



Aging & Independence Services (AIS) Advisory Council Meeting Minutes
Long Term Care Ombudsman and Facilities Subcommittee
April 13, 2026, 10:30 AM
County Operations Center, 5560 Overland Ave, 3rd Floor
MSSP Conference Room, San Diego, CA 92123

Virtual Meeting Participation Options:

To Join Virtually: [Join the meeting now](#)

Microsoft Teams Meeting ID: 269 978 879 218 | Meeting Password: LF7dq7c3

Phone conference ID: 766 089 682#

Meeting Attendance

Members Present In Person:

1. Rhys Jones
2. Elaine Lewis, Chairman
3. Bradlyn Mulvey

Members Absent:

1. Faye Detsky-Weil

Guests Present:

1. Gif Fon, Previous Administrator for Long Term Facility

AIS Staff Present:

1. Lourdes Ramirez
2. Brittany Willis
3. Sunita Upchurch

Meeting Minutes - Draft

1. **Call to Order:** Elaine Lewis, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Elaine called the meeting to order at 10:39 AM
 - c. Confirmation of quorum (quorum = 3): A quorum was achieved.
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



- On Wednesday, April 22, 2026, from 9-12 at The Tierrasanta Seventh-day Adventist Church at 11260 Clairemont Mesa Blvd, there will be a Living Well 65+ Resource Fair.
- b. Approval of March 9, 2026, Meeting Minutes (Action)*
[M/S – E. Lewis / R. Jones: Unanimous]

4. **General Discussion:**

The Long-Term Care Ombudsman and Facilities Subcommittee meeting began with introductions and the approval of minutes from the previous meeting. A significant portion of the meeting was dedicated to the topic of advocacy and support for individuals in long-term care, especially those without family ("solo agers") or sufficient financial resources. They discussed SOLAS, a Medicare-covered advocacy program, and JFS, a non-profit that provides advocacy services, particularly for those with severe mental health issues. Concerns were raised about the potential for-profit motives and affiliations of some advocacy groups.

The committee explored the challenges of filling gaps in support for residents, particularly those who lack family and may need assistance with medical decisions or financial matters. They discussed the possibility of referring residents to advocacy groups but also acknowledged the limitations and potential drawbacks of endorsing specific services. The role of fiduciaries and care managers were also considered.

The Office of the Long-Term Care Ombudsman's report was reviewed, including the certification of new volunteers and the decertification of others. The committee discussed the use of overtime funds to support facility visits. They also delved into data collection on complaints, resolutions, and visits, and the challenges of accurately interpreting the data due to withdrawn complaints. The importance of monitoring the Ombudsman program was emphasized.

The committee considered advocating for legislative changes to support long-term care residents and discussed the possibility of sharing information on relevant legislation at future meetings. They also touched on the topic of family councils and their potential to improve services and empower residents. A model for creating effective family councils was shared, emphasizing the importance of staff involvement and providing incentives for participation.

Finally, the committee discussed the possibility of moving the meeting time to 11 AM to improve efficiency. A motion is made to change the meeting time, pending approval from a member who is absent.

5. **Next Meeting:** May 11, 2026, at 10:30 AM

6. **Adjournment**

Respectfully submitted by Bradlyn Mulvey



LIVE WELL
SAN DIEGO

*Aging & Independence Services (AIS) Advisory Council Meeting Minutes
Executive & Membership Subcommittee*

April 28, 2026, 9:30 a.m. – 10:30 a.m.

County Operations Center, 5560 Overland Ave Suite 310, 3rd Floor –
John Gaffaney Room, San Diego, CA 92123

Virtual Meeting Participation Options:

To Call in: 1 (619) 343-2539 | To Join Meeting Virtually: [Join Teams Meeting](#)
Microsoft Teams Meeting ID: 248 050 530 608 | Meeting Password: ZL6HF7T3

Meeting Attendance

Members Present In Person

1. Stephen Huber
2. Elaine Lewis
3. Susan Mallett
4. Jacqueline Simon
5. Wanda Smith

Guests Present

- Junne Esguerra
- Reva Subra

AIS Staff Present

- Jana Jordan
- Samantha Hasler

Meeting Minutes - Draft

1. **Call to Order: Susan Mallett, Chair**
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of Quorum
 - i. Quorum met with 5 members present at the start of the meeting.
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.**
 - a. None stated or requested for this meeting.
3. **Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of March 24, 2026, Meeting Minutes (Action)*
[M/S – J. Simon / W. Smith: Unanimous]

4. Membership Business

- a. Current Status – 6 vacancies. The committee discussed vacancies, recruitment, and seat terms.
- b. Resignations – N/A
- c. Applicants
 - i. Application Log* – The subcommittee reviewed this log.
 - ii. Application Review* – The subcommittee reviewed and discussed applications.
 - iii. Interviews – The subcommittee conducted interviews with candidates J. Esguerra and R. Subra, and recommended J. Esguerra’s appointment to Seat #21. **[M/S – S. Mallett / S. Huber: Unanimous]**
- d. Interested Parties – Individuals that have submitted an application will be encouraged to continue attending meetings.
- e. Vacancy Log*
 - Supervisor-Appointed Seat Vacancies: 5
 - Council-Appointed Seat Vacancies: 1
- f. Actions
 - i. Recommendations to seat applicant(s): Refer to item 4.c.iii.
 - ii. Actions regarding term expiration(s): N/A
 - iii. Assign seat(s) for proposed member(s): Refer to item 4.c.iii.
- g. Membership
 - i. Attendance: Monitor/Review Attendance Log*
 - ii. Ethics Training: 7 upcoming; 2 overdue; 2 new member pending

5. Executive Business

- a. Monthly Presentations [see Annual Calendar]* (Possible Action)
- b. Standing Subcommittee Status and Appointments (Possible Action)
- c. Ancillary Subcommittee Status and Appointments (Possible Action)
- d. Auxiliary Subcommittee Status and Appointments (Possible Action)
- e. Ad Hoc Subcommittee Status and Appointments (Possible Action)

6. Build May 11th Council Meeting Agenda

- a. The May 11th agenda was prepared.
[M/S – W. Smith / J. Simon: Unanimous]

7. Next Meeting

- a. The next meeting will be on May 19, 2026, at 9:45 a.m.

8. Adjournment

- a. Meeting adjourned at 11:13 a.m.

Minutes respectfully submitted by Kendall Bremner.

AIS Advisory Council
Application Log
May 19, 2026

Applicant Name	Application Received	Region/District	Meeting Attended	Meeting Attended	Interviewed	Follow-up	Comments	Endorsed by Subcommittee	Subcommittee Involvement	Age > 60	(To Be Seated)	To Clerk of the Board
Aguilar, Armando	3/24/26	South / 1										
Alioto, Antoinette	3/18/25	North / 5	6/9/25	11/10/25	10/20/25			10/20/25			11/10/25	X
Attisha, Josephine	10/29/25	North / 2										
Bergmann, Brett	9/2/25	East / 4	9/8/25	10/13/25	12/2/25			12/2/25			1/12/26	X
Bloomberg, Diane	4/6/26	Central / 4	4/13/26	5/11/26								
Cahen, Eva	8/26/25	North / 3								Yes		
Chisolm, Helen	9/1/25	East / 4								Yes		
Duran, Rosie	5/11/26	South / 1								Yes		
Esguerra, Junne	9/26/25	North / 5	10/13/25	11/10/25	4/28/26			4/28/26		Yes	5/11/26	X
Jackson, Shanikka	4/28/26	East / 5										
Javier, Cesar	6/9/25	East / 4	5/12/25	6/9/25	9/30/25					Yes		
Kurup, Deepthi	9/15/25	North / 3	10/13/25	11/10/25							3/24/26	X
Larkins, Ethel	4/9/26	South / 1										
Mitchell, Veronica	6/9/25	Central / 4	2/9/26	3/9/26								
Slaten, Shantella	10/14/25	Central / 4	11/10/25	1/12/26	3/24/26							
Subra, Reva	1/5/26	North / 5	1/12/26	2/9/26	4/28/26							
Strohl, Linda	9/6/25	North / 2	9/8/25	10/13/25	12/2/25					Yes		
York, William	4/22/26	Central / 1	5/11/26							Yes		

AIS Advisory Council Executive & Membership Subcommittee

Vacancy Log

May 19, 2026

Current Vacancies: 5

Board of Supervisors-Appointed Seats (5 vacancies)

May be filled 14 days after posting if vacant prior to end of Supervisor's term.

1. Seat #2 (Term ends 1/8/2029)
2. Seat #5 (Term ends 1/8/2029)
3. Seat #7 (Term ends 1/4/2027)
4. Seat #9 (Term ends 1/4/2027)
5. Seat #10 (Term ends 1/4/2027)

Council-Appointed Seats (None)

May be filled 14 days after posting if vacant prior to term expiration.

Pending Term Expiration: 2

1. Seat #18 (Term ends 10/13/2026)
2. Seat #19 (Term ends 10/13/2026)

Pending Council Action: None

Pending Board of Supervisors / Clerk of the Board Action: None

* Occupied by current appointee until reappointment or replacement is made.

+ Dates in parentheses indicate term expiration dates.

AIS Advisory Council Attendance 2025-2026

Name	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.
Alioto, Antoinette				-	✓	✓	✓	A	✓			-
Bergmann, Brett				-		✓	✓	✓	✓			-
Colburn-Hargis, Paige*	✓	✓	A	-	✓	✓	✓	✓	V			-
Coulbourn, Sheila	V	✓	✓	-	✓	✓	✓	A	A			-
Detsky-Weil, Faye	✓	✓	A	-	✓	✓	V	A	✓			-
Esguerra, Junne												-
Huber, Stephen	✓	✓	✓	-	✓	✓	A	V	✓			-
Jones, Rhys	✓	✓	✓	-	✓	✓	✓	✓	✓			-
Kagan, Ted	✓	✓	✓	-	✓	✓	A	✓	✓			-
Kerr, Mina	✓	✓	✓	-	A	✓	✓	✓	✓			-
Kurup, Deepti				-				✓	✓			-
Leggett, Dennis	✓	✓	✓	-	✓	✓	✓	✓	✓			-
Lewis, Elaine	✓	✓	A	-	✓	✓	✓	✓	✓			-
Lochner, Mikie	✓	A	✓	-	✓	✓	✓	A	A			-
Mallett, Susan	✓	✓	A	-	✓	✓	✓	✓	✓			-
Martinez, Silvia	✓	✓	✓	-	✓	✓	✓	✓	✓			-
McNamara, Dan	✓	✓	✓	-	✓	✓	✓	A	✓			-
Milroy, David*	✓	✓	✓	-	✓	✓	✓	✓	✓			-
Mulvey, Bradlyn	✓	✓	✓	-	✓	V	✓	✓	✓			-
Nocon, Molly*	✓	✓	✓	-	✓	✓	A	✓	✓			-
Patterson, Taryn	A	✓	A	-	✓	✓	W	✓	A			-
Phillips, Maureen*	A	✓	A	-	✓	✓	✓	✓	✓			-
Simon, Jacqueline	✓	V	✓	-	✓	✓	✓	✓	✓			-
Smith, Wanda	A	✓	✓	-	✓	✓	✓	✓	✓			-
Whittaker, Cristin	A	✓	A	-	✓	W	✓	✓	A			-

Legend:

✓ = Attended meeting
W = Waived attendance

A = Absent/Did not attend
* = Supervisor Appointed

V = Virtual participation (AB 2449)
- = No meeting

AIS Advisory Council Annual Calendar – Council Year 2025-26

Month	AIS Topics	Guests/Activities	Date Sensitive Council Business	Authority	Observances
September 09/08/25		Housing and Community Development Services	<ul style="list-style-type: none"> Annual Meeting Swear-in Officers Adopt Annual Calendar Adopt Annual Report Adopt Annual Subcommittees Council Goals: Review Draft Subcommittee Chair Annual Training 	<ul style="list-style-type: none"> IIIa 82.5 (B) BL 4(A)(3) BL 5(C)(1)(A)(V) IIIa 82.16 BL 5(C)(2)(A) A-74(E)(4) BL 5(C)(2)(A) 	<ul style="list-style-type: none"> 9/21: World Alzheimer's Day 9/22: Fall Prevention Awareness Day World Alzheimer's Month
October 10/13/25	Aging Roadmap Annual Report	San Diego Oasis	<ul style="list-style-type: none"> Adopt Council Goals 	<ul style="list-style-type: none"> A-74(E)(4) 	
November 11/10/25	Ombudsman Annual Report	Elder Law & Advocacy	<ul style="list-style-type: none"> CSL Caucus Report: Sacramento 	<ul style="list-style-type: none"> WIC 9302 	<ul style="list-style-type: none"> National Family Caregivers Appreciation Month 11/25: National Family Caregiver Day
December	No meeting.				
January 01/12/26	Public Health Nurse Team	Scripps Health – Impact of Polypharmacy in Older Adults			
February 02/09/26	In-Home Supportive Services		<ul style="list-style-type: none"> Appoint Area Plan Subcommittee 	<ul style="list-style-type: none"> BL 5(C)(3) 	
March 03/09/26	Public Administrator/ Public Guardian				
April 04/13/26	Health Promotion Programs		<ul style="list-style-type: none"> Appoint Budget Subcommittee Area Plan Public Hearing - 26-27 Annual Update 	<ul style="list-style-type: none"> IIIa 82.1(A) A-74(C)(8) BL 5(C)(3) 	



COSD CLERK OF THE BOARD
2026 MAY 8 AM 11:15

Aging & Independence Services (AIS) Advisory Council Meeting Minutes
Affordability in Aging Subcommittee
April 13, 2026, 10:30 AM
County Operations Center, 5560 Overland Ave, 3rd Floor
John Gaffaney Conference Room, San Diego, CA 92123

Virtual Meeting Participation Options:

To Join Virtually: [Join Teams Meeting](#)

Microsoft Teams Meeting ID: 296 761 095 702 | Meeting Password: vp2cF9MP

Phone conference ID: 477 007 837#

Call in: [619-343-2539](tel:619-343-2539)

Meeting Attendance

Members Present In Person:

1. David Milroy
2. Silvia Martinez
3. Dennis Leggett
4. Ted Kagan

Members Absent:

1. Mickie Lochner

Guests Present:

1. Miriam Plotkin
2. Willie Douglas
3. Michael Kennedy, Office of Supervisor Monica Montgomery Steppe District 4

AIS Staff Present: None

Meeting Minutes - Draft

1. **Call to Order:** David Milroy, Chair
 - a. Welcome & Guest/Member Introductions
 - b. David Milroy called the meeting to order at 10:30 AM
 - c. Confirmation of quorum (quorum = 4): A quorum was achieved.
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 March 9, 2026, Meeting Minutes (Action)*
[M/S – D. Leggett / T. Kagan: Unanimous]

4. General Discussion:

- a. Welcomed Michael Kennedy, from the Office Supervisor Monica Montgomery Steppe's District 4 to the meeting to review the presentation and answers given by Nick Martinez, Asst. Dir. Housing and Community Development services and Kelly Salmons to the Affordability Committee.

