxiliary Subcommittee Status and Appointments (Possible Action) – The committee discussed the Auxiliary Subcommittees that need a new representative. The IHSS Advisory Committee needs a new representative as soon as possible.</p> <p>e. Ad Hoc Subcommittee Status and Appointments (Possible Action) N/A</p>
5. Other Items (Possible Action)	J. Jordan reported that she will schedule a New Member Orientation for new Supervisor Appointees E. Larkins and S. King, as well as a Subcommittee Chair Orientation for P. Ling.
6. Build March 12 th Council Meeting Agenda	<p>The subcommittee prepared the agenda for the March 12th Council Meeting.</p> <p style="text-align: right;">[M/S – S. Huber/L. Fields: unanimous]</p>
7. Next Meeting	Next meeting will be March 22, 2021 at 10:30am.
8. Adjournment	Meeting adjourned at 12:01pm.



**APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION OR COMMITTEE**

(For Official Use Only)

Return to:

Clerk of the Board of Supervisors
County Administration Center
1600 Pacific Highway, Room 402
San Diego, CA 92101-2471
(619) 531-5600

INSTRUCTIONS: Please complete each item below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page. For more complete information or assistance, contact the Clerk of the Board of Supervisors Office. This application shall be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

PLEASE PRINT IN INK OR TYPE

APPLICANT'S NAME:

SUPERVISORIAL DISTRICT:

3

Martha McCarthy

BOARD, COMMISSION OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP:

AIS Advisory Board

County Citizens' Committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly?

Yes ☒ No ☐ Please list any time restrictions here: _____

What are your principal areas of interest in County Government?

Senior and people with disabilities

List all County Boards, Commissions or Committees of which you are a current member.

COMMITTEE NAME

DATE APPOINTED

Dementia - Friendly Team

Joined Sept. 2019

List past County appointments with dates served, and other past or present community or public service appointments.

County of San Diego: AIS Advisory Board 7/13/2015 - 4/7/2019 and ITSS Public Authority Advisory Committee - 2016 - 3/31/2020; AIS Area Plan Committee 2015-2019; Nor Can 2015-2018. Volunteer Chief of Staff for St. Mary parish in Escondido and volunteer Board member (Treasurer and secretary) for ladies ministry, 2011 to present.

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.

Applicant's Name:

STATEMENT OF OCCUPATIONAL EXPERIENCE Victor Elementary School District

Current Employer: Retired Principal / Consulted & nationally trained administrators

Job Title: Educator Length of Employment: ~~20~~ 23

Previous Employers	Position Title	Principal	Length of Employment
<u>Fallbrook Union School District</u>	<u>Teacher / Assistant</u>		<u>8 yrs.</u>

What experience or special knowledge can you bring to your area(s) of interest?

Customer Service, listening skills, problem solving, negotiating
teacher contracts, training, analytical skills, casual Spanish-speaker,
skill set in working closely with a variety of cultures, including an
involvement with 2nd language learners and involvement with immigrant
communities. Volunteer and Board member past of food Kitchens.

Please list Community Organizations to which you belong:

Past Rotary Club and Toastmaster Member
Presently very active at St. Mary parish

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Board, Fly Abatement and Appeals Board, Noise Control Hearing Board, Planning Commission, and/or Planning and Environmental Review Board, are required to submit a Statement of Outside Activities Related to County Duties and are asked to attach evidence of their qualifications. Candidates may be asked to provide additional information. Membership qualifications for all County Boards, Committees and Commissions may be accessed at the Clerk's Web site at www.co.san-diego.ca.us/cnty/cntydepts/general/cob/ or by calling the Clerk's office at (619) 531-5600.

This Application will be considered complete when the above requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

SIGNATURE: Marta M. [Signature] DATE: 2/10/2021



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

<u>Randolph</u> Last Name	<u>HAROLD</u> First Name
<u>AI's Advisory Council</u> Name of Board, Committee, or Commission to Which You are Applying for Membership	
<u>5</u> Supervisorial District You Live In	

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Please list any time restrictions

What are your principal areas of interest in County Government?

Child welfare, Senior Services, Mental Health

List all County Boards, Commissions or Committees of which you are a current member.

Committee Name	Date Appointed
<u>NONE</u>	

List past County appointments with dates served, and other past or present community or public service appointments.

