



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

November 1, 2021 | 10:30 a.m.

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID: 979 8767 3097

Passcode: 665572

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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 & Attendance:** John Osborne, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of Quorum (Quorum = 3)
2. **Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)** (Action)*
3. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of September 27, 2021 Meeting Minutes (Action)*
4. **Membership Business**
 - a. Current Status – 8 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: 1 past due; 3 upcoming, 2 new members pending



5. **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)

6. **Other Items** (Possible Action)

7. **Build November 8th Council Meeting Agenda** (Action)*

8. **Next Meeting:** November 22, 2021 at 10:30 a.m.

9. **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.

RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS
PURSUANT TO GOVERNMENT CODE SECTION 54953

WHEREAS, international, national, state, and local health and governmental authorities are responding to an outbreak of respiratory disease caused by a novel coronavirus named "SARS-CoV-2," and the disease it causes has been named "coronavirus disease 2019," abbreviated COVID-19, ("COVID-19"); and

WHEREAS, on January 30, 2020, the World Health Organization ("WHO") declared a Public Health Emergency of International Concern as a result of the COVID-19 virus. On January 31, 2020, the United States Secretary of Health and Human Services also declared a Public Health Emergency of the COVID-19 virus; and

WHEREAS, on February 14, 2020, the San Diego County Health Officer declared a Local Health Emergency as a result of the COVID-19 virus, which was subsequently ratified by the Board of Supervisors on February 19, 2020; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency ("State of Emergency") pursuant to section 8625 of the California Emergency Services Act, in response to the COVID-19 pandemic; and,

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and,

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 which provides that a legislative body subject to the Brown Act may use revised teleconference rules provided under section 53593(e) if the legislative body makes certain findings and those findings are reconsidered every thirty (30) days, as applicable; and,

WHEREAS, the proclaimed State of Emergency remains in effect; and,

WHEREAS, the California Occupational Safety and Health Standards Board adopted California Code of Regulations, Title 8, Section 3205 which states, "particles containing the virus can travel more than six feet, especially indoors, so physical distancing, face coverings, increased ventilation indoors, and respiratory protection decrease the spread of COVID-19, but are most effective when used in combination; " and

WHEREAS, on or about September 23, 2021, Dr. Wilma Wooten, the County of San Diego's Public Health Officer issued a letter recommending the utilization of teleconferencing

options for public meetings as an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 virus (the “Teleconferencing Recommendation”); and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, this legislative body deems it necessary to take action for purposes of utilizing the provisions of AB 361 related to teleconferencing;

NOW, THEREFORE, BE IT RESOLVED, by the Aging & Independence Services Advisory Council as follows:

1. The recitals set forth above are true and correct and form the basis for the finding of this Resolution.
2. This legislative body finds that there is an existing proclaimed State of Emergency and state and local officials have imposed or recommended measures to promote social distancing, including but not limited to the Teleconferencing Recommendation.
3. In order to satisfy the requirements of Section 54953(e)(3) of the Brown Act, which allows local legislative bodies to continue utilizing simplified teleconferencing options under the Brown Act if certain findings are made no later than thirty (30) days after such simplified teleconferencing options are first used, an item will be presented for the Aging & Independence Services Advisory Council’s reconsideration no later than thirty (30) days after the adoption of this Resolution with an item for this legislative body’s reconsideration of these findings.
4. The Aging & Independence Services Advisory Council is directed to take any other necessary or appropriate actions to implement the intent and purposes of this Resolution.
5. This finding is intended to apply to all of the legislative body subcommittees this legislative body has created.
6. This Resolution shall take effect immediately upon its adoption.

Advisory Council for Aging & Independence Services

EXECUTIVE & MEMBERSHIP SUBCOMMITTEE

September 27, 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](#)

