

**Aging & Independence Services Advisory Council**  
**Monday, July 8, 2024 | 12:00 p.m. – 2:00 p.m.**  
**5560 Overland Avenue, 3<sup>rd</sup> 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**

	<b>Members</b>		<b>Absent Members</b>	<b>Guests</b>
Attendance	Sabrina Bishop (virtual)	Silvia Martinez	David Milroy	Jacqueline Jackson (virtual)
	Faye Detsky-Weil	Dan McNamara	Paul Monarrez	Meredith McCarthy
	Stephen Huber	Bradlyn Mulvey	Molly Nocon	Connie German-Marquez (virtual)
	Ted Kagan	Taryn Patterson	John Osborne	Aisha Warsame (virtual)
	Mina Kerr	Jacqueline Simon		
	Shirley King (left at 12:17 p.m.)	Smith Sirisakorn (left at 12:17 p.m.)		
	Ethel Larkins	Wanda Smith		
	Elaine Lewis	Richard Spiering		
	Susan Mallett	Kristine Stensberg		
	<b>Staff</b>			
	Ian Baxter	Jana Jordan	Monica Manquero Avila	
	Jennifer Bransford-Koons	Trudy McClure	Kimberly Pearce	
	Kendall Bremner	Kimberly Pearce	Jennifer Sovay	
	Michelle Custodio (virtual)	Jennifer Sovay	Brynn Viale Long	
	Samantha Hasler	Brynn Viale Long		
	Julia Homitano			
	<b>Outcome</b>			
1. Call to Order	Stephen Huber, Chair, 12:03 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <b><u>18 present at this time.</u></b> <ul style="list-style-type: none"> <li>• S. King and S. Sirisakorn left at 12:17 p.m., confirming updated quorum of 16 total attendees present.</li> </ul>			
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 June 10, 2024, Meeting Minutes (Action)* <b><u>[M/S – T. Kagan / E. Larkins (Passed with 18 votes)]</u></b>			
4. Election of Council Year 2024-25 Officers	a. Presentation of Nominees for Council Year 24/25 Officers <ul style="list-style-type: none"> <li>○ Chair, Susan Mallett (1<sup>st</sup> Term)</li> <li>○ 1<sup>st</sup> Vice Chair, Shirley King (1<sup>st</sup> Term)</li> <li>○ 2<sup>nd</sup> Vice Chair, Wanda Smith (1<sup>st</sup> Term)</li> <li>○ Secretary, Smith Sirisakorn (1<sup>st</sup> Term)</li> </ul> b. Nominations from the floor			

