

Aging & Independence Services Advisory Council
Monday, October 14, 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 Stephen Huber Ted Kagan Mina Kerr Shirley King Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez	David Milroy Paul Monarrez Bradlyn Mulvey Molly Nocon Taryn Patterson Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg	Sabrina Bishop (virtual) Dan McNamara John Osborne Richard Spiering	Elizabeth Fuller Michael Hall (virtual) Jacqueline Jackson (virtual) Thomas Johnson (virtual) Dennis Leggett Michael Lochner (virtual)
	Staff			
	Jennifer Bransford-Koons Kendall Bremner Wendy Garcia Samantha Hasler Julia Homitano	Jana Jordan Kaitlin Lytle Kristen Smith Brynn Viale Long		
Outcome				
1. Call to Order	Susan Mallett, Chair, 12:04 p.m. a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>18 present at this time.</u>			
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 September 9, 2024, Meeting Minutes (Action)* [M/S – T. Kagan / E. Larkins (Passed with 16 votes, W. Smith, K. Stensberg abstained.)]			

<p>4. AIS Director's Items</p>	<p>Highlights included:</p> <ul style="list-style-type: none"> • Changes in County leadership effective September 30th: <ul style="list-style-type: none"> ○ Assistant Chief Administrative Officer: Caroline Smith ○ Chief Financial Officer: Joan Bracci ○ Deputy Chief Administrative Officer, Health and Human Services Agency: Kim Giardina ○ Deputy Chief Administrative Officer, Finance and Government: Brian Albright ○ Deputy Chief Administrative Officer, Land Use and Environment: Dahvia Lynch ○ Deputy Chief Administrative Officer, Public Safety: Andrew Strong • September 30th also marked the end of some of our short-term funding streams including the Older Adults Recovery and Resilience Funding, and the Access to Technology Grant. Highlights of significant projects/accomplishments included: <ul style="list-style-type: none"> ○ Creation of nine Intergenerational Gardens throughout the region, which will continue to provide opportunities for older adult volunteers and children to connect and learn about gardening. ○ Over 800 fall prevention kits were created for community members at risk for falling. They include a variety of home safety items, including nightlights, a non-slip bathmat, a digital pillbox, a handle to help get in and out of the car, and a long-handled reaching tool. ○ The Access to Technology Grant funded our Tech 2 Connect program, which provided iPads and training to IHSS recipients and caregivers. At the end of the grant term, we reported serving over 1,500 IHSS recipients and caregivers through this program. We'll continue to utilize some ARPA funding to close out the program over the next few months.
<p>5. Guest Speakers</p>	<p>a. Sarsis <i>Quan Nguyen, Senior Software Engineer</i> <i>Hilda Huambachano, Chief Health Promotions Officer</i> <i>Bianca Cervantes, Program Manager III</i></p> <p>Highlights included:</p> <p><u>Choose Well</u></p> <ul style="list-style-type: none"> • <i>RCFEs in San Diego County</i> • <i>Actual Citations</i> • <i>Membership</i> • <i>Web Traffic Trends</i> • <i>Choose Well Score</i> • <i>Choose Well Outreach</i> • <i>Choose Well Recruitment</i> • <i>Volunteer Application</i> • <i>Placement Options</i> • <i>Website Tour</i> • <i>Financing</i> <p><u>Tech2Connect</u></p> <ul style="list-style-type: none"> • <i>Program Objective</i> • <i>Program Development</i> • <i>Population Served</i> • <i>Training/Classes</i> • <i>Monthly Check-in</i> • <i>Overall Program Participants</i> • <i>Program Outcome</i> • <i>Challenges and Lessons Learned</i> • <i>Testimonials</i> <p>b. Aging Roadmap Annual Report <i>Kristen Smith, Chief, Agency Operations</i></p> <p>Highlights included:</p>

	<ul style="list-style-type: none"> • <i>A Growing and Diverse Aging Population</i> • <i>Community Engagement</i> • <i>Aging Roadmap; Health & Community Support, Social Participation, Transportation, Dementia, Caregiver Support, Safety, Housing, Preparedness, Medical & Social Services System, Silver Economy</i> 															
6. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Susan Mallett, Chair</p> <p>i. Adopt Council Goals (Action)* [M/S – E. Larkins / E. Lewis (Passed with 18 votes)]</p> <p>ii. Ancillary Subcommittee Appointments</p> <p>a) Affordability in Aging Subcommittee – Appointment of Smith Sirisakorn to Chair (Action) [M/S – S. Mallett / S. King (Passed with 18 votes)]</p> <p>b) Affordability in Aging Subcommittee – Appoint Ted Kagan, Silvia Martinez, David Milroy, Molly Nocon, and Kristine Stensberg as members (Action) [M/S – S. Sirisakorn / B. Mulvey (Passed with 18 votes)]</p> <p>b. Membership Report: Smith Sirisakorn, Secretary</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>8/26/24</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>1/16/24</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: Vargas	[Vacant/Larkins]	8/26/24	ii. District #2: Anderson	[Vacant/Nocon]	TBD	iii. District #3: Lawson-Remer	[King/Osborne]	1/16/24	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 9/16/24): Dan McNamara, Chair</p> <p>b. Healthy Aging (met 7/8/24): Wanda Smith, Chair</p> <p>c. Nutrition (met 10/2/24): Shirley King, Chair</p>															
8. Ad Hoc Subcommittee Oral Reports	S. Hasler provided updates on the changes made to the 2024-28 Area Plan. The Plan is awaiting CDA approval.															
9. Other Announcements																
10. Adjournment & Next Meetings	<p>Meeting adjourned: 2:00 p.m.</p> <p>Next Council Meeting: November 18, 2024, 12:00 p.m. 5500 Overland Ave, First Floor, Room 120</p> <p>Future Subcommittee Meetings:</p> <table border="0"> <tr> <td>➤ Healthy Aging:</td> <td>10/14/24</td> <td>2:00 p.m.</td> </tr> <tr> <td>➤ LTC Ombudsman/Facilities</td> <td>10/21/24</td> <td>11:30 a.m.</td> </tr> <tr> <td>➤ Executive & Membership:</td> <td>10/22/24</td> <td>9:00 a.m.</td> </tr> <tr> <td>➤ Nutrition:</td> <td>11/6/24</td> <td>1:00 p.m.</td> </tr> <tr> <td>➤ Affordability in Aging:</td> <td>11/18/24</td> <td>10:30 a.m.</td> </tr> </table>	➤ Healthy Aging:	10/14/24	2:00 p.m.	➤ LTC Ombudsman/Facilities	10/21/24	11:30 a.m.	➤ Executive & Membership:	10/22/24	9:00 a.m.	➤ Nutrition:	11/6/24	1:00 p.m.	➤ Affordability in Aging:	11/18/24	10:30 a.m.
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Minutes respectfully submitted by Julia Homitano.