Questions asked:

- How are the housing authorities in San Diego County adjusting to reductions in federal subsidies? **Avoid increasing costs. \$18 million per month helps 11,000 people. Public housing, Veterans, 42% seniors, 9% single, 23% children.**
- What efforts are being made by the county's Housing and Community Development Services to increase outreach, improve accessibility, and provide in-person navigation of Section 8 and other affordable house alternatives? **Interactive map online.**
- What are the barriers to out station HCDS staff at senior centers, community centers, congregate dining sites, faith communities, libraries, health fairs, etc. – as opposed to only offering in-person help at your Ruffin Road location? **Budget concerns. There are printed materials available.**
- What efforts are being made for outreach to landlords who, it seems, are becoming more reluctant to participate in Section 8 Rental Assistance Program? **Voluntary. County does not deal with landlords, only funding side.**
- How is the Area Median Income (AMI) formula determined and applied? Why is it different for different neighborhoods? Where can seniors find AMI numbers for various neighborhoods in an easy to access and understand public facing source? **50% of the median income by Zip Code. Tenants pay 30% of income for rent. Wait list closed on Feb 20,'26. HUD sets Fair market and max rent changes per Zip code.**
- **Question: Single credit check for all applications? Not controlled by County.**

Continued discussion of a social media presence for AIS to strengthen its visibility and to increase community participation in AIS activities.



5. Action Steps:

- a. Communicate our housing concerns to AIS
- b. Plan future meeting with representative Josh Dunn from Supervisor Montgomery Steppe's office
- c. Review Affordability Issues for 26-27 AIS Goals

6. Next Meeting: May 11, 2026, at 10:30 AM, John Gaffaney Conference Room

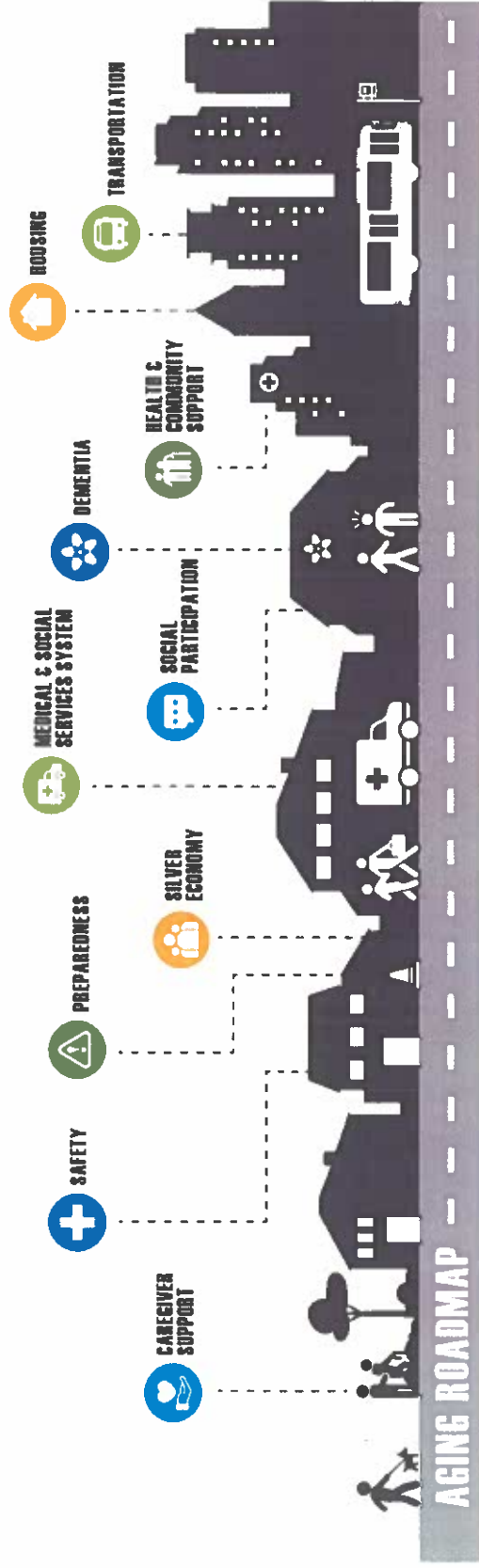
7. Adjournment

Respectfully submitted by David Milroy

AGING & INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2025 – 2028






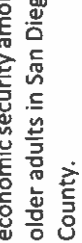
COUNCIL FOCUS: Use or gain expertise to identify, project, and anticipate needs and trends, and advise on AIS operational actions to address the needs of older adults and persons with disabilities.

AGING ROADMAP: County of San Diego’s [regional plan](#) that is implemented and organized by 10 focus areas that collectively represent the County’s comprehensive system of care, including both person-centered and community-wide efforts. Roadmap focus areas are as follows and identified throughout the Council’s Goals:



#	Goal	Timeline	Lead	Measure	Outcome	Status
1	Advise on Area Plan updates for FY 2025-2026.	Feb – May 2025	Ad Hoc Area Plan Subcommittee	<ul style="list-style-type: none"> Meeting date(s) Discussion Vote and authorization of Council Chair to sign letter of transmittal 	<ul style="list-style-type: none"> Ad Hoc Area Plan Subcommittee met on 3/27/25. Area Plan public hearing comment and consideration of acceptance during Advisory Council meeting on 4/14/25. Discussion included: Area Plan 2025-2026 updates and process and content of the Area Plan. The Ad Hoc Subcommittee recommends continued consultation, input, and monitoring of progress from the Advisory Council. Authorization passed with 20 votes on 4/14/25. 	Completed






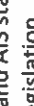



AGING & INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2025 – 2028

	Not yet started
<p>1a Advise on Area Plan updates for FY 2026-2027.</p> 	<p>Feb – May 2026</p> <p>Ad Hoc Area Plan Subcommittee</p> <ul style="list-style-type: none"> • Meeting date(s) • Discussion • Vote and authorization of Council Chair to sign letter of transmittal <ul style="list-style-type: none"> • Discussion included:
<p>2 Monitor and plan for services for older adults to meet the needs of the growing population.</p> 	<p>Ongoing</p> <p>Ad Hoc Area Plan Subcommittee and Advisory Council</p> <ul style="list-style-type: none"> • Discussion <ul style="list-style-type: none"> • Discussion included:
<p>3 Find engaging speakers for the AIS Advisory Council general meetings.</p> 	<p>Ongoing</p> <p>Advisory Council</p> <ul style="list-style-type: none"> • Speakers <ul style="list-style-type: none"> • Speakers' topics included:
<p>4 Expand participation in appropriate Auxiliary Subcommittees.</p> 	<p>Ongoing</p> <p>Advisory Council</p> <ul style="list-style-type: none"> • Meeting date(s) • Discussion <ul style="list-style-type: none"> • Auxiliary Subcommittee met on: • Discussion included: • Authorization passed:
<p>5 Participate in appropriate Ancillary Subcommittees.</p> 	<p>Ongoing</p> <p>Advisory Council</p> <ul style="list-style-type: none"> • Meeting date(s) • Discussion <ul style="list-style-type: none"> • Ancillary Subcommittee met on: • Discussion included: • Authorization passed:
<p>6 Research and make recommendations for priority areas to support economic security amongst older adults in San Diego County.</p> 	<p>Ongoing</p> <p>Affordability in Aging Subcommittee</p> <ul style="list-style-type: none"> • Finding(s) • Discussion <ul style="list-style-type: none"> • Topics may include, but are not limited to, affordable housing for older adults, transportation for older adults, healthcare programs for older adults, and financial supplemental programs for older adults.




AGING & INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2025 – 2028

<p>7</p>	<p>Research and make recommendations for priority areas of healthcare and hospital community systems for older adults. </p>	<p>Ongoing</p>	<p>Healthy Aging Subcommittee</p>	<p>• Finding(s)</p>	<ul style="list-style-type: none"> • Topics may include, but are not limited to, neurodegenerative diseases of AD, PD, FTD, Dementia, polypharma, and life planning to increase awareness and education within the health care providers' community. 	<p>In progress</p>
<p>8</p>	<p>Review how older adults who have the greatest economic or social need are made aware of and utilize nutrition services including CalFresh benefits. </p>	<p>Ongoing</p>	<p>Nutrition Subcommittee</p>	<p>• Finding(s)</p>	<ul style="list-style-type: none"> • Topics may include, but not limited to, review of nutrition resources and education through the AIS website, California Association of Food Banks, California Department of Food and Agriculture, and printed materials. • Examine the barriers to CalFresh benefit enrollment with online and phone applications, and how enrollment assistance is promoted through navigation support. 	<p>In progress</p>
<p>9</p>	<p>Review the research and implement efforts of local and national 'food as medicine' initiatives that focus on the integration of food for disease prevention and management. </p>	<p>Ongoing</p>	<p>Nutrition Subcommittee</p>	<p>• Finding(s)</p>	<ul style="list-style-type: none"> • Topics may include, but not limited to, enhancing nutritional quality through increased fruit and vegetable consumption and the importance of good nutrition for older adults living with chronic health conditions, and how local health care providers are integrating the 'Food as Medicine' program models for the purpose of reducing food and nutrition insecurity. 	<p>In progress</p>
<p>10</p>	<p>Increase awareness about good oral health and dental treatment options through public insurance benefits. </p>	<p>Ongoing</p>	<p>Nutrition Subcommittee</p>	<p>• Finding(s)</p>	<ul style="list-style-type: none"> • Topics may include, but not limited to, the barriers to the utilization of Medi-Cal Dental insurance benefits, the outreach efforts by California Smile, and an annual update with Dr. Whyte, County Chief Dental Officer. 	<p>In progress</p>
<p>11</p>	<p>Identify disease risk and injury reduction strategies to advocate for educational opportunities for older adults. </p>	<p>Ongoing</p>	<p>Healthy Aging Subcommittee</p>	<p>• Finding(s)</p>	<ul style="list-style-type: none"> • Topics may include, but are not limited to, cardiac health, diabetes, oral health, hearing and vision loss, care and nutrition, dementia, and neurodegenerative diseases. 	<p>In progress</p>

AGING & INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2025 – 2028

<p>12 Monitor and advise on AIS programs through presentations and site visits. </p>	<p>Ongoing</p> <p>Nutrition Subcommittee</p> <ul style="list-style-type: none"> • Meeting(s) and date(s) attended 	<p>In progress</p>
<p>12a Congregate Meals (Title III C1) and Transportation to Dining Sites (Title III B). Review nutrition education and in-service requirements for congregate sites. </p>	<p>Ongoing</p> <p>Nutrition Subcommittee</p> <ul style="list-style-type: none"> • Meeting(s) and date(s) attended 	<p>In progress</p>
<p>12b Home-Delivered Meals (Title III C2) </p>	<p>Ongoing</p> <p>Nutrition Subcommittee</p> <ul style="list-style-type: none"> • Meeting(s) and date(s) attended 	<p>In progress</p>
<p>12c SNAP (Cal Fresh) </p>	<p>Ongoing</p> <p>Nutrition Subcommittee</p> <ul style="list-style-type: none"> • Meeting(s) and date(s) attended 	<p>In progress</p>
<p>12d Older Adult Health Promotion (Feeling Fit, Fall Prevention, etc.) and Healthy Aging in life-long learning. </p>	<p>Ongoing</p> <p>Healthy Aging Subcommittee</p> <ul style="list-style-type: none"> • Meeting(s) and date(s) attended 	<p>In progress</p>
<p>13 Monitor pending legislation in all goal areas and participate with respective committees and AIS staff in analysis of legislation.    </p>	<p>Ongoing</p> <p>Advisory Council and Ad Hoc Legislative Subcommittee</p> <ul style="list-style-type: none"> • Legislation monitored 	<p>In progress</p>

AGING & INDEPENDENCE SERVICES (AIS) ADVISORY COUNCIL | GOALS 2025 – 2028

<p>14 Attend <i>Live Well San Diego</i> meetings once a quarter, and monitor AIS programs in support of the <i>Live Well San Diego</i> vision.</p> 	<p>Ongoing</p> <p>Long-Term Care & Ombudsmen Facilities</p>	<ul style="list-style-type: none"> • Date(s) of regional meeting(s) attended • Recommendations for improvement, including assessment of effectiveness or additional resources needed. • Discussion included: 	<p>In progress</p>
<p>15 Advise AIS on legislative proposals and changes related to Skilled Nursing Facilities and Residential Care Facilities for the Elderly.</p> 	<p>Ongoing</p> <p>Long-Term Care & Ombudsmen Facilities</p>	<ul style="list-style-type: none"> • Legislation monitored • Raise and maintain awareness for the AIS Advisory Council surrounding legislation related to skilled nursing facilities and residential care facilities for the elderly. • Discussion included: 	<p>In progress</p>
<p>16 Monitor and advise AIS on the Ombudsman program standard of operations, goals, performance, and increasing the number of volunteers as well as advise on areas of concern related to long-term care.</p> 	<p>Ongoing</p> <p>Long-Term Care & Ombudsmen Facilities</p>	<ul style="list-style-type: none"> • Meeting(s) and date(s) attended • Recommendations for improvement, including assessment of effectiveness or additional resources needed. • Discussion included: 	<p>In progress</p>



COSD CLERK OF THE BOARD
2026 MAY 8 PM 2:06

Aging & Independence Services (AIS) Advisory Council Meeting Minutes
Healthy Aging Subcommittee
April 13, 2026, 2:15 PM
County Operations Center, 5560 Overland Ave, 3rd Floor
John Gaffaney Conference Room, San Diego, CA 92123

Virtual Meeting Participation Options:
To Join Virtually: [Join Teams Meeting](#)

Microsoft Teams Meeting ID: 296 761 095 702 | Meeting Password: vp2cF9MP

Phone conference ID: 477 007 837#

Call in: [619-343-2539](tel:619-343-2539)

Meeting Attendance

Members Present In Person:

1. Wanda Smith, Chair
2. Paige Colburn-Hargis
3. Susan Mallett
4. David Milroy
5. Bradlyn Mulvey
6. Maureen Phillips
7. Jackie Simon

Members Absent: None

Guests Present: None

AIS Staff Present: None

Meeting Minutes - Draft

1. **Call to Order:** Wanda Smith, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Wanda Smith called the meeting to order at 2:08 PM
 - c. Confirmation of quorum (quorum = 4): A quorum was achieved.
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: Tierrasanta Health Fair, April 22, 2026, from 9 AM – 12 PM.
- b. Approval of March 9, 2026, Meeting Minutes (Action)*
[M/S – M. Phillips / J. Simon: Unanimous]

4. General Discussion:

- a. The focus of the discussion revolved around establishing goals and objectives for the Healthy Aging Subcommittee for 2025-2028.
- b. #7 Goal: Advocate for senior screenings and chronic care conditions.
- c. Research and make recommendations for priority areas of healthcare and hospital community systems for older adults. As appropriate, visit and/or attend meeting(s) for health promotion activities (such as risk reduction meetings on fall prevention or brain health) and report.
- d. #7 Outcomes: Topics should include but not limited to chronic conditions:
- e. neurodegeneration, ADPD, FTD, dementia, polypharmacy, and life planning. Promote and advocate for senior annual wellness visits and appropriate screenings. People with chronic diseases are at high risk of falling, especially after hospitalization.
- f. #11 Goal: Identify disease risk and injury reduction strategies to engage and advocate for older adults.
- g. #11 Outcomes: Topics may include, but are not limited to, cardiac health, diabetes, oral health, hearing and vision loss, care and nutrition, dementia, and neurodegenerative diseases. Increase partnerships with appropriate agencies.
- h. #12d Goal: Advocate and Promotion of Older Adult Health Programs such as Feeling Fit, Fall Prevention and Healthy Aging in life-long learning.
- i. #12d Outcomes: Awareness and Promotion of local programs in lifelong learning to support senior adults aging well. Increase partnerships with community-based organizations (CBOs).

