

<p>4. AIS Director's Items</p>	<p>a. AIS Director's Update: Naomi Chavez, AIS Acting Director Highlights included:</p> <ul style="list-style-type: none"> • Wanda Smith was honored by Alzheimer's San Diego on May 10th as the 2024 Visionary of the Year for her efforts in bringing awareness to Alzheimer's and frontotemporal dementia. • Caroline Smith has been named the County's interim Deputy Chief Administrative Officer of the Health and Human Services Agency to replace Dr. Eric McDonald who announced his retirement. Caroline will join the Health and Human Services Agency on May 31st, working with Dr. McDonald as they transition positions until the end of June. • May is Older Americans Month as well as Older Californians Month, a time to recognize older Americans' contributions, highlight aging trends, and reaffirm commitments to serving the older adults in our communities. • Some success stories from our Older Californians Nutrition Program were highlighted by the California Department of Aging. In March, CDA collected success stories from AAAs across the state and has continued to highlight them on their website and through email blasts. • Two of our nutrition providers were recognized for their success stories. The first is about a meal recipient named Frank Razo that attends the Salvation Army's Nutrition Program in Chula Vista daily for food and the social interaction. The second success story was about Serving Seniors and their response during the historic storms. Serving Seniors was able to deliver extra meals to participants impacted, and those that were having trouble driving or leaving their homes due to the storm damage. • The County's recommended budget for the next fiscal year was released on May 2nd and it shows what the County is doing to maintain and improve our quality of life while also helping those who need it most.
<p>5. Guest Speakers</p>	<p>a. Fiscal Year 2024-2025 CAO Recommended Budget: Agency Budget Office Ardee Apostol, HHS Assistant Chief Financial Officer Highlights included:</p> <ul style="list-style-type: none"> • Economic Updates • State Budget • FY 2024-25 CAO Recommended Budget • Upcoming Budget Events <p>b. Multipurpose Senior Services Program (MSSP) Update Heidi Klein, Aging Program Specialist III Veronica Lacuesta, Aging Program Specialist III Highlights included:</p> <ul style="list-style-type: none"> • Overall Goal • Eligibility • MSSP Care Management • Experiences with Clients
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Ad Hoc Subcommittee Appointments</p> <p>a) Convene Ad Hoc Nominating Subcommittee (Action)* [M/S – S. King / J. Osborne (Passed with 23 votes)]</p> <ul style="list-style-type: none"> – ROLE: Prepare a slate of officer recommendations by June 2024 for the officer elections in July 2024 and officer swearing-in in September 2024. – TERM: May 13, 2024, through June 10, 2024 – MEMBERS: John Osborne (Chair), Ethel Larkins, and Elaine Lewis <p>b) Convene Legislative Ad Hoc Subcommittee (Action)* [M/S – E. Larkins / J. Simon (Passed with 23 votes)]</p> <ul style="list-style-type: none"> – ROLE: Advise on the County of San Diego 2025 Legislative Program. – TERM: May 13, 2024, through end of August 2024

	<ul style="list-style-type: none"> - MEMBERS: Shirley King (Chair), Faye Detsky-Weil, Ted Kagan, Mina Kerr, Elaine Lewis, David Milroy, Jacqueline Simon, Smith Sirisakorn, and Kristine Stensberg <p>b. Membership Report: Wanda Smith, Secretary</p> <ul style="list-style-type: none"> i. Waive Declaration of Vacancy Requirement – Mina Kerr (Action)* [M/S – S. Mallett / T. Kagan (Passed with 23 votes)] <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <ul style="list-style-type: none"> i. District #1: Vargas [Vacant/Larkins] 10/26/2023 ii. District #2: Anderson [Vacant/Nocon] TBD iii. District #3: Lawson-Remer [King/Osborne] 1/16/2024 iv. District #4: Montgomery Steppe [Bishop/Milroy] TBD v. District #5: Desmond [Vacant/Vacant] TBD
7. Ancillary Subcommittee Oral Reports	<ul style="list-style-type: none"> a. LTC Ombudsman/Facilities (met 4/15/24): Dan McNamara, Chair b. Healthy Aging (met 4/8/24): Wanda Smith, Chair c. Housing (met 5/13/24): Smith Sirisakorn, Chair d. Nutrition (met 5/1/24): Susan Mallett, Chair
8. Other Announcements	<ul style="list-style-type: none"> a. No announcements.
9. Adjournment & Next Meetings	<p>Meeting adjourned: 1:37 p.m. Next Council Meeting: June 10, 2024, 12:00 p.m. 5560 Overland Ave, Joaquin Anguera Room, 3rd Floor</p> <p>Future Subcommittee Meetings:</p> <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 5/20/2024 11:30 a.m. [3rd Mondays] ➤ Executive & Membership: 5/28/2024 9:00 a.m. [4th Tuesdays] ➤ Nutrition: 6/5/2024 1:00 p.m. [1st Wednesdays] ➤ Healthy Aging: 5/13/2024 2:00 p.m. [2nd Mondays] ➤ Housing: 6/10/2024 10:30 a.m. [2nd Mondays]

Minutes respectfully submitted by Julia Homitano.