

Aging & Independence Services Advisory Council
Monday, January 13, 2025 | 12:00 p.m. – 2:00 p.m.
5560 Overland Avenue, 3rd Floor, Joaquin Anguera Room, San Diego, CA 92123

Call in: 1 (619) 343-2539
Meeting ID (access code): 224 849 240 117 | Passcode: eq7c5Wr2

MINUTES

Members		Absent Members	Guests	
Attendance:	Faye Detsky-Weil Stephen Huber Mina Kerr Shirley King Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara (joined at 12:14pm) David Milroy	Paul Monarrez Bradlyn Mulvey Molly Nocon Taryn Patterson Maureen Phillips Jacqueline Simon Smith Sirisakorn (left at 1:00pm) Richard Spiering Kristine Stensberg	Sabrina Bishop Ted Kagan Wanda Smith	Yuliana Briceno Kimberly Brown (virtual) Connie German-Marquez (virtual) Thomas Johnson (virtual) Dennis Leggett Michael Lochner
Staff				
	Jennifer Bransford-Koons Kendall Bremner Laura Carter Angie Durdiev Wendy Garcia	Samantha Hasler Jana Jordan Kristen Smith Jennifer Sovay Brynn Viale Long		
Outcome				
1. Call to Order	Susan Mallett, Chair, 12:03 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <i>17 present at this time.</i>			
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.				
3. Standard Business	a. Public Comment/Announcements: Members or non-members b. Approval of December 9, 2024, Meeting Minutes (Action)* <i>[M/S – S. King / B. Mulvey (Passed with 13 votes, 5 abstained.)]</i>			

<p>4. AIS Director's Items</p>	<p>Highlights included:</p> <ul style="list-style-type: none"> • Four-Year Area Plan 2024-28 was approved by the CDA on December 10th, 2024. <ul style="list-style-type: none"> • Thanked council for their efforts in reviewing and providing feedback. • Work has started on the Area Plan 2025-26 Update. <ul style="list-style-type: none"> ○ We will be sending out an email soon to gather interest for the Area Plan Ad Hoc Subcommittee, which will be convened at next month's meeting, to review and provide input on the Update. • Board of Supervisors Updates: <ul style="list-style-type: none"> • Vice Chair Terra Lawson-Remer from District 3 and Supervisor Joel Anderson from District 2 were sworn into office on Monday, January 6, after winning a second term in the November election. • Chairwoman Nora Vargas also won a second term, but recently announced that she is stepping down as supervisor for District 1. Her first term ended on January 6. <ul style="list-style-type: none"> ○ The Board of Supervisors will hold a special meeting tomorrow, January 14, to determine the method to fill the vacancy. • Acknowledgment of the Council's valuable contributions during another busy • Other announcements: <ul style="list-style-type: none"> • Shared relevant details on Governor's FY 25-26 budget release on Friday.
<p>5. Guest Speakers</p>	<p>a. Disaster Preparedness Planning: For People Who May Need Assistance <i>Yuliana Briceno, Emergency Services Coordinator, Office of Emergency Services</i></p> <p>Highlights included:</p> <ul style="list-style-type: none"> • Introduction • Steps To Help Prepare • Social Connections • Building a Support Network • Planning with a Support Network • Get Connected • Make a Plan • Vial of Life • Planning for Different Circumstances/Emergencies • Types of Notifications • Gather Supplies – Go/Home Kit • Communication Tools • Stay Informed • Getting Support <p>b. Aging & Independence Services Public Health Nurse Team <i>Laura Carter, Public Health Nurse Manager</i></p> <p>Highlights included:</p> <ul style="list-style-type: none"> • AIS Nurse Team • APS Nurse Role • IHSS Nurse Role • MSSP Nurse Role • AIS Nurse Team (ANT)
<p>6. Executive & Membership Subcommittee Report/Other Business</p>	<p>a. Chair's Report: Susan Mallett, Chair</p> <p>b. Membership Report: Susan Mallett, Chair</p> <ol style="list-style-type: none"> i. Appoint Michael Lochner to full term (Action) <ul style="list-style-type: none"> - Seat #11, effective immediately, to expire 1/12/29 [M/S – S. King / D. Milroy (Passed with 17 votes.)] ii. Appoint Rose Rugama Inocente to partial term (Action) <ul style="list-style-type: none"> - Seat #13, effective immediately, to expire 2/13/27 <ul style="list-style-type: none"> • Rose Rugama Inocente withdrew her application. No further action was taken. iii. Appoint Dennis Leggett to partial term (Action)

	<p>- Seat #23, effective immediately, to expire 2/13/27 [M/S – S. King / J. Simon (Passed with 17 votes.)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table border="0"> <tr> <td>i. District #1: Vacant</td> <td>[Vacant/Vacant]</td> <td></td> </tr> <tr> <td>ii. District #2: Anderson</td> <td>[Phillips/Nocon]</td> <td>TBD</td> </tr> <tr> <td>iii. District #3: Lawson-Remer</td> <td>[King/Vacant]</td> <td>1/31/25</td> </tr> <tr> <td>iv. District #4: Montgomery Steppe</td> <td>[Bishop/Milroy]</td> <td>10/11/24</td> </tr> <tr> <td>v. District #5: Desmond</td> <td>[Vacant/Vacant]</td> <td></td> </tr> </table>	i. District #1: Vacant	[Vacant/Vacant]		ii. District #2: Anderson	[Phillips/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Vacant]	1/31/25	iv. District #4: Montgomery Steppe	[Bishop/Milroy]	10/11/24	v. District #5: Desmond	[Vacant/Vacant]	
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7. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 11/18/24): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 11/18/24): Wanda Smith, Chair</p> <p>c. Nutrition (met 1/8/25): Shirley King, Chair</p> <p>d. Affordability in Aging (met 1/13/25): Smith Sirisakorn, Chair</p>															
8. Other Announcements																
9. Adjournment & Next Meeting	<p>Meeting adjourned: 1:40 p.m. Next Council Meeting: February 10, 2025, 12:00 p.m. 5560 Overland Ave, 3rd Floor, Joaquin Anguera Room</p> <p>Future Subcommittee Meetings:</p> <table border="0"> <tr> <td>➤ Healthy Aging:</td> <td>1/13/25</td> <td>2:15 p.m.</td> </tr> <tr> <td>➤ LTC Ombudsman/Facilities:</td> <td>1/27/25</td> <td>11:30 a.m.</td> </tr> <tr> <td>➤ Executive & Membership:</td> <td>1/28/25</td> <td>9:00 a.m.</td> </tr> <tr> <td>➤ Nutrition:</td> <td>2/5/25</td> <td>1:00 p.m.</td> </tr> <tr> <td>➤ Affordability in Aging:</td> <td>2/10/25</td> <td>10:30 a.m.</td> </tr> </table>	➤ Healthy Aging:	1/13/25	2:15 p.m.	➤ LTC Ombudsman/Facilities:	1/27/25	11:30 a.m.	➤ Executive & Membership:	1/28/25	9:00 a.m.	➤ Nutrition:	2/5/25	1:00 p.m.	➤ Affordability in Aging:	2/10/25	10:30 a.m.
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Minutes respectfully submitted by Kendall Bremner.