5. **Next Meeting**: May 11, 2026, at 2:15 PM, John Gaffaney Conference Room

6. Adjournment

Respectfully submitted by Bradlyn Mulvey



LIVE WELL
SAN DIEGO

Aging & Independence Services (AIS) Advisory Council Meeting Minutes

April 13, 2026, 12:00 p.m. – 2:00 p.m.

County Operations Center, 5560 Overland Ave Suite 310, 3rd Floor –
Joaquin Anguera Room, San Diego, CA 92123

Virtual Meeting Participation Options:

To Call in: 1 (619) 343-2539 | To Join Meeting Virtually: [Join Teams Meeting](#)
Microsoft Teams Meeting ID: 224 849 240 117 | Meeting Password: eq7c5wR2

Meeting Attendance

Members Present In Person

1. Brett Bergmann
2. Paige Colburn-Hargis
3. Stephen Huber (virtual)
4. Rhys Jones
5. Ted Kagan
6. Mina Kerr
7. Deepti Kurup
8. Dennis Leggett
9. Elaine Lewis

10. Susan Mallett
11. Silvia Martinez
12. David Milroy
13. Molly Nocon
14. Taryn Patterson
15. Bradlyn Mulvey
16. Maureen Phillips
17. Jacqueline Simon
18. Wanda Smith
19. Cristin Whittaker

Members not Present

- Antoinette Alioto
- Shelia Coulbourn
- Faye Detsky-Weil

- Mikie Lochner
- Dan McNamara

Guests Present

- Justin Alexander (virtual)
- Evelyn N Alvarez (virtual)
- Diane Bloomberg
- Gifton Cheung
- Yolanda Cruz (virtual)
- Bryan Devore (virtual)
- Megan Dowell (virtual)
- Trecia Hansen (virtual)
- Mr. & Mrs. Cesar B. Javier
- Thomas Johnson (virtual)
- Evelyn Parada (virtual)

- Shantella Slaten
- Reva Subra (virtual)
- Linda Strohl
- Jacqueline Wiebly
- Rod (virtual)
- Aisse Saaib (virtual)
- Molly Smith (virtual)
- Yvette Torres (virtual)
- Mike Wolday (virtual)

AIS Staff Present

- Ian Baxter
- Allison Boyer
- Kendall Bremner
- Isabelle Davis
- Wendy Garcia
- Samantha Hasler
- Melissa Hernandez
- Jana Jordan
- Carolyn Kendle
- Brynn Viale Long
- Cynthia Mayfield
- Madelyn Ochoa-Wingate
- Roberto Ramirez

Meeting Minutes - Draft

1. **Call to Order: Susan Mallett, Chair**
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum
 - i. Quorum met with 19 members present during roll call.
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.**
 - a. None stated or requested for this meeting.
3. **Standard Business**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of March 9, 2026, Meeting Minutes (Action)*
[M/S – T. Kagan / B. Mulvey (Passed with 18 votes, 1 abstention.)]
4. **AIS Director's Items (Possible action)**
 - a. AIS Director's Update
 - b. Legislative Update
5. **Guest Speaker**
 - a. Health Promotion Programs
Roberto Ramirez, Interim Chief, Agency Operations
Melissa Hernandez, Community Health Program Specialist
Carolyn Kendle, Community Health Program Specialist
 - b. Highlights included:
 - i. Health Promotion Unit
 - ii. Aging Roadmap
 - iii. Age-Friendly Communities
 - iv. Feeling Fit Club
 - v. Tai Chi for Arthritis
 - vi. Dementia Friends
 - vii. Dementia Skills & Resource Fairs
 - viii. Geriatric Education Center
 - ix. Fall Prevention Task Force

6. **Area Plan 2024-28 – Update for Fiscal Year 2026-27**
 - a. Presentation & Discussion
 - b. Public Hearing Comment
 - c. Consideration of Acceptance
 - d. Authorize Chair of Advisory Council to sign Letter of Transmittal (Action)*
[M/S – D. Leggett / E. Lewis (Passed with 19 votes.)]

 7. **Executive & Membership Subcommittee Report/Other Business (Possible action)**
 - a. Chair's Report: Susan Mallett, Chair
 - i. Subcommittee Appointments and Updates
 - a) Convene the Budget Ad Hoc Subcommittee (Action)
 - Role: Review the AIS Fiscal Year (FY) 2026-27 Budget Build and provide input into the AIS FY 2026-27 Budget presentation.
 - Term: April 13, 2026, through approval of the AIS FY 2026-27 Budget.
 - Membership: Antoinette Alioto, Rhys Jones, Elaine Lewis, Mikie Lochner, Susan Mallett, and David Milroy
[M/S – D. Milroy / T. Kagan (Passed with 19 votes.)]
 - ii. Auxiliary Subcommittee Appointments
 - a) IHSS Public Authority Advisory Committee
 - Appointment of Siliva Martinez (Action)
[M/S – D. Milroy / T. Kagan (Passed with 19 votes.)]
 - b. Membership Report: Jacqueline Simon, Secretary
 - i. Waive Declaration of Vacancy Requirement – Taryn Patterson (Action)
[M/S – E. Lewis / S. Mallett (Passed with 17 votes, 1 abstention.)]
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):

i. District #1: Aguirre	[Kurup/Vacant]	02/12/26
ii. District #2: Anderson	[Phillips/Nocon]	02/26/25
iii. District #3: Lawson-Remer	[Vacant/Colburn-Hargis]	01/28/26
iv. District #4: Montgomery Steppe	[Vacant/Milroy]	10/11/24
v. District #5: Desmond	[Vacant/Vacant]	
-
8. **Ancillary Subcommittee Oral Reports (Possible action)**
 - a. LTC Ombudsman/Facilities (met 04/13/26): Elaine Lewis, Chair
 - b. Healthy Aging (met 03/09/26): Wanda Smith, Chair
 - c. Affordability in Aging (met 04/13/26): David Milroy, Chair
 - d. Nutrition (met 04/08/26): Vacant, Chair
-
9. **Other Announcements**

10. Adjournment & Next Meetings:

- a. Meeting adjourned at 2:00 p.m.
- b. Next Council Meeting: May 11, 2026, at 12:00 p.m. noon
 - i. Meetings are held at 5560 Overland Ave., Ste. 310, San Diego, 92123
 - ii. Virtual meeting details are included on agendas at:
www.sandiegocounty.gov/AISAdvisoryCouncil
- c. Future Subcommittee Meetings:
 - i. Healthy Aging: 04/13/26 2:15 p.m.
 - ii. Executive & Membership: 04/28/26 9:00 a.m.
 - iii. Affordability in Aging: 05/11/26 10:30 a.m.
 - iv. LTC Ombudsman/Facilities: 05/11/26 10:30 a.m.
 - v. Nutrition: TBD

Abbreviations and Symbols:

* Denotes an Attachment

M/S/A: Motion/Seconded/Approved

Minutes respectfully submitted by Kendall Bremner.



2026 CSL ELECTION

Certificate of Eligibility

PSA 23

The following candidates for Senior Senator and Senior Assemblymember have been determined to be eligible for election to the California Senior Legislature by Area 23 (San Diego County) Agency on Aging Advisory Council. This certificate is valid for the period of April 1 – June 30, 2026. The *candidates* will be serving a 4-year term (2026- 2030).

Senior Senator (2 positions)

- Susan Mallet
- Jemma Samala
- Wanda Smith

Senior Assemblymember (6 positions)

- Antoinette Alioto
- Rhys Jones
- Elaine Lewis
- Helen McBrady
- Shantella Slaten
- Linda Strohl

John Pointer

Senior Senator John Pointer
Chair, Joint Rules Committee
California Senior Legislature

Issued on April 17, 2026



+

APPLICATION FOR CSL CANDIDACY

PSA 23

Incumbent X New Candidate

Name of Candidate: Susan Mallett

Address: [REDACTED]

City & Zip: Poway 92064

Telephone(s) (Home) [REDACTED] (CP) same

Email: [REDACTED]

My State Senator is: Brian Jones District # 40

My State Assembly member is: Marie Waldron District # 75

My Congressional Representative is: Scott Peters District # 50

For the Office of Senior Senator I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day.
- I am a registered voter.
- I reside in the Planning and Service Area (PSA) for which the election is held.
- I own a functioning computer and a printer.
- I have the ability to scan and email documents, as needed.
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, open MSOffice and PDF documents, utilize electronic drop boxes, complete Google Forms and participate in virtual meetings utilizing Zoom.
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature Susan Mallett

Date Signed Mar. 4, 2026

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

SUSAN A. MALLETT

SUMMARY

A successful professional with twenty-four years in County of San Diego law enforcement experienced in government relations, personnel management and ethics, labor relations, budgeting and program administration. Since retiring in 2006, has been an active volunteer with leadership expertise in addressing the interests and concerns of older adults and retirees in the County of San Diego.

STRENGTHS AND EXPERTISE

Leadership	Team Building	Meet with Stakeholders
Communications	Collaboration	Public Speaking
Organizational Skills	Writing Skills	Presentation Delivery

PROFESSIONAL AND VOLUNTEER EXPERIENCE

San Diego County Probation Department

1982-2006

Final position was Deputy Chief of Juvenile Institutions, responsible for approximately one third of the Probation Department's employees and budget. Throughout career demonstrated leadership and organizational skills, presented project updates to County of San Diego CEO staff, participated in multi-agency task forces, extensive experience in Superior Court hearings, County Board of Supervisors' meetings, Civil Service hearings, and Citizen's Law Enforcement Review Board (CLERB). Conducted staff training and presentations at community events through a County Speakers Bureau.

Retired Employees of San Diego County (RESDC)

2009-2017

Board of Directors member and Board President for five years, active observer of the County Board of Retirement meetings, spoke before that Board on issues related to retiree benefits and interests, regularly reported on Board discussions and decisions in the monthly RESDC newsletter. Advocated for retiree well-being, social and economic stability in retirement, kept informed on issues facing seniors in San Diego County and at the state level, wrote monthly newsletter articles highlighting those issues.

City of Poway, Parks and Recreation Advisory Committee

2009-2020

Committee chair for four years, speaking before the City Council on parks and recreational needs of the City of Poway, conduct quarterly committee meetings, encouraging community involvement related to park development and recreation programming.

San Diego County Retirement Association (SDCERA)

2011-present

Board of Retirement trustee was re-elected in June 2023 for a three-year term as Alternate Retiree Trustee. The Board of Retirement is responsible for the investments of the retirement fund and administers retirement benefits. The Board also approves disability retirement applications from County of San Diego employees.

California Senior Legislature (CSL)

2018-present

Elected by the Aging and Independence Advisory Council, County of San Diego (representing Planning and Services Area 23 in California) to represent and advocate on behalf of older Californians through the activities of CSL.

Aging and Independence Advisory Council, County of San Diego 2020-present

Elected to serve as a council member for a three-year term. Attend monthly Council meetings and chair the Nutrition Subcommittee that is directed to monitor and advise the Council on senior nutrition programs and services within San Diego County. Elected Council Chair 2024-2026.

EDUCATION AND TRAINING

San Diego State University

Bachelor's and Master's degrees in psychology and Counseling

Attended several San Diego Aging Summits

Participated in retiree conferences and quarterly RESDC membership meetings with presentations on a variety of topics related to retiree/senior health care and emotional well-being, senior economic welfare in California, and other topics of interest to retirees.

Continuing education (CE) training as required for Board of Retirement — prudent investing, retiree benefits, board responsibilities, economic and political impact on investment options.

Wharton School, University of Pennsylvania, Executive Education
Investment Strategies and Portfolio Management Program

3.5 CE units May 2018

AFFILIATIONS

Retired Employees of San Diego County (RESDC)

California Retired County Employees Associations (CRCEA)

State Association of County Retirement Systems (SACRS)



APPLICATION FOR CSL CANDIDACY

PSA 23

Incumbent New Candidate X

Name of Candidate: Jemma Samala

Address: [REDACTED]

City & Zip: San Diego, 92122

Telephone(s) (Home) [REDACTED] (CP) [REDACTED]

Email: [REDACTED]

My State Senator is: Brian Jones District # 40

My State Assembly member is: Tasha Boerner District # 70

My Congressional Representative is: Scott Peters District # 50

For the Office of Senior Senator I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day.
- I am a registered voter.
- I reside in the Planning and Service Area (PSA) for which the election is held.
- I own a functioning computer and a printer.
- I have the ability to scan and email documents, as needed.
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, open MSOffice and PDF documents, utilize electronic drop boxes, complete Google Forms and participate in virtual meetings utilizing Zoom.
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature [Handwritten Signature] Date Signed 3.26.26

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

JEMMA SAMALA

EXPERIENCE DEALING WITH SENIOR ISSUES

UNIVERSITY CITY COMMUNITY ASSOCIATION

President, December 2023 to present; Treasurer, 2021-2023; Newsletter Editor, December 2014 to present

University City is a "Naturally Occurring Retirement Community" or commonly known as a NORC. The beauty of such a neighborly community is that residents want to age in place. I created the Senior Watch program in 2025 to be a type of open-walled senior center for the community. Our programming includes everything from speakers on financial scams and estate planning; fun events such as bringing in a comedian to talk about laughter and longevity; and getting seniors to move with our Tai Chi sessions and weekly senior walkers. Future events include game nights, singing, and potlucks. In my role as president, I hold monthly Open Hours, where seniors can come and discuss what they feel are pressing issues. As a result of these discussions, we will be working with our local representatives on finding more mobility friendly transportation options, and in establishing a physical senior center. We also reach out to the many senior living communities in our area and work with their residents in programming and highlighting their accomplishments in our newsletter. A favorite feature is focusing on those approaching or have reached the age of 100. Looking into establishing the community as a Blue Zone is another goal we plan to pursue. Senior issues are community issues, as many homes are now multi-generational, plus, everyone has a senior in their life that is or will be dealing with these issues, and we are there to help all of them.

universltycitynews.org

UNIVERSITY CITY GARDEN CLUB

Founder and President, August 2022 to present

I revitalized the local community garden club by promoting in local and social media. I organize neighborhood hosts and speakers, and provide monthly updates. While not a typical senior issue, many seniors do take up gardening and I have been able to connect our seniors with the local school garden clubs, where they have been able to volunteer by working in the school gardens, as well as providing their wisdom from many years of gardening.