MINUTES – DRAFT

Members		Absent Members	Guests
Attendance:	John Osborne, Chair Chris Maeoka, 1 st Vice Chair Stephen Huber, 2 nd Vice Chair Paula Saracen, Secretary	Lorelei Taylor	
Staff			
Jana Jordan, Mary Grace Sadile, Samantha Hasler			
Item	Outcome		
1. Call to Order & Attendance	John Osborne, Chair, called the meeting to order at 10:33 a.m. a. <u>Welcome & Guest/Member Introductions</u> b. <u>Confirmation of Quorum</u> (quorum is 3): 4 members present at beginning.		
2. Standard Business	a. <u>Public Comments/Announcements</u> : None. b. <u>Approval of August 23, 2021 Meeting Minutes</u> [M/S –C. Maeoka/P. Saracen: unanimous]		
3. Membership Business	Stephen Huber, Secretary a. Current Status – 7 vacancies; The committee discussed vacancies and seat terms. b. Resignations – None. c. Applicants i. Application Review – N/A. ii. Interviews – N/A iii. Application Log – The subcommittee reviewed this log. Applicants will continue to be invited to Advisory Council meetings. AIS Newsletter included ad for Advisory Council. d. Interested Parties – No additional interested parties were discussed. e. Vacancy Log • Supervisor-Appointed Seat Vacancies: None • Council-Appointed Seat Vacancies (7) 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. • Ethics Training: 2 past due; 3 upcoming, 3 new members pending – The subcommittee reviewed this record. Reminders have been sent to members with overdue certificates and upcoming expiration.		
4. Executive Business	a. Monthly Presentations [See Annual Calendar] – The subcommittee reviewed this document and discussed potential speakers for the upcoming Council year. J. Osborne suggested San Diego Oasis for the October meeting and will invite them. AIS staff will reach out to Southern Caregiver Resource Center and invite them to the November meeting. b. Standing Subcommittee Status and Appointments: N/A c. Ancillary Subcommittee Status and Appointments: N/A d. Auxiliary Subcommittee Status and Appointments: N/A e. Ad Hoc Subcommittee Status and Appointments: N/A		
5. Other Items (Possible Action)	J. Osborne reported on his recent participation in the CDA Monitoring Visit.		

6. Build October 11 th Council Meeting Agenda	The subcommittee prepared the agenda for the October 11 th Council Meeting. [M/S – S. Huber/C. Maeoka: unanimous]
7. Next Meeting	Next meeting will be October 25, 2021 at 10:30am.
8. Adjournment	Meeting adjourned at 11:08 am



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

Mulvey	Bradlyn
<i>Last Name</i>	<i>First Name</i>
Aging and Independence Services Advisory Council	
<i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	
District 7	
<i>Supervisory District You Live In</i>	

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?
I am most interested in seniors--giving them the support, knowledge, and assistance they might need so that they can continue to meet the demands of aging in place.

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

Committee Name
none

Date Appointed

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

Committee/Organization Name
Tierrasanta Village of San Diego

(Chair of Health & Wellness Com

Dates Served
2018-Present

STATEMENT OF OCCUPATIONAL EXPERIENCE

Retired

Current Employer

Job Title

Length of Employment

Previous Employers

Private Practice, Orange County

Private Practice, Orange County

Position Title

Marriage Family Therapist

Clinical Psychologist

Length of Employment

1981-1992

1992-2005

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

Presently, I am the Chairman of the Health and Wellness Committee of the Tierrasanta Village of San Diego. In that capacity, our committee has developed programs to assist and improve the lives of our villagers by knowledge and support: Stronger Memory for Brain Health, The Tasks of Solo Ageds, the Continuum of Care Booklet to educate villagers how to access health care, etc.

Please list community organizations to which you belong:

Tierrasanta Village of San Diego

NOTE: Candidates for the 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.

Bradlyn Mulvey, Ph.D.

Applicant's Signature

09/12/2021

Date

AIS Advisory Council

APPLICATION LOG

November 1, 2021

[illegible]

Vacancy Log ⁺

November 1, 2021

❖ **Current Vacancies** 8

❖ **Vacancies: Board of Supervisors-appointed Seats: 0**

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

❖ **Vacancies: Council-appointed Seats: 8**

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

- Seat #16 (5/13/21)
- Seat #12 (10/8/24)
- Seat #18 (10/13/22)
- 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 #27 (9/9/23) – Posted 7/1/21; may appt. to fill after 7/15/21
- 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: None

❖ **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

2021-22

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

* Supervisor Appointee

✓ = present for Advisory Council Meeting

A = Absent

AIS Advisory Council (DRAFT)

