

**Aging & Independence Services Advisory Council**  
**Monday, April 8, 2024 | 12:00 p.m. – 2:00 p.m.**  
**Southeastern Live Well Center**  
**5101 Market Street, San Diego, 92114**  
**Tubman Chavez Room**

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 Stephen Huber Ted Kagan Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara Bradlyn Mulvey	Molly Nocon John Osborne (arrived at 12:25 p.m.) Taryn Patterson Casey Reyer Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg Pualani Vazquez	Mina Kerr Shirley King  Nadine Branch Jacqueline Jackson Thomas H. Johnson (virtual) Paul Monarrez Richard Spiering Tracey Stotz (virtual) Lexi Striler (virtual)
<b>Staff</b>			
	Delilah Bisase Kendall Bremner Naomi Chavez Samantha Hasler Julia Homitano	Jana Jordan Rorick Luepton Kristen Smith (virtual) Brynn Viale Long	
<b>Outcome</b>			
1. Call to Order	Stephen Huber, Chair, 12:06 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b><i>17 present at this time.</i></b> J. Osborne arrived at 12:25 p.m., confirming 18 total attendees.		
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 b. Approval of March 11, 2024, Meeting Minutes (Action)* <b>[M/S – E. Larkins / J. Simon (Passed with 17 votes)]</b>		
4. AIS Director's Items	a. AIS Director's Update: Naomi Chavez, AIS Acting Director Highlights included:		

	<ul style="list-style-type: none"> <li>• This offsite meeting at the Southeastern Live Well Center is the County’s newest Live Well Center and offers access to a wide variety of health and social services, which houses staff from many County departments including AIS, Behavioral Health, Self Sufficiency, Child and Family Wellbeing, Medical Care Services, Probation, Public Health Services, and the Office of Military &amp; Veterans Affairs.</li> <li>• Last month’s Advisory Council Meeting, N. Chavez was in Washington, D.C. at the 30th Annual USAging Aging Policy Briefing &amp; Capitol Hill Day along with Jennifer Sovay, one of AIS’s Deputy Directors. They had the opportunity to learn about impending legislation and ongoing advocacy efforts related to aging.</li> <li>• Prior to that, N. Chavez also traveled with some of our AIS team to San Francisco to attend the American Society on Aging’s On Aging Conference in San Francisco. AIS was chosen to present on several topics including: <ul style="list-style-type: none"> <li>○ An Elder Abuse Training Toolkit: A New e-Learning Approach to Mandated Reporting on Elder and Dependent Adult Abuse</li> <li>○ How to Engage Monolingual Older Adults in Health Education and Community, and</li> <li>○ Creating a Dementia-Friendly Workforce</li> </ul> </li> <li>• The conference was attended by over 3,000 leaders in aging from across the country. All of their sessions were well-attended and received many kudos from other aging agencies. It was also great to learn from others at the conference and see how other states or local municipalities are addressing issues affecting older adults.</li> <li>• The procurement for our Older Californians Nutrition Program was recently finalized and contracts are in place with a start date of April 1, 2024. As our largest contracted program, an extensive amount of planning and work was done to get to this point. The last four-year contract cycle was challenging at times, with site closures, changing public health guidance, new funding, and more meals served than ever before. These new contracts provide a fresh start, and our funding is more stable, and have more clear program guidance from the state that has helped us make some long-term decisions. Our contracts team is here today and will share more specifics about that program and our new contracts.</li> </ul> <p>b. Board Letter: AIS Fiscal Year 24/25 Revenue (Action)*</p> <ul style="list-style-type: none"> <li>• A Board Letter is set to be heard on April 30, 2024. Board action is required to accept revenue agreements, memorandums of understanding (MOUs) and grants to fund various programs supporting older adults and person with disabilities. These services allow older adults and those with disabilities to remain safely in their homes and to access needed community resources. This item requests the Board authorize acceptance of \$31,420,829 of federal, State, grant revenue agreements, and MOUs for Fiscal Year 2024-25 to support these programs and services. This is an annual Board Letter, and authorization is required each fiscal year. However, CDA is transitioning some of their revenue agreements to multiyear MOUs which will not require annual approval from the Board.</li> </ul> <p style="text-align: center;"><b>[M/S – W. Smith / B. Mulvey (Passed with 17 votes.)]</b></p>
5. Guest Speakers	<p>a. CalAIM Update, Kristen Smith, Chief, Agency Operations Highlights included:</p> <ul style="list-style-type: none"> <li>• MediCal Transformation</li> <li>• Key Updates and Elements</li> <li>• Enhanced Care Management</li> <li>• Community Support Services</li> <li>• AIS Activities in Collaboration with SD AIM</li> </ul> <p>b. AIS Contracts Unit, Rorick Luepton, Principal Administrative Analyst, Delilah Bisase, Registered Dietitian</p> <ul style="list-style-type: none"> <li>• AIS Contracts Portfolio and Team</li> </ul>

	<ul style="list-style-type: none"> <li>• Procuring Contracts and Types</li> <li>• Older Californians Nutrition Program (OCNP)</li> <li>• Eligibility and Program Requirements</li> <li>• OCNP Outcome Objectives, Contractors, Menu Requirements and Approval, Menu Analysis, Nutrition Education and In-Services, Congregate Meals, Home Delivered Meals, To-Go Meals and Transportation</li> </ul>
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Long Term Care Ombudsman &amp; Facilities Subcommittee: Appointment of Bradlyn Mulvey (Action)  <b>[M/S – F. Detsky-Weil / E. Lewis (Passed with 18 votes.)]</b></p> <p>b. Membership Report: Wanda Smith, Secretary</p> <p>i. Appoint Richard Spiering to full term (Action)  Seat #17, effective immediately, to expire 4/7/28  <b>[M/S – E. Larkins / T. Kagan (Passed with 18 votes.)]</b></p> <p>ii. Appoint Paul Monarrez to partial term (Action)  Seat #28, effective immediately, to expire 9/28/24  <b>[M/S – J. Osborne / E. Larkins (Passed with 18 votes.)]</b></p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <p>i. District #1: Vargas [Vacant/Larkins] 10/26/23</p> <p>ii. District #2: Anderson [Vacant/Nocon] TBD</p> <p>iii. District #3: Lawson-Remer [King/Osborne] 1/16/24</p> <p>iv. District #4: Montgomery Steppe [Vacant/Vacant]</p> <p>v. District #5: Desmond [Vacant/Vacant]</p>
7. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 3/18/24): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 3/11/24): Wanda Smith, Chair</p> <p>c. Housing (met 4/8/24): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 4/3/24): Susan Mallett, Chair</p>
8. Other Announcements	<p>a. No announcements.</p>
9. Adjournment & Next Meetings	<p>Meeting adjourned: 1:40 p.m.  Next Council Meeting: May 13, 2024, 12:00 p.m.  5560 Overland Ave, Joaquin Anguera Room, 3rd Floor</p> <p><b>Future Subcommittee Meetings:</b></p> <ul style="list-style-type: none"> <li>➤ LTC Ombudsman/Facilities: 4/15/24 11:30 a.m. [3rd Mondays]</li> <li>➤ Executive &amp; Membership: 4/23/24 9:00 a.m. [4th Tuesdays]</li> <li>➤ Nutrition: 5/1/24 1:00 p.m. [1st Wednesdays]</li> <li>➤ Healthy Aging: 4/8/24 2:00 p.m. [2nd Mondays]</li> <li>➤ Housing: 5/13/24 10:30 a.m. [2nd Mondays]</li> </ul>

*Minutes respectfully submitted by Julia Homitano.*