Committee/Organization Name	Dates Served
<u>NONE</u>	

STATEMENT OF OCCUPATIONAL EXPERIENCE

<u>Retiree</u> Current Employer	
Job Title	Length of Employment

Previous Employers	Position Title	Length of Employment
<u>SD County / HHSA / First 5</u>	<u>AA III</u>	<u>7 yrs</u>
<u>SD County / HHSA / CCYF</u>	<u>AA II</u>	<u>6 yrs</u>
<u>COB</u>	<u>Program Manager</u>	<u>6 yrs</u>

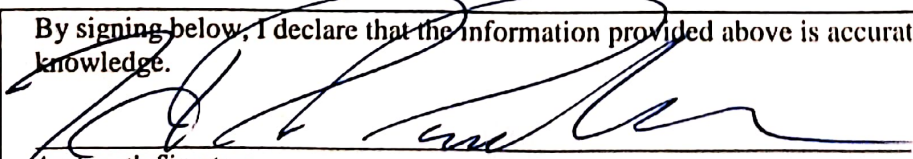
What experience or special knowledge can you bring to your area(s) of interest?

Please list community organizations to which you belong:

VFW
North County NAACP
AARP
Peacock Hills Senior Community Assoc.

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.	
 Applicant's Signature	<u>10/19/2020</u> Date

AIS Advisory Council

APPLICATION LOG

March 22, 2021

Applicant Name	Dates						Comments	Endorsed by Subcommittee	Subcommittee Involvement	Age > 60	(To Be) Seated	To Clerk of the Board
	Application	Region/ District	Meeting Attended	Meeting Attended	Interviewed	Follow-up						
Plazola, Martha	2/10/20	South / 1	10/14/19	12/9/19		Stephen will invite to join subcommittees	Need to reach over 60 threshold before she can be seated			No		
Ling, Paul	3/9/20	N Central / 3	3/9/20	4/13/20	8/24/20		Seat #28	8/24/20		Yes	10/12/20	
Mallett, Susan	7/7/20	N Inland / 5	10/14/19	3/9/20	8/24/20		Seat #24	8/24/20		Yes	10/12/20	
Sadeghi, Minou	1/15/20	N Central / 4	10/12/20			Invited to join virtual meetings						
Raifsnider, Tammy	5/30/20	N Inland / 5				Invited to join virtual meetings						
Randolph, Harold	10/19/20	N Coastal / 5	12/14/20	2/8/21		Invited to Interview						
Karris, Maile	11/06/20	N. Central / 3	12/14/20			Invited to join virtual meetings						
Garbanzos, Joe	12/8/20	South / 1	12/14/20	1/11/21	N/A	N/A	Reappointed by Supervisor					
Osborne, John	12/17/20	N Coastal / 3	12/14/20	1/11/21			Also applied for Sup. Reappointment					
McCarthy, Martha	2/10/21	N Inland / 3	2/11/19	3/8/21		Invited to Interview						

Vacancy Log ⁺

March 22, 2021

❖ Current Vacancies **6**

❖ **Vacancies: Board of Supervisors-appointed Seats: 1**

May be filled 14 days after posting if vacant prior to end of Supervisor's term

- Seat #6 (1/6/25)* – Posted 1/08/21

❖ **Vacancies: Council-appointed Seats: 5**

May be filled 14 days after posting if vacant prior to terming out

- Seat #14 (3/11/23) – Posted 8/12/19; may appt. to fill after 8/26/19
- Seat #22 (7/8/23) – Posted 2/13/20; may appt. to fill after 2/28/20
- Seat #23 (2/13/23) – Posted 10/16/19; may appt. to fill after 10/30/19
- Seat #29 (4/9/24) – Posted 2/10/21; may appt. to fill after 2/24/21.
- Seat #20 (12/18/22) – Posted 3/16/21; may appt. to fill after 3/30/21.

❖ **Pending Term Expiration:**

- 1) Partial Term Expiring: None
- 2) First Term Expiring: None
- 3) Second Term Expiring: Seat #16 - Judi Bonilla (5/13/21)

❖ **Pending Council Action:** None

❖ **Pending Board of Supervisors/Clerk of the Board Action:** None

*Occupied by current appointee until a reappointment or replacement is made.