ANNUAL CALENDAR - COUNCIL FY 2021-22

MONTH	GUESTS/ACTIVITIES*	AIS TOPICS*	COUNCIL BUSINESS	
			Date Sensitive	Authority*
SEPTEMBER (9/13/21) Fall Prevention World Alzheimer's ANNUAL MEETING BL 6(E)(4)	ALZHEIMER'S SAN DIEGO		❖ SWEAR-IN OFFICERS	IIa 82.5(b) BL 4(A)(3)
			=> ADOPT ANNUAL CALENDAR	BL 5(C)(1)(a)(v)
			=> ADOPT ANNUAL REPORT	IIa 82.16
			=> ADOPT ANNUAL SUBCOMMITTEES	BL 5(C)(2)(a)
			=> COUNCIL GOALS: Review Draft	A-74(E)(4)
			=> SUBCOMMITTEE CHAIR ANNUAL TRAINING	BL 5(C)(2)(a)
OCTOBER (10/11/21)	SAN DIEGO OASIS	HEALTH & COMMUNITY ENGAGEMENT TEAM	=> ADOPT COUNCIL GOALS	A-74(E)(4)
NOVEMBER (11/8/21) National Family Caregiver	SOUTHERN CAREGIVER RESOURCE CENTER	CONTRACTS	• CSL CAUCUS REPORT: Sacramento	WIC 9302
DECEMBER (12/13/21)	LIVE WELL SAN DIEGO ANNUAL RPT/INDICATORS ⇒ Make Supervisor appts.	OMBUDSMAN ANNUAL RPT		CDA PM 13-04, III (C)
JANUARY (1/10/22)	⇒ Make Supervisor appts. ✓ Supervisor visits	BROWN ACT TRAINING CA Gov Code 54953-54963	➤ APPOINT AREA PLAN SUBCOMMITTEE (Annual Update)	BL 5(C)(3)
FEBRUARY (2/14/22)	⇒ Make Supervisor appts. ✓ Supervisor visits	IN-HOME SUPPORTIVE SERVICES	✓ APPOINT BUDGET SUBCOMM.	
MARCH (3/14/22)	OFF-SITE MEETING (TBD) ✓ Supervisor visits			
APRIL (4/11/22)		AGE WELL SAN DIEGO ANNUAL REPORT	❖ APPOINT NOMINATING SUBCOMM	BL4(A)(2)
			➤ AREA PLAN: ADOPT ANNUAL UPDATE	IIa 82.1(a) A-74(C)(8) BL 5(C)(3)
MAY (5/9/22) Older Americans	HHSA BUDGET PRESENTATION per A-74(c)(8)	MSSP & CALL CENTER	⊕ APPOINT LEGISLATIVE SUBCOMM.	A-74(C)(12) BL 5(C)(3)
			• CSL VACANCY ELECTION Next CSL Full Term Election: 2022	WIC 9302
JUNE (6/13/22) World Elder Abuse Awareness Alzheimer's & Brain Awareness June 30th -- County FY ends	None - reserved for Council strategic planning		❖ DECLARE OFFICER NOMINATIONS	BL 4(A)(2)(b)
			=> COUNCIL GOALS: Report Status	A-74(E)(4)
			=> COUNCIL STRATEGIC PLANNING	N/A
			=> SUBCOMMITTEE GOALS 21-22	
			Discuss/develop in subcommittee mtgs	
			<i>Last submittal for mileage</i>	IIa 82.12 BL 3(C)(2)
JULY (7/11/22) July 1st -- County FY begins		APS, SENIOR TEAM, & SPECIALIZED CASE MGT	⊕ COUNCIL: Leg. Policy Guidelines—conclude review, forward proposals	BL 5(C)(3)
			❖ ELECT OFFICERS	IIa 82.5(a) BL 4(A)(3)
			=> 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	IIa 82.16 BL 1(B)(6)
			Draft Annual Goals	A-74(E)(4)
			Propose Subcommittees	BL 5(C)(2)(a)
AUGUST (no mtg.)				

* Bold=confirmed; Italicized=annual
Oct. 2021

* IIa=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

November 8, 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 = 12)
2. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of October 11, 2021 Meeting Minutes (Action)*
3. **Guest Speakers**
 - a.
4. **AIS Director's Items** (Possible action)
 - a. Board Letters: N/A
 - b. AIS Director's Update
 - c. Legislative Update
5. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
 - a. Chair's Report: John Osborne, Chair
 - i. Standing Subcommittee Appointments
 - ii. Ancillary Subcommittee Appointments
 - iii. Auxiliary Subcommittee Appointments
 - iv. Ad Hoc Subcommittee Appointments
 - b. Membership Report: TBD, Secretary
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):

i. District #1: Vargas	[Garbanzos/Larkins]	11/18/2021
ii. District #2: Anderson	[Splitgerber/Nocon]	8/24/2021
iii. District #3: Lawson-Remer	[King/Osborne]	3/4/2021
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 7/15/21): Joe Garbanzos, Chair
 - b. Healthy Aging (met 11/4/21): Wanda Smith, Chair



LIVE WELL
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- c. Housing (met 10/28/21): Paul Ling, Chair
- d. Nutrition (met 11/2/21): Susan Mallett, 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: December 13, 2021, 12 noon

Future Subcommittee Meetings:

➤ LTC Ombudsman/Facilities:	11/18/2021	10:30 a.m.	[3 rd Thursdays]	Virtual
➤ Executive & Membership:	11/22/2021	10:30 a.m.	[4 th Mondays]	Virtual
➤ Healthy Aging	12/2/2021	10:00 a.m.	[1 st Thursdays]	Virtual
➤ Housing:	TBD	12:00 p.m.	[4 th Thursdays]	Virtual
➤ Nutrition:	12/7/2021	1:00 p.m.	[1 st Tuesdays]	Virtual

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