Aging & Independence Services Advisory Council Monday, May 13, 2024 | 12:00 p.m. – 2:00 p.m. 5560 Overland Avenue, 3rd Floor, San Diego, CA 92123 Joaquin Anguera Conference Room

Call in: 1 (669) 900-9128

Meeting ID (access code): 824 8650 7295 | Passcode: 162815

MINUTES

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	Members		Absent Members	Guests		
Attendance	Sabrina Bishop Faye Detsky-Weil (arrived at 12:17 p.m.) Stephen Huber Ted Kagan Mina Kerr Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara	David Milroy Paul Monarrez Bradlyn Mulvey Molly Nocon John Osborne Taryn Patterson Jacqueline Simon Smith Sirisakorn Wanda Smith Richard Spiering Kristine Stensberg Pualani Vazquez	Casey Reyer	Ardee Apostol Connie German-Marquez (virtual) Jacqueline Jackson (virtual) Charissa Japlit Thomas H. Johnson Aisha Warsame (virtual)		
	Staff					
	Kendall Bremner Naomi Chavez Wendy Garcia Samantha Hasler Julia Homitano Bryan Johnson		Jana Jordan Heidi Klein Veronica Lacuesta Kristen Smith Jennifer Sovay	а		
	Outcome					
1. Call to Order	Stephen Huber, Chair, 12:04 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: 22 present at this time. • F. Detsky-Weil arrived at 12:17 p.m., confirming updated quorum of 23 total attendees present.					
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 April 8, 2024, Meeting Minutes (Action)* [M/S - E. Larkins / S. King (Passed with 23 votes)] 					

	a. AIS Director's Update: Naomi Chavez, AIS Acting Director		
	 Highlights included: 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. 		
4. AIS Director's Items	 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. 		
	a. Fiscal Year 2024-2025 CAO Recommended Budget: Agency Budget Office		
	Ardee Apostol, HHSA Assistant Chief Financial Officer Highlights included:		
	Economic Updates		
	State Budget		
	FY 2024-25 CAO Recommended Budget		
	Upcoming Budget Events		
5. Guest Speakers	b. Multipurpose Senior Services Program (MSSP) Update		
	Heidi Klein, Aging Program Specialist III Veronica Lacuesta, Aging Program Specialist III		
	Highlights included:		
	Overall Goal		
	Eligibility		
	MSSP Care Management		
	Experiences with Clients Chair Bonart: Stankon Llukon Chair		
	a. Chair's Report: Stephen Huber, Chair i. Ad Hoc Subcommittee Appointments		
	a) Convene Ad Hoc Nominating Subcommittee (Action)*		
	[M/S – S. King / J. Osborne (Passed with 23 votes)]		
6. Executive &	 ROLE: Prepare a slate of officer recommendations by June 2024 for the 		
Membership Subcommittee	officer elections in July 2024 and officer swearing-in in September 2024.		
Report/Other	- TERM: May 13, 2024, through June 10, 2024		
Business	MEMBERS: John Osborne (Chair), Ethel Larkins, and Elaine Lewis Convene Lagislative Ad Hos Subsempittes (Astron.)		
	b) Convene Legislative Ad Hoc Subcommittee (Action)* [M/S – E. Larkins / J. Simon (Passed with 23 votes)]		
	ROLE: Advise on the County of San Diego 2025 Legislative Program.		
	 TERM: May 13, 2024, through end of August 2024 		

		 MEMBERS: Shirley King (Chair), Faye Detsky-Weil, Ted Kagan, Mina Kerr, Elaine Lewis, David Milroy, Jacqueline Simon, Smith Sirisakorn, and Kristine Stensberg Membership Report: Wanda Smith, Secretary Waive Declaration of Vacancy Requirement – Mina Kerr (Action)* 			
		[M/S - S. Mallett / T. Kagan (Passed with 23 votes)]			
		c. Board of Supervisors Annual Visits (Dates posted as confirmed):			
		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			
		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			
		a. LTC Ombudsman/Facilities (met 4/15/24): Dan McNamara, Chair			
7	Ancillary	b. Healthy Aging (met 4/8/24): Wanda Smith, Chair			
1	Subcommittee	c. Housing (met 5/13/24): Smith Sirisakorn, Chair			
	Oral Reports	d. Nutrition (met 5/1/24): Susan Mallett, Chair			
	•	a. No announcements.			
8.	Other				
	Announcements				
		Meeting adjourned: 1:37 p.m.			
9.	Adjournment &	· · · · · · · · · · · · · · · · · · ·			
	Next Meetings	5560 Overland Ave, Joaquin Anguera Room, 3rd Floor			
		Future Subcommittee Meetings:			
		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.