FIRE SAFE COUNCIL OF UNIVERSITY CITY

Founder, Past President, Council Member, September 2019 to present

I established a Fire Safe Council for the University City community. One of the issues we have been working on, together with our Senior Watch and Neighborhood Watch programs, is determining which of our neighbors have mobility issues and/or is living alone and would need help during an emergency evacuation.

ucfiresafecouncil.com

VISTA HILL FOUNDATION

Assistant to President and CEO, September 2020 to present

My day job is at Vista Hill, which provides programs in the areas of mental/behavioral health, educational and social services. My exposure to these types of programs makes me fully aware of the issues that affect seniors and the services that are available and are not available to them. I can see where there are lapses and can help fix those gaps.

vistahill.org



APPLICATION FOR CSL CANDIDACY

PSA 23 Incumbent New Candidate

Name of Candidate: Wanda Smith

Address: [REDACTED]

City & Zip: Escondido, CA 92025

Telephone(s) (Home) [REDACTED] (CP) [REDACTED]

Email: [REDACTED]

My State Senator is: Senator Brian W. Jones District # 40

My State Assembly member is: Assemblymember Darshana Patel District # 76

My Congressional Representative is: Congressmen Scott Peters District # 50

For the Office of Senior Senator I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day.
- I am a registered voter.
- I reside in the Planning and Service Area (PSA) for which the election is held.
- I own a functioning computer and a printer.
- I have the ability to scan and email documents, as needed.
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, open MSOffice and PDF documents, utilize electronic drop boxes, complete Google Forms and participate in virtual meetings utilizing Zoom.
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature Wanda Smith Date Signed 8/5/26

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

Professional Bio



Wanda Smith Advocate

Wanda Smith has 40 years of experience in long-term care services and advocating for families facing Dementia, Neurodegeneration, FTD & Alzheimer's disease. Wanda's commitment to seniors and her understanding of issues affecting dementia families is recognized locally and nationally. While raising her children in the 1980's, Wanda was the primary caregiver for her mother who suffered from what was then diagnosed as early onset Alzheimer's Disease. The challenges of caring for a parent, a toddler, and an infant, all in diapers at the same time, instilled a passion within Wanda to assist families in coping with the effects of neurodegenerative disease. She has become a leading advocate for research and support for families with FTD/Als/AD.

RECENT/CURRENT

CureGRN-

March 2025 Wanda began a non-profit to advocate for Progranulin Families affected by genetic dementia. To create a "voice" for the families to advance clinical trials and pathways to finding a treatment or cure. www.curegrn.org She speaks internationally on precision medicine and the advancing therapeutics in clinical trials for the Dementia causing genes.

FTD Clinical Research Learning Institute (CRLI)

Wanda partnered to develop and launch 2024 CRLI University of Pennsylvania Department of Neurology FTD Center with Co-Director Lauren Massimo. CRLI is a one-day virtual program that empowers individuals diagnosed with FTD, their caregivers and loved ones to be strong advocates in the field of FTD research by educating them on the clinical research process. The AFTD is a Co-sponsor.

[FTD Research Ambassador Program](#)

Alzheimer's San Diego (Alz SD) Support Group, Co-Leader. 2016 – 2024

Wanda facilitated a monthly support group in Escondido to provide support to families with neurological diseases such as Alzheimer's and FTD. Wanda is the recipient of 2024 [Visionary of The Year Award](#)

California Senior Legislature (CSL). Senior Senator 2019 - Present

Wanda serves as California Senior Legislator representing District PSA 22. Appointed by Aging and Independent Services Advisory Council. CSL has sponsored over 200 new laws helping seniors with financial abuse, health care, transportation, housing and more. 2023 Wanda championed the CSL Legislative Bills and advocated for improvements across senior services.

Milken Institute-Alliance to Improve Dementia Care- Global 2023 - Present
Collaborates with a multi-sector coalition of leaders to advance timely detection, access to treatment and coordinated care, and health equity for people at risk for and living with dementia and their caregivers. [The Alliance to Improve Dementia Care | Milken Institute](#)

The Association of Frontotemporal Degeneration. 2012 - Present
Wanda joins the AFTD's mission to improve the quality of life of people affected by FTD and drive research to a cure by serving on their policy committee. Wanda served on numerous panels and research focus groups working every day to advance treatments for families. [AFTD - The Association for Frontotemporal Degeneration \(theaftd.org\)](#)

ALS/FTD: End The Legacy (ETL). 2023-Present
Wanda serves as an advisor in the mission of ETL. A patient led organization dedicated to the needs and interest of the Genetic ALS& FTD community. Working with ETL to create a VOICE for genetic families. [Home | End the Legacy](#)

NIH ADRD Roundtable Meeting 2023 - Participated in the round table discussions representing the consumer perspective.

The San Diego County Aging and Independence Services (AIS) Advisory Council, Vice-Chair. 2019 - Present
The AIS Advisory Council serves as the voice of consumers and community experts to maximize the delivery of AIS services and strengthen the aging support network. Wanda served on The Executive Committee of the Council (Secretary/Vice-Chair) and Chairs Healthy Aging subcommittee and the Budget Committee 2023, San Diego County Area plan 2024, Legislative Committee 2025 Chair, served as First Vice-Chair, 2nd Vice Chair, Secretary and Nominating Committee.

Research Advocate/Colloborator
Wanda collaborates with researchers/geneticists at multiple Research Centers to increase their patient-outreach efforts., Knight Alzheimer's Disease Research Center, Memory and Aging Project of Washington University. University of Pennsylvania, Perelman School of Medicine Orphan Disease Center (ODC), UCSD, UCSF, UAB and NIH /Patient research at NINDS. Wanda's leadership has led to impressive biological samples for familial genetics. The samples housed in various repositories continue to be a major source of data for dementia researchers around the world.

PREVIOUS/PAST

Alzheimer's Association Leadership. 1980s – 1990s
Wanda served 20 years in leadership roles in the Alzheimer's Association.

National Alzheimer's Association-

Wanda served as advisor and member of committees. Her leadership in raising awareness and fundraising were evidenced in her work on The Memory Walk, National Advocacy Day, National Public Relations Committee, and Safe Return Workgroup. The Stand by Me media/purple campaign brought Alzheimer's Disease to mainstream.

San Diego Chapter-As Vice-President, she chaired many committees and events. She established a professional Public Relations/Marketing committee responsible for local/southern California news and positioned it as the media's source of information on Alzheimer's Disease for San Diego media markets. Wanda was a spokesperson and made guest appearances with researchers for local TV and Radio. She developed annual public service announcements, training videos and print materials for advertising campaigns.

California Council-In the 1990's Wanda served as Chair of the Advocacy Committee for the California Council of the Alzheimer's Association. In this position she developed the policy agenda, drafted legislation and oversaw the council's office and paid lobbyist. Wanda represented the Association in Sacramento at the California Legislature. She chaired the first California Advocacy Day and assisted in recruiting over 500 Alzheimer's families to attend and discuss their needs with their elected CA officials.

CA Alzheimer's Legislative Achievements

Wanda was a key participant in helping to develop or change milestone legislation benefiting people living with Alzheimer's disease and their families, such as: Secured Perimeter Law, Hospice, RCFE regulations, DMV driving notification, CA tax check off funding for Alzheimer's Research, establishment of Alzheimer Disease research Centers.

Alzheimer's Disease Research Centers (ADRC), Consultant. 1983 to Present UCSD's Dr. Katzman (Author of the white paper that identified Alzheimer's as a disease) initiated collaborative efforts with Wanda to develop innovative programs to meet the needs of families participating in research. Her efforts now span across multiple Alzheimer's Disease Research Centers with emphasis on clinical trials, research protocols and concepts for grant proposals.

Assisted Living, Corporate Marketing Director. 1990's Wanda spearheaded an innovative approach to patient-centered care bringing dogs, cats, birds to life in the community. She successfully managed the marketing and building census for 7 high-end assisted living communities.

CareTrain, Inc, CEO. 2000 to 2019

Wanda curriculum to deliver training for healthcare workforce and professionals.

Additional Accomplishments

Wanda co-authored the NIH funded Home Safety Booklet which is translated into 20 languages and distributed by ADEAR. This booklet was their most requested publication.

Wanda developed a first state-of-the art early intervention respite care program called "The Morning Out Club" funded by the Robert Wood Johnson Foundation for early-stage dementia individuals. It has been replicated nationally.

Wanda served a consumer reviewer for the Peer-reviewed Alzheimer's Research Program (PRARP). She is responsible for reviewing proposals and prioritizing approval for funding of grants under the Department of Defense, Congressionally Directed Medical Research Programs.

Speaking and Panelist

2025 AFTD National Educational Conference- Panelist

2025 Als-FTD End the Legacy -Panelist and Moderator

2025 C-Path International Conference-Panelist

2025 American Association of Neurological International Conference-Panelist Innovation Hub

Notable Print and On-line Media Features

Featured in *Brain and Life* magazine and online "Dementia with a Difference". This American Academy of Neurology publication provides the latest news and resources on specific neurological disorders and brain health and is available free to patients, caregivers and all interested in neurology for everyday living. Distributed in all neurology offices and clinics.

Featured in *Life Magazine*, February of 1986, Wanda described the role of caring for her mother, in the first national publication spotlighting Alzheimer's Disease. Her mother was 52 and the article described the impact on young families struggling and defining "The Sandwich Generation."

Featured in the international publication *Rare Revolution*, October 2021, in "The genetic testing dilemma-understanding inheritance risk and what that means to individual family members."

Featured in March 2023 "Remember Sara" Podcast. An interview about Wanda's mother, Sara and the journey of getting an accurate diagnosis and the discovery of genetics.

Education

BA Mass Communication, Public Relations, University of Alabama

Personal Affiliations and Notables

California Council Alzheimer's Association Leadership Award, 1992

Channel 10, San Diego's Volunteer of the Year Award in 1991

San Diego and Imperial Counties United Way/CHAD Volunteer of the Year 1990

Alzheimer's Association Volunteer of the Year for San Diego, 1989

Testified before: California Legislature, US Senate,

Member of the International Frontotemporal Dementia Society

Member: San Diego Dementia Friendly

Current Member of the Milken Institute Alliance to Improve Dementia Care

Current member of ALS/FTD: End The Legacy - a non-profit advancing the cause of patient centered care and services.

Recognized by Everylife Foundation nomination for State Advocacy Award at December 2023 Award Ceremony



APPLICATION FOR CSL CANDIDACY

PSA 23

Incumbent New Candidate

Name of Candidate: Antoinette Alioto

Address: [REDACTED]

City & Zip: Escondido, CA 92029

Telephone(s) (Home) [REDACTED] (CP) _____

Email: [REDACTED]

My State Senator is: Catherine Blakespear District # 38th

My State Assembly member is: Carl DeMaio District # 75th

My Congressional Representative is: Darrell Issa District # 48th

For the Office of Senior Assemblymember I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day.
- I am a registered voter.
- I reside in the Planning and Service Area (PSA) for which the election is held.
- I own a functioning computer and a printer.
- I have the ability to scan and email documents, as needed.
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, open MSOffice and PDF documents, utilize electronic drop boxes, complete Google Forms and participate in virtual meetings utilizing Zoom.
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature Antoinette Alioto

Digitally signed by Antoinette Alioto
Date: 2026.03.17 14:58:34 -07'00'

Date Signed 3/17/2026

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

ANTOINETTE ALIOTO

SUMMARY

Seasoned leader with extensive overseeing client-centered programming and grant funded programming ensuring that projects meet clients' needs as well as funding requirements.

EXPERIENCE

*San Diego Fall Prevention Taskforce, **Member and Co-Chair***

Oct 2024 - Present

- Attend monthly meetings to collaborate on initiatives, resources, awareness campaigns, and programs that advance its mission of reducing falls and their devastating consequence in San Diego County.
- Meetings are coordinated by San Diego Aging & Independence Services along with Co-Chairs, and include service providers and community members dedicated to promoting health, safety, independence, and quality of life for older adults through fall prevention.

*City of San Diego Senior Affairs Advisory Board, **Member***

May 2024 - Present

- Serves in an advisory capacity to the Mayor and City Council on policy and issues relating to transportation, security at home, improved intergenerational interaction, meal delivery, housing, improved City-County cooperation, and other issues.
- Make recommendations for improving communications between seniors and City government; review City employment policies for seniors; perform studies and surveys as requested by the Mayor and Council.
- Advise on relevant issues and formation of laws, policies, or procedures which may affect seniors; and report annually to the Mayor and Council on the "State of the Seniors" within the City of San Diego.

*Jewish Family Service of San Diego, **Director of Aging and Resource Navigation***

Jan 2022 - Present

- Provide overall vision, leadership, and coordination connection services, which include behavioral health, care coordination and socialization activities including the Balboa Center.
- Plan, implement, administer, and manage program services in accordance with JFS's strategic plan and contractual compliance.
- Hire, supervise, and retain qualified departmental staff with an emphasis on team cohesion and career growth, department.
- Develop and monitor program and department budgets, track expenditures, project budget variances, propose solutions to address variances and insurance and client billing.
- Grow community partnerships to expand program impact and leverage resources to support programmatic success.
- Build and maintain strong working relationships with internal departments including other program departments, People & Culture, Finance, and Technology Services.
- Maintain a connection with older adult community in order to recognize emergent needs and problem solve for them.

*California Senior Legislature, **Senior Assemblyperson***

Oct 2022 - Present

- Meet with senior constituents in their area to develop and draft proposals for the CSL session.
- Advocate for the inclusion of those concerns in legislative proposals of the State Legislature.

*Age Well San Diego Dementia & Brain Health Team, **Co-Chair***

Nov 2022 - Jan 2025

- Facilitate bi-monthly meetings with community partners with the focus of sharing resources.
- Promote best practices that support brain health, dementia friendly communities and quality care.
- Encourage participants input to recognize trends and gaps in services available in the community.

*Jewish Family Service of San Diego, **Geriatric Care Program Manager, Aging Care Services***

Sep 2019 - Dec 2019

- Supervise GCM/ACS staff and interns.
- Manage client database, including reports and updates due.
- Manage frequency and time spent with clients.
- Responsible for Care Management billing.
- Curate invoices for programs contracted outside of JFSSD (SD County/Project Care).
- Responsible for Care Management billing and outcome statistics.
- Manage payroll and allocation spreads.
- Responsible for budgets and forecasts.
- Oversee/responsible for the Bikkur Holim Friendly Visitor program (BHFV).

- Supervise the BHFV staff/interns and lead volunteers.
- Design and implement program measurement tools.
- Collaborate with other teams throughout agency for best practices and service deliverables.

*Jewish Family Service of San Diego, **Program Coordinator, Bikkur Holim Friendly Visitor Program***

Feb 2017 - Sep 2019

- Match volunteers to isolated seniors associated with JFSSD through Geriatric Care Management, Serving Older Survivors (SOS) and agencywide.
- Assess both at home seniors and volunteers.
- Provide training and guidance to volunteers.
- Collect and enter data for monthly/yearly statistics.
- Refer clients to internal and external services.
- Provide resources for clients as needs arise.

*San Diego Community College District, **Adjunct Professor, School of Behavioral Health and Social Sciences***

Jan 2019 - 2021

- Develop a curriculum and instruct HUMS 276 Fieldwork in Gerontology which allows students to be of service to older individuals in the community while observing the ways in which organizations deal with the various aspects of aging, policy, advocacy, and diversity.
- Network with agencies that utilize volunteers to serve older adults.
- Invite and schedule guest speakers.
- Maintain all student related data such as attendance, grades, and student learning outcome measurements.
- Post and receive assignments via Blackboard online portal.

