



## Advisory Council for Aging & Independence Services NUTRITION SUBCOMMITTEE

February 5, 2025 | 1:00 PM

Virtual Participation
Call in: 619-343-2538
Phone Conference ID: 728 771 44#
Meeting ID: 231 545 090 575
Passcode: m8RV9Hh9

Click here to Join Teams Meeting

AGENDA \*Attachment

- 1. Call to Order: Shirley King, Chair
  - a. Welcome & Guest/Member Introductions
  - b. Confirmation of quorum (quorum = 3)
- 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 January 8, 2025, Meeting Minutes (Action)\*
- 4. Site Visit: Linda Vista Community Park, 7064 Levant Street, San Diego, California 92111. Hosted by Amy Zink, Urban Farmer at the Bayside Community Center and a Certified Master Gardener
- 5. Next Meeting: March 5, 2025, at 1:00 PM
- 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.

EMAIL: AIS.AdvisoryCouncil.HHSA@sdcounty.ca.gov

TEL: 858-495-5885

## Advisory Council for Aging & Independence Services Nutrition Subcommittee January 8, 2025 | 1 P.M.

Call in: (669) 900-9128 Meeting ID:824 8650 7295 Passcode: 162815

## **MINUTES - DRAFT**

		Members	Absent Members	Guests	
Attendance:		Shirley King, Chair/Recording Secretary Susan Mallett, Ex-Officio Bradlyn Mulvey Kristine Stensberg	Jacqueline Simon	Maureen Phillips, newly appointed District Two Representative	
		Staff			
		Delilah Bisase, RD, Public Health Nutrition Manager			
		Outcome			
1.	Call to Order	Shirley King, Chair, 1:09 P.M.  a. Welcome & Guest/Member Introductio District Two Representative. She lives breakfast and lunch one day a week to b. Confirmation of quorum (three): three p	in Jacumba and directs a adults in her area. About	non-profit that serves	
2.	Statement (Just Cause) and/or Consideration of a request to participate Remotely (emergency circumstance) by a Council Member, if applicable.	No action taken.			
3.	Standard Business	<ul> <li>a. Public Comments/Announcements: Me announced that her employer, Jewish million dollars for a new program to su qualify and are assessed by the agency wide based on income parameters, an</li> <li>b. Approval of December 4, 2024, Meeting Stensberg: Unanimous approval</li> </ul>	family Service, received a pport home safety modific y's Occupational Therapi d the individual award is u	U.S. HUD grant of two eations for those who st. The service is county- up to \$5,000	
4.	General Discussion	Evaluating Screening Tools that assess not in a clinical health care setting to identify the two nutrition assessments provided by De dining sites. Today's discussion is a continuealth care delivery systems. Shirley reported Institute and its partnership with Kaiser Pelealth are researching a two-item nutrition responses of low nutrition security and ware research about use in a clinical setting and described a developing model that Jewis medically tailored meals to medically tail committee agreed that medically tailored in duration than three to six months. Susan a certified with designated Geriatric units and showed the Boston Medical Center Emelecommunity resources to the needs that a CAL Fresh classes that are available as no food as medicine research by health care of	e older adult who is at risk. Elilah Bisase, RD. One is nuation of the Food as Marted about Tufts University of the Food as Marted about Tufts University of the Food as Marted about Tufts University of the Family Service has impored groceries and food neals or groceries need to asked about the local Emparted the use of the nutrition regency Department screen patient demonstrates. De utrition counseling. The countrition counseling.	The committee reviewed used at the congregant edicine movement within y new Food as Medicine less Department of Public e questions would yield to the intent is for more expensive expensive the evaluated for longer ergency Rooms that are in screening tool. Shirley ening tool that identified lilah explained about the expensive	

		intervening with patients' nutrition and food insecurity, especially the older adult with chronic conditions with the goal of establishing systemic changes to health care delivery and medical record documentation.  Susan recommended that the group visit one of the Intergenerational Community Gardens (IG) for next month's meeting. Delilah suggested the Linda Visit Community Garden and offered to contact Pam Plimpton who oversees the IG program. Shirley will follow up with Pam Plimpton.
5.	Next Meeting	Wednesday, February 5, 2025   1 P.M.
6.	Adjournment Meeting adjourned at 2 P.M.	

Respectfully submitted by Shirley King