

Aging & Independence Services Advisory Council
Monday, June 10, 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

	Members		Absent Members	Guests
Attendance	Faye Detsky-Weil	Paul Monarrez	Sabrina Bishop	Connie German-Marquez (virtual)
	Stephen Huber	Bradlyn Mulvey	Ethel Larkins	Jacqueline Jackson (virtual)
	Ted Kagan	Molly Nocon	Susan Mallett	Thomas Johnson
	Mina Kerr	John Osborne	Pualani Vazquez	Meredith McCarthy
	Shirley King	Taryn Patterson		Andrea Villa
	Elaine Lewis (arrived at 12:25pm)	Jacqueline Simon		Aisha Warsame (virtual)
	Silvia Martinez	Smith Sirisakorn		Dr. Lindsey Yourman
	Dan McNamara	Wanda Smith		
	David Milroy	Richard Spiering		
		Kristine Stensberg		
	Staff			
	Kendall Bremner		Ellie Klee	
	Wendy Garcia		Kristen Smith	
	Samantha Hasler		Brynn Viale Long	
	Julia Homitano			
	Outcome			
1. Call to Order	Stephen Huber, Chair, 12:05 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>18 present at this time.</u> <ul style="list-style-type: none"> • E. Lewis arrived at 12:25 p.m., confirming updated quorum of 19 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 May 13, 2024, Meeting Minutes (Action)* [M/S – T. Kagan / S. King (Passed with 18 votes)]			

<p>4. AIS Director's Items</p>	<p>a. AIS Director's Update: Brynn Viale Long, AIS Deputy Director Highlights included:</p> <ul style="list-style-type: none"> • San Diego County Board of Supervisors voted unanimously to appoint Ebony Shelton as the new Chief Administrative Officer replacing Sarah Aghassi, who currently serves as the interim Chief Administrative Officer. Ebony will start her new position June 14. • Jennifer Bransford-Koons has been appointed as our new Director, Aging and Adult Services and Public Administrator/Public Guardian effective June 14. • Budget deliberations and final adoption of the budget will take place at the Board of Supervisors meeting on June 25. • At the state level, the Governor released revisions to the proposed budget last month. It included potential impacts for many Health and Human Services Agency programs and services. The County's Department of Economic Development and Government Affairs, along with many of our community partners, have been advocating for us at the State level. • This year's Cool Zone program launched on June 1 and currently has over 70 registered sites throughout the county. The program is an established network of free, air-conditioned spaces that provide respite for older adults, persons with disabilities, or anyone looking to escape the heat during the summer. • To locate a Cool Zone site, you can visit our website (coolzones.org) or call 2-1-1. This number can also provide information on no-cost transportation or ride share services to help get individuals to a Cool Zone location. • The County, in partnership with SDG&E, is also providing free electric fans to those who are 60 years of age and older, or disabled, and living on limited income. To be eligible, an individual must not have access to air conditioning at their residence. You can call 2-1-1 for more information on this program or an individual could fill out a self-report survey at coolzones.org. <p>b. Board Letters</p> <p>i. IHSS Public Authority Fiscal Year 2024-25 Adopted Budget (Informational Item Only)*</p> <ul style="list-style-type: none"> • The June 25 Board Letter to formally adopt the Fiscal Year 2024-25 Administrative Budget for the In-Home Supportive Services Public Authority is included in your agenda packet as an informational item. This item was also presented to the In-Home Supportive Services/Public Authority Advisory Committee for their review on May 10. Here to provide an overview of the budget and Board Letter is Thomas Johnson, Executive Director of the IHSS Public Authority. • Hip Pocket: Thomas Johnson, Public Authority Director <ul style="list-style-type: none"> ○ In mid-May, the Board of Supervisors received the IHSS Public Authority's Fiscal Year 24-25 recommended budget. ○ The \$50 million budget represents an increase of \$2.0M or 4.1% from the Fiscal Year 23-24 adopted budget. ○ The increase is primarily due to increased health and life insurance benefit contributions for eligible IHSS caregivers but is also attributed to the reclassification of four positions to meet operational needs. ○ The IHSS program has continued to grow. In Fiscal Year 2023-24, through April, IHSS caregivers performed approximately 48 million hours of services for IHSS recipients in San Diego County. Next Fiscal Year, this number is expected to increase to over 64 million hours due to program growth.
<p>5. Guest Speakers</p>	<p>a. Dr. Lindsey Yourman, Chief Geriatric Officer, County of San Diego Highlights included:</p> <ul style="list-style-type: none"> • Geriatrician Overview • Function-Activities of Daily Living • Context: Aging Population • National Gaps in Age-Friendly Eco-Systems • County of San Diego's Aging Roadmap • Year 2023-2024 in Review • Quantitative Needs Assessment: Data Review from Each Department • Vision For Aging in San Diego Dashboard • Alignment • Dashboard Phases, Purpose, Goals, Demographics, and Insurance

6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <ul style="list-style-type: none"> i. Ancillary Subcommittee Appointments <ul style="list-style-type: none"> a) Healthy Aging Subcommittee: Appoint David Milroy (Action) [M/S – W. Smith / S. King (Passed with 19 votes)] ii. Ad Hoc Subcommittee Appointments <ul style="list-style-type: none"> a) Convene Ad Hoc Aging Dashboard Subcommittee (Action) <ul style="list-style-type: none"> - ROLE: Review the aging dashboard and provide feedback. - TERM: June 10, 2024, through September 2024 - MEMBERS: Stephen Huber, Ted Kagan, Silvia Martinez, Dan McNamara, Elaine Lewis, Taryn Patterson, and Wanda Smith <p>[M/S – F. Detsky-Weil / P. Monarrez (Passed with 19 votes)]</p> <p>b. Membership Report: Wanda Smith, Secretary</p> <ul style="list-style-type: none"> • Per the AIS Advisory Council Bylaws, approved by the San Diego County Board of Supervisors in 2019, Casey Reyer's seat (#11) has been automatically vacated due to 3 absences. <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 Reports	<p>a. LTC Ombudsman/Facilities (met 5/20/2024): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 5/13/2024): Wanda Smith, Chair</p> <p>c. Housing (met 6/10/2024): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 6/5/2024): Susan Mallett, Chair</p>
8. Council Strategic Planning	<p>a. Subcommittee/Council Goals Status Report*</p> <p>b. Issues for Consideration/General Discussion</p> <p>c. Subcommittee Goals Fiscal Year 2024-25</p>
9. Ad Hoc Subcommittee Oral Reports	<p>a. Nominating Subcommittee: John Osborne, Chair</p> <ul style="list-style-type: none"> i. Presentation of Nominees for Fiscal Year 2024-25 Officers <ul style="list-style-type: none"> o Chair, Susan Mallett (1st Term) o 1st Vice Chair, Shirley King (1st Term) o 2nd Vice Chair, Wanda Smith (1st Term) o Secretary, Smith Sirisakorn (1stTerm)
10. Other announcements	None.
11. Adjournment and Next Meetings	<p>Meeting adjourned: 1:48 p.m. Next Council Meeting: July 8, 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: 6/17/2024 11:30 a.m. [3rd Mondays] ➤ Executive & Membership: 6/25/2024 9:00 a.m. [4th Tuesdays] ➤ Nutrition: 7/3/2024 1:00 p.m. [1st Wednesdays] ➤ Healthy Aging: 6/10/2024 2:00 p.m. [2nd Mondays] ➤ Housing: 7/8/2024 10:30 a.m. [2nd Mondays]

Minutes respectfully submitted by Julia Homitano.