*Consumer Advocates for RCFE, **Reform Intern***

Aug 2016 - Jan 2017

- Harvest data from the State of California pertinent to the safety of seniors in RCFEs.
- Analyze groups of comparable data in order to demonstrate trends and discrepancies.
- Assist in final website text/design prior to its going live.

EDUCATION

San Diego State University, Cum Laude

Gerontology, Social Work • 2015 - 2017

- Member Golden Key International Honor Society
- Member Gerontology Student Association Member Students Without Borders Honors Society

San Diego City College

Behavioral Science • 2013 - 2015

- Associates of Arts Degree/Behavioral Science with Honors

LICENSES & CERTIFICATIONS

ADL Glass Leadership Institute Graduate

Issued Jun 2019

CPR Certified

Issued Aug 2024

Sexual Harassment Prevention for Manager and Supervisors

Issued Nov 2017

Dementia CalMediConnect Project

Issued May 2017

Mental Health First Aid

Issued Apr 2016

USC Executive Certificate in Home Modification



APPLICATION FOR CSL CANDIDACY

PSA 23

Incumbent New Candidate

Name of Candidate: Rhys W Jones

Address: [REDACTED]

City & Zip: [REDACTED]

Telephone(s) (Home) [REDACTED] (CP) [REDACTED]

Email: [REDACTED]

My State Senator is: Steve Padilla District # 18th

My State Assembly member is: David Alvarez District # 80th

My Congressional Representative is: Juan Vargas District # 52nd

For the Office of senior senator or senior assemblyperson I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day.
- I am a registered voter.
- I reside in the Planning and Service Area (PSA) for which the election is held.
- I own a functioning computer and a printer.
- I have the ability to scan and email documents, as needed.
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, open MSOffice and PDF documents, utilize electronic drop boxes, complete Google Forms and participate in virtual meetings utilizing Zoom.
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature *Rhys W Jones* Date Signed 1/14/2026

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

RESUME OF RHYS W. JONES

PROFESSIONAL PROFILE

- **Extensive healthcare industry experience** in programs for older adults and people with disabilities, including Medicare, Medicaid, special needs plans and commercial health plans, Medicare/ Medicaid integration and dual eligible programs; long-term services and supports.
- **Medicare and Medicaid legislative, regulatory, and policy expertise;** including BBA, MMA, Medicare Advantage / Part D, MIPPA, ACA, HIPAA, state Medicaid and insurance.
- **Product/program development and operations professional** in health plan operations, program and product development, government relations and regulatory affairs.
- **Excellent communications skills** (written, verbal and computer); able to work and communicate effectively with administrative, clinical and operations staff, policymakers. Experienced speaker, university instructor, author of two books on managed care.

EDUCATION

University of California, Berkeley	Master of Public Health, Health Policy & Administration
HealthAmerica Health Plan	MPH program administrative residency
San Francisco State University	Bachelor of Arts in Biology, pre-medicine

CAREER HISTORY

☐ America's Health Insurance Plans (AHIP) – Washington DC

Vice President, Medicaid Policy and Advocacy

Mar 2016 – May 2024

Lead Medicaid and dual eligible policy and advocacy portfolio activities for AHIP, the largest national trade association representing health plans. Lead the development of AHIP's Medicaid and duals policy agenda, represent AHIP in public events focused on Medicaid managed care issues. Develop close working relationships with key Medicaid policymakers at CMS, and Medicaid advocacy associations such as NAMD and ADvancing States (formerly NASUAD); work closely with AHIP's Medicaid and dual eligible health plan members.

- **Legislative and regulatory analyses.** Prepare summaries and brief member health plans on new legislation and regulations. Lead discussions with members to elicit and compile their input and recommendations, prepare comments letters and positions to communicate member recommendations to Congress and CMS.
- **Coalitions and alliances.** Develop and support coalitions focused on Medicaid, such as the *Modern Medicaid Alliance* (a coalition of more than 80 national and regional health and social services advocacy organizations). Led AHIP's *Aging and Disability Advisory Work Group*, a collaboration of 15 major national aging and disability advocacy organizations and 15 Medicaid health plans.
- **Medicaid and dual eligibles policy.** Develop and advocate for policy proposals to improve Medicaid, expand adoption of Medicaid managed care and integration of dual eligible programs, improve coverage for Medicaid eligibles, and reduce federal and state Medicaid expenditures through program improvements. Produce white papers, issues briefs, blog posts, and engage with press on Medicaid policy proposals and positions.
- **Congressional and administration advocacy.** Engage with and support AHIP's Federal Affairs team in discussion with staff of Senate Finance Committee, House Energy and Commerce Committee, and administration staff in the Center for Medicaid and CHIP Services (CMCS) and Medicare/Medicaid Coordination Office (MMCO) on a wide range of Medicaid and dual eligible policy and regulatory issues.
- **Conference programming.** Programming for AHIP's National Medicaid and Dual Eligibles Conference, and Medicaid tracks for AHIP's Policy Conference and Institute. Identify topics and speakers, organize panel discussions, facilitate conference sessions.
- **Member support.** Lead and support monthly work groups focused on Medicaid policy, Medicare/ Medicaid integration and dual eligible issues, actuarial soundness, long term services and supports to discuss issues and develop advocacy positions. Facilitate in-person member discussion meetings with CMCS and MMCO staff and leadership.

CAREER
HISTORY
(CONTINUED)

☐ **Anthem Inc. (Elevance Health) – Virginia Beach VA**

Senior Director, Medicaid Business Development

Jun 2014 – Feb 2016

In Anthem's Government Business Division, advised policymakers and state Medicaid agency staff on policy and program design pertaining to managed Medicaid programs, including long-term services and supports, and programs for Medicare-Medicaid dual eligible beneficiaries, advocating for programs that improve the quality of care and services for beneficiaries while saving taxpayer dollars. Evaluated proposed federal and state legislation and regulations to assess potential business impacts and develop advocacy positions. Supported Product and Business Development staff in responding to state Medicaid procurements. Maintained relations and participation with related industry organizations such as America's Health Insurance Plans, SNP Alliance, National Association of Medicaid Directors, Medicaid Health Plans of America, and National Association of State Budget Officers.

☐ **Humana Inc. – Louisville, KY**

Strategic Policy Lead – Government Programs

Feb 2014 – Jun 2014

Advised business line leaders on policy matters pertaining to Medicaid, Medicare-Medicaid dual eligible beneficiaries and long-term services and supports. Evaluated proposed federal and state legislation and regulations to assess potential business impacts and develop advocacy positions. Supported Business Development staff in responding to state Medicaid RFIs, RFPs and procurements. Maintained relations and participation with industry organizations related to Medicare, Medicaid and duals eligible issues. Left to take Medicaid position with Anthem.

☐ **Amerigroup / Anthem – Virginia Beach VA (merged with Anthem 2012)**

Vice President, Medicare Policy and Market Development

Nov 2005 – Feb 2014

Responsible for Medicare market development and ongoing management and enhancement of Amerigroup's *Amerivantage* Medicare product line. By 2013, Amerigroup Medicare plans enrolled over 50,000 members in nine states and the company was planning or implementing participation in dual eligible Medicare-Medicaid plan (MMP) demonstrations in four states. Matrix leadership of complex teams in key strategic and operational areas.

- **Market development.** Directed annual process to identify new markets, supported network development staff in assessing provider network adequacy. Developed Medicare Advantage and Part D contract applications, service area expansion applications and SNP proposals; principal liaison with CMS in application review process. Coordinated with Government Relations staff to negotiate SNP/Medicaid agreements with state Medicaid agencies.
- **Training and documentation.** Key business owner for annual Medicare implementation projects relating to benefits configuration, development of key member disclosure and sales materials (e.g. Summary of Benefits, Evidence of Coverage), training and documentation of benefits and coverage policies for staff in Care Management, Claims, Pharmacy, Network Development, Appeals/Grievances, Compliance, and Member Services.
- **Medicare program policy.** Assessed impacts of new laws and regulations, prepared briefings on Medicare issues for executive leadership, members of Congress; participated with federal GR staff in advocating with congressional and agency staff. Spoke on Medicare and Part D program issues at industry conferences. Represented Amerigroup in SNP Alliance and AHIP Medicare workgroups.
- **Medicare bids and benefits.** Led annual Medicare benefits definition and development process. Identified competitors, analyzed competitor plan benefits, determined medical and drug benefit modifications and new offerings in consultation with Medicare sales directors. Coordinated benefit pricing with consulting actuaries, led development of approximately 20 MA-PD Plan Benefit Packages for submission to CMS. Advocated for company in benefit negotiations with CMS; finalized benefits in rebate reallocation process.
- **Dual eligible integration financial alignment demonstrations.** Led company's assessment of dual eligible demonstration opportunities, developed preferences for program design, led work groups developing integrated operational processes to support

demonstrations. Consulted and advocated with CMS and state Medicaid agencies, analyzed proposals and prepare comments. Spoke on dual eligible program issues, Medicare/Medicaid integration at conferences.

□ **Rhys Jones Healthcare Consulting – Tampa FL**

Principal Consultant

Oct 2004 – Nov 2005

- Consulted with Amerigroup Corporation to produce its first Medicare contract application for a Medicare Advantage/Part D contract and dual eligible special needs plan (SNP) in Houston, TX. Worked with corporate and plan staff to develop application, directed application process and interactions with CMS for review. Trained staff on Medicare processes and contract requirements; advised corporate departments on developing infrastructure and processes to administer all aspects of Medicare and Part D operations.

□ **PricewaterhouseCoopers, LLP – Healthcare Consulting Practice, Tampa FL**

Senior Manager, Payer Solutions Group

Jul 2001 – Oct 2004

National Director, HIPAA Privacy Services

Jul 2001 – Oct 2004

Manager, Healthcare Regulatory Group

Jul 1999 – Jul 2001

- Provided health plan and hospital clients with operational and compliance assessments, compliance program development, provider network evaluation, policy and procedure evaluation and development, consultation on federal and state regulatory issues.
- Assisted clients with developing strategies for business opportunities created by the Medicare Modernization Act and the Medicare Advantage (MA) program.
- Co-directed two major national projects for the Medicare Advantage Group in the federal Centers for Medicare & Medicaid Services (CMS):
 - 1) Assess regulatory burden of Medicare regulations on Medicare plans; and
 - 2) Develop system for targeted monitoring of Medicare plans appeals processes.
- Primary architect of PwC's HIPAA privacy assessment and implementation methodologies. As National Director of HIPAA Privacy Services, led regulatory interpretation activities, developed HIPAA privacy policies and procedures, assessment tools, project and implementation methodologies, training programs.
- Managed project teams of consultants on complex assessment and implementation engagements for payer, provider and clearinghouse organizations.
- Directed major project to develop a comprehensive library of over 200 Medicare plan operating policies and procedures for a national health plan organization.

□ **Hill & Associates – San Francisco CA & Colorado Springs CO**

Senior Consultant

Nov 1997 – May 1999

- Prepared six new federal and state Medicare plan contract applications requiring extensive client interaction, development of financial, marketing and quality improvement plans, provider network analysis and documentation, comprehensive reviews of operations, systems and procedures.
- Consulted with health plan and managed care clients on Medicare plan regulatory and operational issues growing out of BBA 1997; advocated on behalf of clients with the Centers for Medicare and Medicaid Services (CMS) Center for Health Plans.
- Assisted clients with provider network assessment and development, information system issues, site visit preparation, Medicare plan program implementation, policy and procedure development, and staff training in Medicare operations.

CAREER
HISTORY
(CONTINUED)

CAREER HISTORY (CONTINUED)

- Foundation Health Systems/QualMed Plans for Health – Denver CO**
Director, Government Programs, Southwest Region Jul 1995 – Nov 1997

 - Led state regulatory application process and obtained state approvals for merger of Foundation Health System’s QualMed and Foundation Health subsidiaries in Colorado.
 - Directed government program activities for QualMed health plans in Colorado and New Mexico, including commercial, FEHBP, Medicare and Medicaid products.
 - Developed marketing materials, coverage documents, provider contracts, group agreements, plan advertising.
 - Managed multidisciplinary work groups to implement operational improvements in enrollment, claims, appeals/grievances, marketing, provider contracting.
 - Oversight of regulatory compliance plan, compliance audits and regulatory responses. Advised senior management on federal and state regulatory issues, represented plans in state HMO associations and regulatory hearings.

- Health Net – Oakland CA**
Manager of Legal and Regulatory Compliance, No. California Aug 1992 – Jul 1995

 - Managed regulatory affairs for Northern California region, including Knox-Keene commercial, FEHB, and three Medicare risk contracts with 90,000 Medicare enrollees.
 - Trained operations staff in preparation for regulatory audits, redesigned appeals and complaints tracking systems.
 - Provided state and federal regulatory guidance to regional staff and management. Prepared analyses of major state and federal legislation for senior management.
 - Directed major project to implement state small group reform laws. Managed product development and implementation of small group, commercial, and rider products.
 - Managed state, federal and Medicare regulatory affairs. Prepared Knox-Keene regulatory filings, obtained government approval of service area expansions and new products.

OTHER RELEVANT EXPERIENCE

Aging and Independence Services (AIS) Advisory Council, Health and Human Services Agency, County of San Diego 2024 – present. Serve as member of AIS Advisory Council, and Long Term Care Ombudsman committee.

Senior Services of Southeast Virginia; 2013 – 2015. Board member for the local area agency on aging for Chesapeake County, Virginia.

University of California Extension, Berkeley and Los Angeles campuses. Course instructor, “Introduction to Health Plans and Managed Care”

LANGUAGE AND COMPUTER SKILLS

Languages: Fluent in English, Brazilian Portuguese; working proficiency in Spanish.
Software: Expert in Microsoft Word and PowerPoint. Proficient in Microsoft Excel and Visio; Adobe Acrobat, Davinci Resolve, and Logic Pro X.

PUBLICATIONS

HMO 101: Introduction to Health Maintenance Organizations; 2nd Edition (1997; Hygeia Media, Tampa, FL; 68 pages.) Instructional text for HMO employees covering topics such as traditional health care financing, prospective payment methods, managed care techniques, quality systems and operational issues.

The Ultimate HMO Handbook (1994; TTM Publishing, Colorado Springs, CO; 125 pages.) Introductory text for consumers and members of HMOs; with chapters on health care organization, how to choose a health plan, health plan benefit design, how providers are paid, managed care techniques, quality assurance systems, financial and consumer issues.

for Jan 11



APPLICATION FOR CSL CANDIDACY

PSA 23

Incumbent New Candidate

Name of Candidate: Elaine Lewis

Address: [REDACTED]

City & Zip: La Habra, CA 92040

Telephone(s) (Home) [REDACTED] (CP) [REDACTED]

Email [REDACTED]

My State Senator is: Brian Jones District # 40th

My State Assembly member is: Marie Waldron District # 75th

My Congressional Representative is: Darrell Issa District # 48th

For the Office of Marie Waldron ^{ASSEMBLY MEMBER} I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day.
- I am a registered voter.
- I reside in the Planning and Service Area (PSA) for which the election is held.
- I own a functioning computer and a printer.
- I have the ability to scan and email documents, as needed.
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, open MSOffice and PDF documents, utilize electronic drop boxes, complete Google Forms and participate in virtual meetings utilizing Zoom.
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature Elaine Lewis

Date Signed 1-9-2020

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors Resume on file
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

Resume

March 27, 2026

Elaine Lewis

Lakeside, California

[REDACTED]

[REDACTED]

Objective

Community-focused senior seeking appointment to the California Senior Legislative Committee. Dedicated to advocating for older adults, promoting transparency, and supporting policies that improve housing, health, and quality of life for seniors.