	<p>c. Election of Council Year 24/25 Officers (Action)  <b>[M/S – E. Larkins / F. Detsky-Weil (Passed with 18 votes)]</b></p> <p>c. Officer transition briefing: July 23, 2024, Executive &amp; Membership Subcommittee Meeting</p> <p>d. Swearing in of Council Year 24/25 Officers: September 9, 2024, Advisory Council Meeting</p>
<p>5. AIS Director's Items</p>	<p>a. AIS Director's Update: Jennifer Bransford-Koons, AIS Director  Highlights included:</p> <ul style="list-style-type: none"> <li>• Caroline Smith has officially stepped into role as Interim Deputy CAO (Council was first notified of this in May, but it would be nice to mention again, or include some of your history of working together).</li> <li>• Budget Adoption</li> <li>• County – Focus on core services particularly aligning with the County's strategic goals of sustainability, equity, and community.</li> <li>• State level – Proposed cuts impacting AIS were rejected this year.</li> <li>• It's the end of the fiscal year and programs are finalizing data related to our Operational Plan objectives and accomplishments. We'll report some FY 2023-24 highlights at the September meeting.</li> <li>• This is the last meeting of the Council Year. Council Year highlights: <ul style="list-style-type: none"> <li>○ Heard from over 15 different AIS, County, and community speakers.</li> <li>○ Reviewed 5 Board items.</li> <li>○ Held over 50 Subcommittee and Ad Hoc Subcommittee meetings.</li> <li>○ Joined by 5 new Council members.</li> <li>○ Had over 30 attendees at the Public Hearing for the 2024-28 Area Plan.</li> </ul> </li> </ul>
<p>6. Guest Speakers</p>	<p>a. Adult Protective Services/Specialized Case Management Program Updates:  Trudy McClure, Adult Protective Services Program Manager  Kimberly Pearce, Adult Protective Services Program Manager  Highlights included:</p> <ul style="list-style-type: none"> <li>• Adult Protective Services Teams</li> <li>• APS Limitations and Challenges</li> <li>• APS Growth and Expansion</li> <li>• APS Innovation</li> <li>• Alzheimer's Response Team (ART)</li> <li>• Financial Abuse Team and Elder Justice Task Force (EJTF)</li> <li>• Home Safe</li> <li>• Public Health Nurse (PHN) Team</li> <li>• Senior Options Advocacy and Referral (SOAR)</li> <li>• Linkages</li> <li>• San Diego Veterans Independence Services at Any Age (SD-VISA)</li> </ul>
<p>7. Executive &amp; Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Stephen Huber, Chair</p> <ol style="list-style-type: none"> <li>i. Ancillary Subcommittee Appointments <ol style="list-style-type: none"> <li>a. Healthy Aging Subcommittee: Appoint Paul Monarrez (Action)  <b>[M/S – E. Larkins / J. Simon (Passed with 16 votes)]</b></li> <li>b. Healthy Aging Subcommittee: Appoint Richard Spiering (Action)  <b>[M/S – W. Smith / J. Simon (Passed with 16 votes)]</b></li> </ol> </li> <li>b. Membership Report: Wanda Smith, Secretary <ol style="list-style-type: none"> <li>i. Appoint Ted Kagan to 1<sup>st</sup> Full Term (Action)  <b>[M/S – S. Mallet / F. Detsky-Weil (Passed with 16 votes)]</b>  – Seat #12, effective immediately, to expire 10/8/28</li> <li>ii. Appoint Taryn Patterson to 1<sup>st</sup> Full Term (Action)  <b>[M/S – T. Kagan / F. Detsky-Weil (Passed with 16 votes)]</b>  – Seat #26, effective immediately, to expire 9/11/28</li> <li>iii. Appoint Paul Monarrez to 1<sup>st</sup> Full Term (Action)  <b>[M/S – F. Detsky-Weil / D. McNamara (Passed with 16 votes)]</b></li> </ol> </li> </ol>

	<p align="center">– Seat #28, effective immediately, to expire 9/28/28</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0"> <tr> <td>i. District #1: Vargas</td> <td>[Vacant/Larkins]</td> <td>10/26/2023</td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Vacant/Nocon]</td> <td>TBD</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Osborne]</td> <td>1/16/2024</td> </tr> <tr> <td>iv. District #4: Montgomery Steppe</td> <td>[Bishop/Milroy]</td> <td>TBD</td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/Vacant]</td> <td></td> </tr> </table>	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]	
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8. Council Strategic Planning	<p>a. Subcommittee/Council Goals Status</p> <p>b. Subcommittee Goals Council Year 24/25*</p>															
9. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 6/24/24): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 6/10/24): Wanda Smith, Chair</p> <p>c. Housing (met 7/8/24): Smith Sirisakorn, Chair</p> <p>d. Nutrition (met 6/5/24): Susan Mallett, Chair</p>															
10. Other Announcements	None.															
11. Adjournment & Next Meetings	<p>Meeting adjourned: 1:54 p.m.</p> <p>Next Council Meeting: September 9, 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: 7/15/24 11:30 a.m. [3<sup>rd</sup> Mondays]</li> <li>➤ Executive &amp; Membership: 7/23/24 9:00 a.m. [4<sup>th</sup> Tuesdays]</li> <li>➤ Nutrition: 9/4/24 1:00 p.m. [1<sup>st</sup> Wednesdays]</li> <li>➤ Healthy Aging: 7/8/24 2:00 p.m. [2<sup>nd</sup> Mondays]</li> <li>➤ Housing: 9/9/24 10:30 a.m. [2<sup>nd</sup> Mondays]</li> </ul>															

*Minutes respectfully submitted by Julia Homitano.*