+ Dates in parenthesis are seat term expiration dates

AIS Advisory Council Attendance

2020-21

Name	Attendance Sign-in	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	
Bonilla, Judi			✓	✓	✓	✓	✓	A						Bonilla, J.
Cadmus, Morgan			A	✓	✓	✓	✓	A						Cadmus, M.
DeLeo, Patricia			✓	A	✓	✓	✓	✓						DeLeo, P
Detsky-Weil, Faye			✓	✓	✓	✓	✓	A						Detsky-Weil, F.
Fields La Rue			✓	✓	✓	✓	✓	✓						Fields, L.
Flynn, Monica*			A	A	A	A	A	A						Flynn, M.
Garbanzos, Joe*			✓	✓	✓	✓	✓	✓						Garbanzos, J.
Huber, Stephen			✓	✓	✓	✓	✓	✓						Huber, S.
King, Shirley*								✓						King, S.
Larkins, Ethel*								✓						Larkins, E.
Ling, Paul			✓	✓	✓	✓	✓	✓						Ling, P.
Maeoka, Chris			✓	✓	✓	✓	✓	✓						Maeoka, C.
Mallett, Susan			✓	✓	✓	✓	✓	✓						Mallett, S.
Miller, Jack			✓	✓	✓	✓	✓	✓						Miller, J.
Monarrez, Paul			✓	✓	✓	✓	✓	✓						Monarrez, P
Nocon, Molly*								A						Nocon, M.
Osborne, John*			✓	✓	✓	✓	✓	✓						Osborne, J.
Prager, Linda			✓	✓	✓	✓	✓	✓						Prager, L
Saracen, Paula			✓	✓	✓	✓	✓	A						Saracen, P.
Simon, Jacqueline*			✓	✓	✓	✓	✓	✓						Simon, J.
Smith, Wanda			✓	✓	✓	✓	✓	✓						Smith, W.
Splitgerber, Thomas*								A						Splitgerber, T.
Taylor, Lorelei			✓	✓	✓	✓	✓	✓						Taylor, L.
Villafana, Luz*								✓						Villafana, L.
Weber, Darlene*			✓	✓	A	✓	✓	✓						Weber, D.

* Supervisor Appointee

✓ = present for Advisory Council Meeting
 A = Absent

AIS Advisory Council

ANNUAL CALENDAR - COUNCIL FY 2020-21

MONTH	GUESTS/ACTIVITIES*	AIS TOPICS*	COUNCIL BUSINESS	
			Date Sensitive	Authority*
SEPTEMBER (9/14/20) <i>Fall Prevention</i> <i>World Alzheimer's</i>			No meeting	
OCTOBER (10/12/20)	REGISTRAR OF VOTERS Michael Vu		❖ ELECT AND SWEAR-IN OFFICERS	IIIa 82.5(b) BL 4(A)(3)
			=> SUBCOMMITTEE GOALS 20-21: Discuss/develop in subcommittee mtgs	A-74(E)(4)
			=> EXEC/MEMBERSHIP SUBCOMM.	BL 5(C)(1)(a)
			Officer Transition & Brown Act Training	N/A
			Draft Annual Calendar	BL 5(C)(1)(a)(v)
			Draft Annual Report	IIIa 82.16 BL 1(B)(6)
			Draft Annual Goals	A-74(E)(4)
			Propose Subcommittees	BL 5(C)(2)(a)
NOVEMBER (11/9/20) <i>National Family Caregiver</i> ANNUAL MEETING BL 6(E)(4)		HEALTH & COMMUNITY ENGAGEMENT TEAM	=> PRESENT & ADOPT ANNUAL GOALS	A-74(E)(4)
			=> ADOPT ANNUAL CALENDAR	BL 5(C)(1)(a)(v)
			=> ADOPT ANNUAL REPORT	IIIa 82.16
			=> ADOPT ANNUAL SUBCOMMITTEES	BL 5(C)(2)(a)
			• CSL CAUCUS REPORT	WIC 9302
			=> SUBCOMMITTEE CHAIR ANNUAL TRAINING	BL 5(C)(2)(a)
DECEMBER (12/14/20)	<i>LIVE WELL SAN DIEGO</i> <i>ANNUAL RPT/INDICATORS</i>	<i>OMBUDSMAN ANNUAL</i> <i>RPT</i>		CDA PM 13-04, III (C)
JANUARY (1/11/21)		<i>BROWN ACT TRAINING</i> <i>CA Gov Code 54953-54963</i>		
FEBRUARY (2/8/21)	⇒ Make Supervisor appts. ✓ Supervisor visits	IN-HOME SUPPORTIVE SERVICES	➤ APPOINT AREA PLAN SUBCOMM. ✓ APPOINT BUDGET SUBCOMM.	BL 5(C)(3)
MARCH (3/8/21)	<i>Jewish Family Service of San</i> <i>Diego</i>	<i>TBD</i>		
APRIL (4/12/21)		<i>AGE WELL SAN DIEGO</i> <i>ANNUAL REPORT</i>	❖ APPOINT NOMINATING SUBCOMM ➤ AREA PLAN: ADOPT ANNUAL UPDATE	BL 4(A)(2) OAA Title III, Sec. 306 (a)(6)(D); IIIa 82.1(b); BL 1(B)(4)
MAY (5/10/21) <i>Older Americans</i>	<i>HHSB BUDGET</i> <i>PRESENTATION</i> <i>per A-74(c)(8)</i>	MSSP & CALL CENTER	⊕ APPOINT LEGISLATIVE SUBCOMMITTEE • CSL VACANCY ELECTION <i>Next CSL Full Term Election: 2022</i>	A-74(C)(12) BL 5(C)(3) WIC 9302
JUNE (6/14/21) <i>World Elder Abuse</i> <i>Awareness</i> <i>Alzheimer's & Brain</i> <i>Awareness</i> June 30th -- County FY ends	<i>None - reserved for Council strategic planning</i>		❖ DECLARE OFFICER NOMINATIONS => COUNCIL GOALS: Report status => COUNCIL STRATEGIC PLANNING <i>Last submittal for mileage</i>	BL 4(A)(2)(b) A-74(E)(4) N/A IIIa 82.12 BL 3(C)(2)
JULY (7/12/21) July 1st -- County FY begins		APS, SENIOR TEAM, & SPECIALIZED CASE MGT	⊕ COUNCIL: Leg. Policy Guidelines— conclude review, forward proposals ❖ ELECT OFFICERS => EXEC/MEMBERSHIP SUBCOMM. Officer Transition Draft Annual Calendar Draft Annual Report Draft Annual Goals Propose Subcommittees	BL 5(C)(3) IIIa 82.5(a) BL 4(A)(3) BL 5(C)(1)(a) N/A BL 5(C)(1)(a)(v) IIIa 82.16 BL 1(B)(6) A-74(E)(4) BL 5(C)(2)(a)
AUGUST (no mtg.)				