Key Skills

Community advocacy & outreach

Public speaking & stakeholder engagement

Policy Legislative interest

Nonprofit and board meeting participation

Research and written communication

Collaboration and consensus building

Relevant Experience

Community Advocate / Volunteer

San Diego County Area | (55 years)

Jewish Family Services On The Go Driver for seniors since January 2025 to the present

Advocated for legislative and regulatory changes for persons with developmental disabilities at local and state levels

Lobbied for legislation at the local and state level for higher rates for 35 years

Participated in a group that wrote and lobbied for legislation allowing for-profit organizations to fund solar power generation for nonprofit organizations, and the solar tax credit would be passed through to the for-profit company

Participated in the San Diego LGBT Community Center Senior Advisory Committee for 10 years, including chairing the Committee for 2 years.

Advocated for responsible use of donor funds and transparency in nonprofit governance.

Helped raise awareness of senior housing and service needs.

Chaired FEMA Emergency Food and Resource Board for 4 years.

Consulted for the Association of Regional Center Agencies providing education and training on prevention of HIV and Aids for special populations (visually impaired/blind, hard of hearing/deaf, persons with developmental disabilities, and person with hemophilia) for 3 years.

Communicated with organizational leaders and community members regarding policy concerns.

Member of SANDAN (San Diego Association of Nonprofits) years.

Professional Experience

Executive Director

Developmental Services Continuum, Inc | 35 years

Responsible for all aspects of day to day functioning of a nonprofit corporation

An operating budget of \$3 million dollars

Providing services for children and adults with developmental disabilities

Services provided in residential settings, private homes, volunteer and work environments

Research Associate at the The Caster Family Center for Nonprofit and Philanthropic Research. Reports generated: elder abuse in San Diego County and Researched critical components of school readiness ages 0 to 5 years old.

Provide nonprofit Board Management, Team management, and Board risk management

Education

PhD Leadership and Nonprofit Management

(University of San Diego School of Leadership and Education Science)

Community involvement

Volunteer for San Diego theaters and nonprofit organizations

Weekly delivery of groceries for Mama's Kitchen. Serving people with chronic conditions

Volunteer weekly at Lambda Archives

Availability & Commitment

I will be able to attend meetings, review materials, and represent senior community perspectives responsibly.



APPLICATION FOR CSL CANDIDACY

PSA 23

Incumbent New Candidate

Name of Candidate Helen Sena McBrady-Schlesinger

Address [REDACTED]

City & Zip El Cajon, CA 92021

Telephone(s) (Home) [REDACTED] (CP) [REDACTED]

Email [REDACTED]

My State Senator is: Senator Brian W. Jones District # 40

My State Assembly member is: ASM Carl DeMaio District # 75

My Congressional Representative is: Congressman Darrell Issa District # 45

For the Office of Senior Assembly Member I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day,
- I am a registered voter
- I reside in the Planning and Service Area (PSA) for which the election is held,
- I own a functioning computer and a printer. (Note: Ideally, the printer would be an all in one printer, fax, copier and scanner.)
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, and open MSOffice and PDF documents,
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.
- I have the ability to navigate the Capitol Building in Sacramento as well as my local community.
- I can commute to and from the Capitol Building in the same day.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature Helen Sena McBrady-Schlesinger Date Signed March 23, 2026

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

HELEN SENA MCBRADY-SCHLESINGER, PM, CAPS

Cell: [REDACTED] • [REDACTED]

- **Project Management Professional Certification; SDSU**
Construction PM involves my guiding teams to turn an idea into a final product or service while managing resources, risks, and quality, using an organized process of planning, executing, and controlling tasks to achieve a specific goal on time and within budget.
- **Certified Paralegal, California American Bar Association; UCSD**
Emphasis in Administrative Law, Contract Law, Document Control, Claims and Dispute Resolution; performing substantive legal work, by assisting attorneys, corporations or government agencies with legal research, drafting documents, and case management which require legal knowledge.
- **Certified Aging-in-Place Specialist (CAPS)**
A CAPS professional understands the importance and challenges of "Aging-in-Place" (AIP) focused on applying design concepts to support daily living activities. Emphasis is on mobility, methods and detailed approaches for "Livable Homes" by identifying the legal, contractual and real-world functional considerations targeting solutions for single-room modifications or full-home multi-generational AIP projects.
- **Owner, A.C.M.E. SUSTAINABLES (Americans Conserving Mother Earth)**
Building Material Supplier focused on sustainability, water and energy conservation. Five Star Building Products, 30+ years of hands-on related experience with various business enterprises and project evaluation (construction, management, administrative and outreach) (Retail, Manufacturing, Public Contracts). Solution focused resourceful and accountable Business Developer with extensive B2B and Public and Private Sector industry experience that can formulate actions to meet clients' needs utilizing Sustainable Environmental Technologies. Excellent public speaking, customer service, interpersonal and written communication skills, with the ability to build strong professional relationships over the phone and in-person. A positive role model and a quick learn of complex technical projects and concepts, diverse policies, and issues who works effectively in a fast-paced environment, under deadlines, performing proficiently with minimal guidance as well as providing office or field support.

PROFESSIONAL EXPERIENCE:

Authored and Representing CSL 2025-2026 State Proposal:
Food Labeling Country-of-Origin (COO) AP-7:

- This would require the State of CA to provide transparency for all food imported into the United States both for human and pet consumption. Every Food Display Panel (FDP) (Food Label) would provide the critical COO information to allow each consumer to read and know where the food they are purchasing and then consuming for themselves, their families and pets is made. Currently there is little to no oversight of overseas food suppliers. No oversight equates to food products coming into the U.S. which host pathogens, microorganisms, germs, parasites and are laced with insecticides and chemicals such as parquat. These "hosts" invade the bodies of humans and animals, replicate and damage tissues, often triggering illnesses ranging from mild infections, to both neurological and fatal diseases. Without the COO, this leaves the consumer unable to make intelligent decisions to determine if they want to purchase their food from an overseas food manufacturer or a local purveyor or farmer. This rings true, especially when some countries have countless violations or have been cited for shipping contaminated foods into the United States. The COO on all Food Labels would be required and would disclose who has manufactured our food and which foreign country where the food is actually being made.

Authored and Currently Representing CSL 2025-2026 Federal Proposal:
Food Labeling Country-of-Origin (COO) AFP-7:

- This would require the Federal government's Food and Drug Administration (FDA) to provide transparency for all food imported into the United States both for human and pet consumption. Every Food Display Panel (FDP) (Food Label) would provide the critical COO information to allow each consumer to read and know where the food they are purchasing and then consuming for themselves, their families and pets is made. Currently there is little to no oversight of overseas food suppliers. No oversight equates to food products coming into the U.S. which host pathogens, microorganisms, germs, parasites and are laced with insecticides and chemicals such as parquat. These "hosts" invade the bodies of humans and animals, replicate and damage tissues, often triggering illnesses ranging from mild infections, to both neurological and fatal diseases. Without the COO, this leaves the consumer unable to make intelligent decisions to determine if they want to purchase their food from an overseas food manufacturer or a local purveyor or farmer. This rings true, especially when some countries have countless violations or have been cited for shipping contaminated foods into the United States. The COO on all Food Labels would be required and would disclose who has manufactured our food and which foreign country where the food is actually being made.

Authored CSL 2023-2024 State Proposal:
American Disability Act (ADA) Conveyor Check-Out Bar AP-4:

- This Bill was to eliminate a physical barrier to those who are wheelchair bound to independently reach for the conveyor checkout stand food divider bar without having to ask for someone's assistance to reach across the counter and retrieve it for them. Medical studies show that the bar being inaccessible by restricting the wheelchair bound shopper is psychologically impactful and is emotionally harmful. All publicly used machines are built for the healthy, never taking the disabled into consideration until someone who is disabled brings a challenge to the forefront. Retail stores are a business entity which never thought about how someone in a wheelchair can reach for products. Going to a check-out counter is an example of this lack foresight regarding patrons in wheelchairs.

Senior Assembly Member: 2018 - Present
California Senior Legislature (CSL)

- Having a husband with Parkinson's I have teamed with the Parkinson's Association of San Diego at their annual events to promote CSL and engage those afflicted to get involved and share one voice
- Serve as a resource in providing constituents with current legislative issues
- Draft and promote both Federal and State legislative proposals that assist the disabled as well as all future and current older adults
- Provide data and status of current legislative changes
- Interact with other citizen groups, organizations and agencies
- Demonstrate and present bi-partisan actions to help the common good

Committee Advisor and Design Build of America (DBIA) Board Member in Authoring:
California Department of Education; Assembly Bill AB-1402- Education Code (K-12)
Design-Build Construction Guidelines for K-12

Design-Build Board Member Advisory Panel in Authoring:
California Department of Transportation (Caltrans) and the California Transportation Commission (CTC) in writing Local Bridge Seismic Retrofit Design-Build Guidelines "Seismic Retrofitting Manual for Highway Structures," for performance based design and structural enhancements to develop criteria for different earthquake ground motions

Water Conservation Action Committee, San Diego County Water Authority;
Focus Group Advising Member:
Department of Housing and Community Development (HCD), Division of Codes and Standards,
in writing *Chapter-16 Non-potable Water Reuse Systems: Part I (Graywater) and Part II*
(Recycled Water);

Water Conservation Exhibit Design Advisor:
San Diego Natural History Museum
International Exhibit: *WATER H₂O=Life & Water: A California Story*

Advocate for Older Adults in Mobile Home Parks
Rancho Mesa Mobile Home Park, El Cajon, CA

- Currently there are 426 mobile home parks (MHP) in San Diego county
- MHP's are 6.4% of the entire US housing sector, housing 8.5 million people
- MHP's are an alternative for Seniors with low incomes to living in a single family home
- Seniors choose MHP's so they can afford low monthly rent and still live independently
- MHP's have a huge image problem and the US Census harbor them as "lower class people"
- MHP's--Senior's most affordable option, yet overlooked not protected from rent hikes
- Seniors at Rancho Mesa have had three rent increases in 2021 alone-all during Covid
- SD Housing & Community Dev. has \$11.9M of the American Rescue Plan funds set-aside to help those who are homeless and at-risk of homelessness, yet no one considers Seniors in MHP's "At-Risk"
- Multiple rent hikes in MHP's have many Seniors not able to pay for medication or food
- I am working on behalf of the seniors and disabled who live in MHP's to have their needs heard as many risk losing their homes due to the unlimited rent hikes, as there is no rent control

Medicare/Medical Insurance & Trusts Consultant
HomeWealth Financial and Insurance Services, El Cajon, CA

- Teamed with Broker to educate Seniors about California Senior Legislature (CSL)
- Shared booth to display CSL information during City of El Cajon public events
- Guest speaker at Senior living facilities on California Senior Legislature (CSL)
- Provided insurance information and guidance and for annual insurance renewals
- Reviewed medical prescription drug costs and alternative healthcare providers
- Visited Senior home and consulted on Living Trusts and insurance needs



APPLICATION FOR CSL CANDIDACY

PSA 23

Incumbent New Candidate

Name of Candidate: SHANTELLA SLATEN

Address: [REDACTED]

City & Zip: SAN DIEGO, CA 92108

Telephone(s) (Home) N/A

(CP) [REDACTED]

Email: [REDACTED]

My State Senator is: AKILAH WEBER

District # 39

My State Assembly member is: CHRISTOPER M. WARD

District # 78

My Congressional Representative is: SARA JACOBS

District # 51

For the Office of SENIOR ASSEMBLYMEMBER I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day.
- I am a registered voter.
- I reside in the Planning and Service Area (PSA) for which the election is held.
- I own a functioning computer and a printer.
- I have the ability to scan and email documents, as needed.
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, open MSOffice and PDF documents, utilize electronic drop boxes, complete Google Forms and participate in virtual meetings utilizing Zoom.
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.

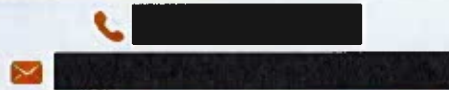
I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature Shantella Slaten Digitally signed by Shantella Slaten
Date: 2026.03.16 12:09:55 -07'00'

Date Signed 3-13-26

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment



PROFESSIONAL SUMMARY

Public service professional with extensive experience in federal government administration, legal compliance, contracting, and community advocacy. Certified Residential Facility for the Elderly (RCFE) Administrator with proven leadership supporting vulnerable seniors and caregivers. Dedicated to advancing policies that protect the dignity, financial security, and well-being of California's aging population.

LEGAL & REGULATORY EXPERTISE

- Federal Legal Compliance
- Procurement & Contract Management
- Administrative Law
- Regulatory Policy Interpretation
- Program Integrity & Accountability
- Government Ethics & Oversight
- Government Contract Oversight
- Risk Assessment & Auditing
- Labor & Employment Law Compliance

PUBLIC SERVICE EXPERIENCE



Senior Case Manager | Federal Legal Compliance Officer
U.S. Small Business Administration (SBA)

- Provided case management, compliance analysis, and regulatory guidance to businesses and community stakeholders in federal assistance programs.
- Interpreted complex federal policies and ensured adherence to program requirements and regulatory standards.
- Investigated and resolved compliance issues, recommending corrective actions to maintain program integrity and accountability.



Procurement Specialist
U.S. Department of Defense (DoD) | Defense Contract Management Agency (DCMA)

- Administered government procurement and managed multi-million dollar contracts ensuring fiscal compliance and program integrity.
- Oversaw contract performance, audited deliverables, and ensured adherence to Federal Acquisition Regulation (FAR) and DoD standards.



Trusted Agent
U.S. Department of Defense (DoD) | Defense Contract Management Agency (DCMA)

- Approved payments for government contracts valued in the billions of dollars after verifying contract performance.
- Confirmed deliverables through coordination with engineers, third-party inspectors, and direct communication with contracting entities.
- Conducted internal research and oversight to ensure compliance, accuracy, and accountability in government contract execution.

SENIOR CARE AND ADVOCACY

Certified Residential Facility for the Elderly (RCFE) Administrator



- Certified to manage and improve supportive environments for seniors in assisted living facilities.
- Trained in dementia care, long-term care oversight, and quality assurance.
- Advocate for elder care, safety, dignity, and regulatory improvements.



COMMUNITY COMMITMENT



Advocate for policies that protect independence, dignity, and opportunity for California's seniors.



Committed to representing the voices of seniors across San Diego County.



Member of senior advocacy groups and community organizations.



Building programs to support financial security, healthcare access, and housing stability for aging adults.





