



Advisory Council for Aging & Independence Services
Affordability in Aging Subcommittee

February 10, 2025 | 10:30am

5560 Overland Ave, 3rd Floor, John Gaffaney Room

Virtual Participation

Call in: 619-343-2539

Phone conference ID: 477 007 837#

Meeting ID: 296 761 095 702

Passcode: vp2cF9MP

Click here to [Join Teams Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** David Milroy
 - 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 January 13, 2025, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Discuss progress for engaging the relevant partner entities
5. **Next Meeting:** March 10, 2025, 10:30am, John Gaffaney Conference Room
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.

Advisory Council for Aging & Independence Services
Affordability in Aging Subcommittee
 January 13, 2025 | 10:30am
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

| Members | | Absent Members | Guests |
|---|--|-----------------------|------------------|
| Attendance: | Sylvia Martinez David Milroy Molly Nocon Smith Sirisakorn Kristine Stensberg | Ted Kagan | Maureen Phillips |
| Staff | | | |
| N/A | | | |
| Item | Outcome | | |
| 1. Call to Order | Smith Sirisakorn, called meeting to order at: 10:37 AM a. Welcome & Guest/Member Introductions b. Confirmation of Quorum = more than 4 Members Present | | |
| 2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member | N/A | | |
| 3. Standard Business Names are noted when vote is not unanimous | a. Public Comments/Announcements: Minutes Approval – Unanimous | | |
| 4. New Business | <ul style="list-style-type: none"> • Housing – Secure, Happy, Safe • Employment – Jobs, Financial • Transportation – Access • Financial and Economic Stability and Planning - Security, Fraud • Healthcare – Insurance, Medicare, Medical, Plans, Accessible, Choice, Appointments and Urgency • Topics to take to Supervisors • Speakers and Conversations Aren't Moving the Ball Forward • Project Based Work • To be discussed: Safety – Transitional Housing, Disclosure • Educational Opportunity • Name of Subcommittee • 211 Accuracy • Accessibility / Digital Divide | | |
| 5. Actions Steps | 1. Continue integrating and report backs. | | |
| 6. Next Meeting | Date: 2/10/25 Time: 10:30-11:30 AM Location: COC, JGR | | |
| 7. Adjournment | 11:36 AM | | |

Respectfully submitted by Smith Sirisakorn