* Bold=confirmed; Italicized=annual
March 22, 2021

* IIIa=SD County Admin Ord; A-74=Board Policy; BL=Council By-laws;
CDA PM=CA Dept Aging Prg Memo; OAA=Older Americans Act; WIC=Welf Inst Code



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

April 12, 2021 | 12:00 p.m.

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID (access code): 992 5390 3588

Passcode: 251412

Click here to [Join Zoom Meeting](#)

AGENDA – DRAFT

* (attachment)

1. **Call to Order:** John Osborne, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 14)
2. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of March 8, 2021 Meeting Minutes (Action)*
3. **Guest Speakers**
 - a.
4. **AIS Director's Items** (Possible action)
 - a. Board Letters
 - b. AIS Director's Update
 - c. Legislative Update
5. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: John Osborne, Chair
 - b. Membership Report: Stephen Huber, Secretary
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Vargas [Garbanzos/Larkins] TBD (2021)
 - ii. District #2: Anderson [Splitgerber/Nocon] TBD (2021)
 - iii. District #3: Lawson-Remer [King/Osborne] TBD (2021)
 - iv. District #4: Fletcher [Villafana/Flynn] TBD (2021)
 - v. District #5: Desmond [Simon/Weber] 1/14/2021
6. **Ancillary Subcommittee Oral Reports** (Possible action)
 - a. LTC Ombudsman/Facilities (met 3/18/21): Linda Prager, Chair
 - b. Adult Services Connection (met 2/10/20): TBA, Chair
 - c. Healthy Aging (met 4/1/21): Wanda Smith, Chair
 - d. Housing (met 3/24/21): Paul Ling, Chair
 - e. Nutrition (met 4/6/21): Susan Mallett, Chair



LIVE WELL
SAN DIEGO

- f. Transportation (TBD): Judi Bonilla, Chair
7. **Ad Hoc Subcommittee Oral Reports** (Possible action)
8. **Auxiliary Liaison Written Reports** {See Addendum}*
9. **Other Announcements**
10. **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

Council Meeting: May 10, 2021, 12 noon

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	4/15/2021	10:30 a.m.	[3 rd Thursdays]	Virtual
➤ Executive & Membership:	4/26/2021	10:30 a.m.	[4 th Mondays]	Virtual
➤ Adult Services Connection:	TBD			Virtual
➤ Healthy Aging	5/7/2021		[1 st Thursdays]	Virtual
➤ Housing:	TBD			Virtual
➤ Nutrition:	5/4/2021	1:00 p.m.	[1 st Tuesdays]	Virtual
➤ Transportation:	TBD			Virtual

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.