APPLICATION FOR CSL CANDIDACY

PSA 23

Incumbent New Candidate

Name of Candidate: Linda K. Strohl

Address: [REDACTED]

City & Zip. San Diego 92128

Telephone(s) (Home) [REDACTED] (CP) [REDACTED]

Email: [REDACTED]

My State Senator is: Brian Jones District # 40

My State Assembly member is: Darshana Patel District # 76

My Congressional Representative is: Scott Peters District # 50

For the Office of Senior Assemblymember I certify that
(Senior Senator/Senior Assemblymember)

- I am 55 years of age on election day.
- I am a registered voter.
- I reside in the Planning and Service Area (PSA) for which the election is held.
- I own a functioning computer and a printer.
- I have the ability to scan and email documents, as needed.
- I have a personal email account and basic access to and knowledge of how to use email, transmit documents, open MSOffice and PDF documents, utilize electronic drop boxes, complete Google Forms and participate in virtual meetings utilizing Zoom.
- I possess the ability to take top senior concerns/issues at local level and draft them into a legislative proposal following a template.

I agree that all decisions regarding my candidacy, election and/or recall are the responsibility of the CSL JRC and are final and binding.

Signature

Linda K. Strohl

Date Signed 2/4/2026

Attach the following documents to this application:

- Resume outlining broad base of experience at the city and county levels on issues dealing with seniors
- Signed Code of Ethics
- Signed Volunteer Agreement and Waiver
- Signed Statement of Commitment

LINDA K. STROHL, CFP™

A proven non-profit leader with 15 years of senior management in senior services in California and Michigan. Member of Michigan Commission on Services to the Aging for 5 years. Strong management and analytical skills led to effective, well- respected, sustainable programs.

EMPLOYMENT

- 2006- present **LK Strohl & Associates LLC Non-profit Consulting- Sawyer Michigan and San Diego, CA**
Provided pro bono and paid consulting services to non-profits in California and Michigan. Since moving to California permanently in 2024, I consulted on a plan to start a home delivered meals program, which did not go forward after consultation. Spent time understanding senior needs in San Diego County by talking to neighbors over 5; visiting the Ed Brown Senior Center, the Oasis and Rancho Bernardo Senior Services. Attended Aging and Independent Services Commission meetings.
- 2011-2023 **Meals on Wheels of SW Michigan – Benton Harbor, MI**
Executive Director
Responsible for management of mid-sized non-profit providing meals to home-bound seniors over 60 in Berrien and Van Buren counties, and meals at senior centers in Berrien, Cass and Van Buren counties. Returned struggling organization to sustainability by establishing fundraising program and improving resource management and visibility. Designed proprietary measure of client improvement. Responded effectively to the pandemic's tripled need for meals to home-bound seniors, while keeping staff and clients healthy. Developed and funded award-winning innovative ways to address emerging and growing needs.
- 2003-2005 **Meals on Wheels of Monterey Peninsula- Pacific Grove, CA**
Director of Development
Responsible for all fundraising for meals on wheels program.
- 1995-2003 Management level positions in several non-profit organizations in the Los Angeles area. Developed program for homeless that was adopted by the Veterans Administration.
- 1980-1995 **Licensed stockbroker and Certified Financial Planner – Los Angeles, CA**
Money management and investing . Provided wealth and business management to television and movie actors and personnel .

Volunteer Involvement

Berrien County Health Department
2011-2023

Michigan Commission on Services to the Aging
2016-2021
Advocacy Committee 2019-2021

Education

Smith College
University of Illinois

University of Southern California/ College for Financial Planning
Certified Financial Planner

Northwestern Kellogg School of Management
Certificate of Non-Profit Management



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

PALOMA AGUIRRE
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

MONICA MONTGOMERY STEPPE
Fourth District

JIM DESMOND
Fifth District

DATE: June 9, 2026

XX

TO: Board of Supervisors

SUBJECT

AUTHORIZE ACCEPTANCE OF OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEAR 2026-27 THROUGH FISCAL YEAR 2028-29, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES (DISTRICTS: ALL)

OVERVIEW

The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) serves as the region's federally designated Area Agency on Aging and administers programs focused on the safety and well-being of older adults and persons with disabilities. These services align with the Aging Roadmap, the County's plan to ensure the region has programs and communities that equitably support the needs and leverages the contributions of all older adults in San Diego County. On May 6, 2025 (5), the San Diego County Board of Supervisors (Board) approved Fiscal Year (FY) 2025-26 through FY 2028-29 revenue agreements and grants to fund various programs that support older adults and persons with disabilities, allowing them to remain safely in their homes and access needed community resources. These programs and services support the goals and objectives established in the AIS 2024-2028 Area Plan, approved by the Board on April 9, 2024 (6). Required by the Older Americans Act (OAA), the AIS Area Plan 2024-2028 details how AIS will utilize funds received through the OAA to provide services that meet the identified needs of older adults, persons with disabilities, and their caregivers throughout San Diego county.

Today's action requests the Board authorize acceptance of federal and State revenue agreements and grants for FY 2026-27 through FY 2028-29 to support these programs and services. If approved, today's action requests the Board waive Board Policy B-29, authorize the acceptance of \$10,467,023 of federal and State revenue agreements and grants for FY 2026-27, \$323,631 for FY 2027-28, and \$215,000 for FY 2028-29, authorize Clerk of the Board to execute revenue agreements and grants upon receipt, and pursue future funding opportunities.

These actions support the County vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe and thriving communities. This will be accomplished by ensuring the County

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continues to receive federal and State funding to administer essential programs and services for older adults, persons with disabilities, and their caregivers.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Full Cost Recovery, which requires full cost recovery of grants and revenue contracts.
2. Approve and authorize the Clerk of the Board to execute, upon receipt, the following revenue agreements, and grants:
 - California Department of Aging Agreements
 - CalFresh Outreach (CF-2627-23)
 - Multipurpose Senior Services Program (MS-2627-07)
 - Veterans Administration San Diego Healthcare System (Veteran Directed Home and Community Based Service Program)
3. Authorize the Clerk of the Board, subject to the approval of the Chief Administrative Officer, or designee, to execute all required documents related to the revenue agreements, and grants in Recommendation 2, including any extensions, amendments or revisions thereto that do not materially impact either the program or the funding level.
4. Authorize acceptance of the grant from the Corporation for National & Community Service for the Retired Senior and Volunteer Program.
5. Authorize the Chief Administrative Officer, or designee, to apply for future funding opportunities that support programs serving older adults, persons with disabilities and their caregivers.

EQUITY IMPACT STATEMENT

There are nearly 710,000 San Diegans over the age of 60, and by 2029, that number is expected to increase to more than 824,500. The County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) provides a wide array of services to meet the needs of this growing population and ensures the welfare of older adults, caregivers, and persons with disabilities. AIS receives recurring input and feedback regarding programs and services through customer experience surveys, its various boards and committees, and through the annual Area Plan Public Hearing.

On April 13, 2026, AIS held its annual Area Plan Public Hearing and received feedback from the community on Older Americans Act programs and services. During the Area Plan Public Hearing, AIS addresses the comments, feedback, and concerns from members of the public. To encourage participation, AIS advertised the Area Plan Update Public Hearing in the San Diego Union Tribune, translated the public hearing notice outreach materials into all County of San Diego threshold languages, and utilized a variety of methods to reach the community, including posting on the AIS website, displaying notices in all AIS lobbies countywide, publishing information in the AIS Bulletin, and distributing the public notices through an email list of community members and service providers.

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SUSTAINABILITY IMPACT STATEMENT

Today’s action supports the County of San Diego (County) Sustainability Goal #1 to engage the community in meaningful ways; Sustainability Goal #2 to provide just and equitable access to County services, and Sustainability Goal #4 to promote health and well-being. Specifically, programs and services provided with this funding will continue to allow older adults and persons with disabilities to remain safely in their homes and access essential community resources. Additionally, the funded programs help to provide volunteer opportunities, reduce isolation, and increase social connections.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2026-27 CAO Recommended Operational Plan in the Health and Human Services Agency. If approved, this request will result in costs of \$10,490,912 and revenue of \$10,467,023 in FY 2026-27, costs of \$347,520 and revenue of \$323,631 in FY 2027-28, and costs of \$238,889 and revenue of \$215,000 in FY 2028-29.

The funding sources are:

- State General Fund, Federal Medicaid Program;
- CalFresh, SNAP Outreach Reimbursement, U.S. Department of Agriculture;
- Veterans Administration San Diego Healthcare System; and
- Corporation for National & Community Service

A waiver of Board Policy B-29 is requested because the funding does not offset all costs. B-29 costs are \$23,889 per year for FY 2026-27, FY 2027-28, and FY 2028-29 and will be funded with existing General Purpose Revenue allocated for these programs. The public benefit for providing these services, which allow older adults and those with disabilities to remain safely in their homes and access resources, far outweighs these costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

The Aging & Independence Services Advisory Council reviewed this item at their regular meeting on xx and recommended xx.

BACKGROUND

According to San Diego Association of Governments (SANDAG) population projections, of the nearly 3.3 million people who resided in San Diego County in 2022, nearly 710,000 were adults aged 60 or older. By 2029, the number of adults 60 years and older in the county is expected to increase to more than 824,500. Additionally, those 85 years and older, the fastest growing age group in San Diego County, is projected to increase from an estimated 65,854 in 2022 to nearly 75,740 in 2029. Today’s action requests authority to continue to receive annual funding from the

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following revenue agreements and grants for various programs benefiting older adults and persons with disabilities throughout San Diego County:

CalFresh Outreach Agreement (\$217,262)

CalFresh Expansion, as part of the Fiscal Year (FY) 2018-19 State Budget Omnibus Trailer Bill, Assembly Bill 1811, expanded CalFresh benefit eligibility to include persons receiving or authorized to receive both Supplemental Security Income program and State Supplementary Payment program benefits, provided all other eligibility criteria are met. Starting in FY 2026-27, the CalFresh Outreach allocation, determined by the State, is estimated to include funding for two federal FYs estimated at a total of \$217,262. The funds will be used to provide information regarding the expanded CalFresh eligibility, pre-screenings, and application assistance to approximately 2,000 older adults in the county.

Multipurpose Senior Services Program Agreement (\$3,010,860)

The total funding of \$3,010,860 for the Multipurpose Senior Services Program provides State and federal funding for case management to eligible older adults, aged 60 and over, who receive Medi-Cal and are at-risk for institutional care. The program allows these older adults to safely remain in their homes at a lower cost than nursing homes.

Veterans Administration San Diego Healthcare System Agreement (\$7,132,532)

The total funding of \$7,132,532 allows the County of San Diego (County) Health and Human Services Agency, Aging & Independence Services (AIS) to continue to provide a veteran-directed care program, serving veterans of any age who need assistance with activities of daily living, are isolated, or whose caregiver may need additional support. Through federal funding, the program provides the opportunity for veterans to receive home and community-based services to avoid institutionalization and to continue to live in their homes and communities. Currently, an average of 90 veterans are served by the program monthly. The funding for FY 2026-27 will allow the program to expand and serve up to 120 veterans per month.

Corporation for National & Community Service Grant (\$645,000)

This three-year federal grant totaling \$645,000, funds the Retired and Senior Volunteer Program, which encourages older adults, aged 55 and older, to participate in their communities through volunteer service opportunities. AIS administers the program, which currently has over 370 volunteers who record over 100,000 volunteer hours annually. This grant requires County matching funds of \$23,889 annually, for a total three-year match of \$71,667.

Today's action requests the Board waive Board Policy B-29 and authorize acceptance of \$10,467,023 of federal and State revenue agreements and grants for FY 2026-27, \$323,631 for FY 2027-28, and \$215,000 for FY 2028-29, authorize the Clerk of the Board to execute revenue agreements and grants upon receipt, and apply for future funding opportunities that support programs serving older adults, persons with disabilities and their caregivers.

SUBJECT: AUTHORIZE ACCEPTANCE OF OLDER ADULT SERVICES REVENUE AGREEMENTS AND GRANTS FOR FISCAL YEARS 2026-27 THROUGH FISCAL YEARS 2028-29, AND AUTHORIZE APPLICATION FOR FUTURE FUNDING OPPORTUNITIES FOR PROGRAMS SERVING OLDER ADULTS AND PERSONS WITH DISABILITIES (DISTRICTS: ALL)

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed action supports the County of San Diego 2026-2031 Strategic Plan Initiatives of Sustainability (Resiliency), Equity (Health), and Community (Quality of Life), and the regional *Live Well San Diego* vision by continuing services that assist vulnerable older adults, disabled residents, their caregivers, and military veterans of San Diego County.

Respectfully submitted,

USE "INSERT PICTURE"
FUNCTION TO INSERT
SIGNATURE

EBONY N. SHELTON
Chief Administrative Officer

ATTACHMENT(S)

N/A

MINUTES OF THE MAY 9, 2024
GOODAN RANCH POLICY COMMITTEE
MEETING

COSD CLERK OF THE BOARD
2026 MAY 7 PM4:05

ATTENDEES

Committee Members:

County of San Diego: Parks & Recreation Director Brian Albright, Region Manager Matt Sanford, Acting Chief Andy Quinn, Supervising Ranger Kevin Hubbell, Park Ranger Patrick Wiener, Park Ranger Dan Tuttle, Environmental Planner Emily Pacholski, Senior Park Project Manager Mark Kieser, Park Project Manager Lucas Taylor

CA Department of Fish & Wildlife: Reserve Manger Jason Price, Reserve Manager Aidan Renner

City of Poway: Community Services Director Audrey Denham

City of Santee: Councilmember Dustin Trotter, Public Community Services Director Nick Chavez

Public:

San Diego County Water Authority: Public Affairs Supervisor Grace Sevilla, Construction Manager Emma Ward-McNally, Principal Water Resources Specialist Sean Paver

Terry Callan: Friends of Sycamore Canyon/Goodan Ranch

Phoenix Von Hendy: Friends of Sycamore Canyon/Goodan Ranch, San Diego Tracking Team

Susie Murphy: San Diego Mountain Bike Association, Parks Advisory Committee

MINUTES

1. CALL TO ORDER – 10:30 a.m.
2. MINUTES APPROVAL
 - The minutes of the previous meeting were unanimously approved.
3. INTRODUCTIONS
4. COMMUNICATION FROM THE PUBLIC
 - Susie Murphy: SDMBA Archipelago trail ride will be on 5/11/24. It is a 45-mile trail ride starting at the Highway 67 Staging Area in the preserve. The result of an extensive planning process with the County, City of San Diego, and local organizations.
5. PRESERVE UPDATE (Kevin Hubbell)

Past year accomplishments:

- Over 400 native trees throughout the preserve and hosted several volunteer tree planting events which included a large group from St. Augustine High School.
- Made improvements to the outdoor amphitheater which included fresh mulch and replacing the steps to provide safer and easier access.
- Acquired a new woodchipper, mini excavator, and water buffalo. These have been a huge help for vegetation management and planting trees.
- Installed temporary fencing along the Martha's Grove Trail to protect Western Spadefoot Toads last spring. Informational signs were also posted along the trail. Staff continuously monitored the trail and kept the fencing maintained until the toads finished their migration. Closely monitoring for toad activity again this spring.
- Staff and volunteers have continued to perform vegetation management, trail maintenance, and road maintenance. Staff has been quick to address any trail issues to keep the trails safe and open during another wet winter season.
- Continued to deter the use of unauthorized trails in the preserve by maintaining barriers, installing signs, and educating users.
- Hosted 4 Star Parties this past year with the San Diego Astronomy Association.
- Rangers have been hosting guided hikes and touch tables on the weekends to provide visitors with an interactive and educational experience about the local plants, wildlife, and preserve history.
- Continuing to promote Goodan Ranch as a great venue option for all types of events.
- Continuing to expand inventory of battery-operated tools and equipment.
- Added 2 new Park Rangers to the preserve staff.

