



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
HEALTHY AGING SUBCOMMITTEE

July 8, 2024 | 2:00 p.m.

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

Virtual Participation

Call in: (669) 900-9128

Meeting ID: 824 8650 7295

Passcode: 162815

Click here to [Join Zoom Meeting](#)

AGENDA

**Attachment*

1. **Call to Order:** Wanda Smith, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 5)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable. (Possible Action)**
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of June 10, 2024, Meeting Minutes (Action)*
4. **Discussion:** Dementia with a Difference – Guest Speaker, Wanda Smith
5. **Next Meeting:** September 9, 2024, 2:00 p.m. 5560 Overland Ave, John Gaffaney Conference Room
6. **Adjournment**

This meeting is public, and the location is ADA accessible. If you are planning to attend and need special accommodations, please call (858) 495-5885 at least three days in advance of the meeting.

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services
Healthy Aging Subcommittee
 June 10, 2024, | 2:00 P.M.
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	Wanda Smith, Chair Silvia Martinez David Milroy Bradlyn Mulvey Jacqueline Simon	Susan Mallett, Secretary Pualani Vasquez	
Staff			
Staff			
Item	Outcome		
1. Call to Order	Wanda Smith, Chair, called meeting to order at: 2:00 P.M. a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (Quorum = 4) 5 present		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	No action taken.		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: N/A b. Approval of May 13, 2024, Meeting Minutes (Action)* Motion: Bradlyn Mulvey / Second: Jacqueline Simon Aye: Unanimous Nay: None Abstain: None		
4. Discussion	Discussion of AIS Advisory Council Goals 2023-2026 New topics: <ul style="list-style-type: none"> • Add to HB1 – Transportation – Social participation • Add to HB7d - Life-long learning – Invite directors of older adults’ education programs <ul style="list-style-type: none"> ▪ (Emeritus, UC Extension, Community College, K-12) • Call for a presentation on dementia • Speakers will know what the county is currently doing and what support is needed. 		
5. Next Meeting	July 8 th , 2 P.M., 5560 Overland Ave, John Gaffaney Conference Room		
6. Adjournment	Meeting adjourned at 2:48 P.M.		

Respectfully submitted by David Milroy