Plans for upcoming year:

- Staff will be replacing the fencing and trimming the vegetation around the historic Goodan Ranch windmill. Also exploring ideas of how to interpret its history.
- Currently working with contractors to replace the existing water tank with a dedicated potable water tank. The existing tank will be used for fire suppression when the new tank is completed.
- Hosting the start of the SDMBA Archipelago Full Ride this Saturday. If successful, this may be an annual partnership.

6. SOUTHERN FIRST AQUEDUCT FACILITIES IMPROVEMENT PROJECT – San Diego County Water Authority

- The Southern First Aqueduct Facilities Improvement Project involves two large-diameter parallel pipelines that were constructed in the late 1940s and 50s.
- Project involves the renovation of 99 structures along Pipelines 1 and 2.
- Work will span 21 miles of the First Aqueduct from Escondido in the north, through Rancho Bernardo and Poway, and ending near the San Vicente Reservoir in Lakeside.
- Inside the Goodan Ranch, upgrades are planned for six existing structures including pump wells and air valves including access points, air vents, blow-offs, pump wells, flow control facility connections, and assorted concrete structures along the First Aqueduct pipelines.

- Construction scheduled in Goodan Ranch and Sycamore Canyon Open Space Preserve: Late May 2024 (Pipeline 2 with 3 structures – Year 1) to July 2026 (Pipeline 1 with 3 structures – Year 2)
- The pipelines will be shut down, inspected, and rehabilitated over the construction period.
- Construction impacts may include things like construction crews on site; heavy machinery with backup beepers; potential noise and dust; road/lane closures; pedestrian detours; and limited parking.
- Keeping rangers informed and working with them to provide signage.
- Conservation of the environment and endangered species that inhabit the area have been discussed with the rangers.
- Environmental Mitigation Measures: Natural Community Conservation Plan/ Habitat Conservation Plan (NCCP/HCP)
 - o Pre-construction: surveys, environmental training for workers, installation of temporary fencing around work areas, and small mammal relocation.
 - o During construction: environmental monitoring.
 - o Post construction: revegetation and restoration.
- Will continue to share project updates, answer questions, and address community concerns as often as possible.

Questions from the Public:

- Andy Quinn: How can we communicate information to the public?
 - o Emma Ward-McNally: Info sheets with links to the project website are available for public distribution.
- Phoenix Von Hendy: How will the impacts to the wildlife during the 24/7 work be mitigated?
 - o Emma Ward-McNally: Work area will be small, minimizing vehicles on site, and mindful of nighttime lighting.
- Andy Quinn: When should we anticipate future work?
 - o Emma Ward-McNally: The work is expected to extend the life of the pipelines and their supporting structures by more than 50 years.

7. RESOURCE MANAGEMENT PLAN UPDATE – County of San Diego

Resource Management Division – Emily Pacholski

- Currently have funding for this project, which has been used for environmental analysis and to prepare the Public Access Plan. Currently anticipate receiving an additional \$3.6M for project implementation with the next budget (anticipate receiving the funds July 2024).
- Working with legal counsel to finalize the environmental document (MND) and the Public Access Plan. The next step is to bring these documents forward to the Board of Supervisors for approval, which is expected to take place this fall.
- The Board action this fall would also include a request to authorize the first phase of trail construction, which would begin in the fall after nesting bird season ends.
- Recently obtained a grant through the CDFW 30x30 grant program for approximately \$880,000.

- The grant will allow for the treatment and removal of large invasive non-native woody trees and shrubs and invasive non-native perennial and annual grasses from approximately 290 acres of the 2,927-acre Preserve over a 2-year period.
- The grant will also support the treatment and removal of invasive non-native plant species around monitoring plots containing San Diego thornmint and variegated dudleya included in the northern portion and monitoring plots containing willowy monardella included in the southern portion of the Preserve.

Questions from the Public:

- Jason Price: What is the tree treatment plan?
 - Emily Pacholski: Treatment plan will include non-native woody trees. Will share final plan when available.

8. FUTURE AGENDA TOPICS

- Terry Callan: Request to improve the aesthetics of the Goodan Staging Area. Upgrade the fence and find new location or enclosure for dumpsters. Install an archway and create a Goodan family history interpretation sign.
 - Matt Sanford: We are looking into expanding the Goodan Staging Area and will work with preserve staff to make aesthetic improvements.
- Dustin Trotter: Will there be future property expansions and trail connections?
 - Brian Albright: We are moving forward with MCAS to acquire the Stowe Trail.
- Jason Price: Aidan Renner will be new voting member for CDFW.

9. ADJOURNMENT at 11:14 a.m.

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)**

**MEETING NOTICE: In Person
Seville Plaza
5469 Kearny Villa Road, San Diego, CA 92123
First Floor – Conference Room D**

Zoom Conference Call <https://sdcounty-ca-gov.zoom.us/j/83304506584>

April 9, 2026 - 3:30 p.m. to 5:00 p.m.

<u>Members Present</u> Wilford Smith Greg McGuire Samantha Jenkins Christi Knight Janelle Lopez	<u>Excused</u> Elana Levens-Craig Destiny Preston	<u>Staff</u> Herminia Ramirez, Chief, DSCE Deo Akena, Manager, DSCE-CAP Raenique Madden-Bowman- OSS, DSCE <u>County staff on Zoom</u> Jocelyn Salamat, AA II, DSCE-CAP
<u>Members on Zoom</u> Jeannine Nash	<u>Absent</u> Jorge Medina	

1. **Call to Order:** Meeting called to order by Samantha Jenkins, at 3:38 pm.
2. **Roll Call:** 5 members were present; quorum was Achieved. (3 primaries & 2 alternates).
3. **Acceptance of Agenda:** Greg motioned to accept Agenda; Christi seconded. All in favor, motion passed.
4. **Approval of Minutes:** Greg motioned to accept March 12, 2026, Minutes; Wilford seconded. All in favor, motion passed.
5. **Public Comments:**
 - No public comments
6. **Information Item: Vacancy Report**
 - There are 8 primary vacancies:
 - Public Sector – Seat 1: D1 is interviewing candidates.
 - Private Sector – Seats 8, 14 and 15: Clerk has received applications for these seats. DSCE will be following up with candidates.
 - Economically Disadvantaged Sector – Seat 12 (Central Region): Clerk has received an application for this seat. DSCE will be following up with the candidate.
 - Economically Disadvantaged Sector – Seat 11 (North Coastal/Inland Region): Nomination memo is being routed to move alternate Seat 22 member to primary Seat 11.
 - Economically Disadvantaged Sector – Seat 7 (North Central Region): Clerk has received an application for this seat. DSCE will be following up with the candidate.
 - Economically Disadvantaged Sector – Seat 6 (East Region): Member resigned on 3/9/26. DSCE will start recruitment process.

- There are 7 alternate vacancies:
 - Private Sector – Seat 18
 - Private Sector – Seat 23
 - Private Sector – Seat 24
 - Private Sector – Seat 25
 - Economically Disadvantaged Sector – Seat 21 (Central Region)
 - Economically Disadvantaged Sector – Seat 17 (North Central Region)
 - Economically Disadvantaged Sector – Seat 20 (South Region)
- 7. **Discussion Item: Vacate Private Sector alternate seat 19**
 - Jeannine confirmed that Maurice Borders resigned in October 2025 and no longer lives in California.
- 8. **Action Item: Vacate Private Sector alternate seat 19**
 - No action, since Maurice Borders resigned in October 2025.
- 9. **Discussion Item: Applicant Interviews**
 - There are currently seven (7) applicants. CAP will coordinate 30 minutes virtual interviews for the applicants.
- 10. **Discussion Item: 2026 Community Needs Assessment (CNA) Survey**
 - Suggestions and recommendations from March CAB meetings were incorporated into the survey. Additional minor changes were also suggested by the CAB members.
- 11. **Action Item: Approve Changes to 2026 CNA Survey:**
 - Christi motioned to provisionally approve the 2026 CNA survey, Wilford seconded. All in favor, motion passed unanimously.
 - CAP will make the minor edits and email CAB members for confirmation of desired edits.
- 12. **Director Updates: Deo Akena**
 - Deo provided updates; refer to the Director's Update document.
- 13. **CAB Chair Update: Jeannine Nash**
 - No updates.
- 14. **Adjournment - Next Meeting**
 - Samantha made the motion to adjourn. Greg seconded the motion. All in favor, motion carried. Meeting ended at 5:10 PM.
 - The next regular meeting will be on Thursday, May 14, 2026 - In Person at Seville Plaza.

 5-14-26

COSD CLERK OF THE BOARD
2026 MAY 19 PM3:36

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)**

**MEETING NOTICE: In Person
Seville Plaza
5469 Kearny Villa Road, San Diego, CA 92123
First Floor – Conference Room B**

Zoom Conference Call <https://sdcounty-ca-gov.zoom.us/j/83304506584>

March 12, 2026 - 3:30 p.m. to 5:00 p.m.

<u>Members Present</u> Destiny Preston Greg McGuire Samantha Jenkins Christi Knight	<u>Excused</u> Maurice Borders Janelle Lopez Elana Levens-Craig Wilford Smith	<u>Staff</u> Herminia Ramirez, Chief, DSCE Deo Akena, Manager, DSCE-CAP Corinne Rodriguez, OA, DSCE-CAP
	<u>Absent</u> Jorge Medina Jeannine Nash	<u>County staff on Zoom</u> Gustavo Barraza, Epidemiologist II, PHS Aaron Brown, CHPS, PHS

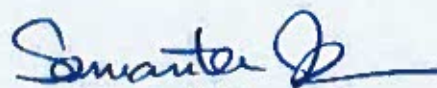
- Call to Order:** Meeting called to order by Samantha Jenkins, at 3:45 pm.
- Roll Call:** 4 members were present; quorum was Achieved. (3 primaries & 1 alternate).
- Acceptance of Agenda:** Destiny motioned to accept Agenda; Greg seconded. All in favor, motion passed.
- Approval of Minutes:** Destiny motioned to accept October 9, 2025, November 13, 2025, January 8, 2026, and February 12, 2026, Minutes; Greg seconded. All in favor, motion passed.
- Public Comments:**
 - No public comments
- Information Item: Vacancy Report**
 - There are 7 primary vacancies:
 - Public Sector – Seat 1: D1 is interviewing candidates.
 - Private Sector – Seat 8: Clerk has received applications for this seat. DSCE will be following up with candidates.
 - Private Sector – Seat 14
 - Private Sector – Seat 15
 - Economically Disadvantaged Sector – Seat 12 (Central Region): There is ongoing recruitment for this seat.
 - Economically Disadvantaged Sector – Seat 7 (North Central Region)
 - Economically Disadvantaged Sector – Seat 6 (East Region): Member resigned on 3/9/26. DSCE will start recruitment process.

CAB Minutes

Thursday, March 12, 2026

Page 2 of 2

- There are 7 alternate vacancies:
 - Private Sector – Seat 18
 - Private Sector – Seat 23: Pending application from Serene Health IPA.
 - Private Sector – Seat 24
 - Private Sector – Seat 25
 - Economically Disadvantaged Sector – Seat 21 (Central Region)
 - Economically Disadvantaged Sector – Seat 17 (North Central Region)
 - Economically Disadvantaged Sector – Seat 20 (South Region)
- 7. **Action Item: Economically disadvantaged seats 11 appointment**
 - Destiny motioned that Greg McGuire be moved from seat 22 (alternate for North Coastal & Inland) to seat 11 (primary for North Coastal & Inland). Christi seconded. All in favor. Motion passed.
- 8. **Discussion Item: CAB Nominating Committee**
 - Samantha and Greg volunteered to be CAB Nominating Committee. Christi volunteered as back up, if needed
 - Three candidates interested in private sector seats are ready for virtual interview. County staff to organize interviews.
- 9. **Action Item: CAB Nominating Committee:**
 - Christi motioned to appoint Samantha and Greg to CAB Nominating Committee; Destiny seconded. All in favor, motion passed.
- 10. **Discussion Item: 2026 Community Needs Assessment (CNA) Survey**
 - Board members provided their written input. County staff will compile all written input and present a clean copy at the April 9, 2026, meeting.
 - PHS staff
- 11. **Action Item: Approve Changes to 2026 CNA Survey:**
 - Tabled.
- 12. **Director Updates: Deo Akena**
 - Deo provided updates; refer to the Director's Update document.
- 13. **CAB Chair Update: Jeannine Nash**
 - No updates, since the chair did not attend the meeting.
- 14. **Adjournment - Next Meeting**
 - Samantha made the motion to adjourn. Destiny seconded the motion. All in favor, motion carried. Meeting ended at 4:50 PM.
 - The next regular meeting will be on Thursday, April 9, 2026 - In Person at Seville Plaza.


4-9-26



**PARKS ADVISORY
COMMITTEE**

COSD CLERK OF THE BOARD
2026 MAY 18 PM 12:07

March 13, 2026

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4 Paul Davis, District 5 Jeffry Jones, District 2 Nicole Honstead, District 2	Brian Morales, District 5	Kasia Trojanowska, Administration Cynthia Robles, Administration Mark Caro, Development Amy Hoffman, Development Joanne McGee, Operations	Ed Stovin Jay West (virtual)

MEETING MINUTES

1. CALL TO ORDER – 9:08 AM

2. REMOTE PARTICIPATION DISCLOSURE
 - Jay West

3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - Ed Stovin expressed concern about the Cactus Park BMX track and its hours of operation. Ed also expressed concern on the Off-Highway Vehicle Park Feasibility Study and the release of the findings.

4. APPROVAL OF THE MEETING MINUTES
 - MOTION TO APPROVE the February 13, 2026, meeting minutes – the Chair presented the minutes for review. Upon motion, duly made by member Davis and seconded by member Hector.
 AYES: 6 NAYS: 0 ABSTENTIONS: 0

5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Member Hutsel announced the San Diego River Days will be taking place May 9th through May 17th.
 - Member Hector mentioned that she is the president of the Boosters in Old Town San Diego and is currently working with the State of California on the upcoming 4th of July events and this year’s 250th Anniversary and asked if the Parks Society would like to participate and be present at the event.

6. DEPARTMENT REPORT

Kasia Trojanowska, Deputy Director, gave a department report which included notifications about the following items related to Parks:

 - CAPRA Audit Update
 - CINA Update
 - MSCP Funding

7. DPR ITEM PRESENTATIONS

- **Sweetwater Loop Trail – Senior Park Project Manager, Mark Caro and Park Project Manager, Amy Hoffman gave a presentation on Sweewater Reservoir Loop Trail. The presentation included detailed information on the background, planning, timeline and budget.**

8. ADJOURNMENT – 10:09 AM

- **MOTION TO ADJOURN - Committee member Hector seconded by Chair Goad.
AYES: 6 NAYS: 0 ABSTENTIONS: 0**