

Advisory Council for Aging & Independence Services
EXECUTIVE & MEMBERSHIP SUBCOMMITTEE
 May 21, 2025 | 2:00 p.m.

Virtual Participation
 Call in: 1 (619) 343-2539
 Meeting ID: 248 050 530 608
 Passcode: ZL6HF7T3
 Click to [Join Teams Meeting](#)

CUSD CLERK OF THE BOARD
 2025 JUN 12 AM 11:50

MINUTES – DRAFT

Members		Absent Members	Guests
Attendance:	Shirley King Susan Mallett Jacqueline Simon Wanda Smith	Stephen Huber	
	Staff		
	Jana Jordan		
Item	Outcome		
1. Call to Order & Attendance	Susan Mallett, Chair, called the meeting to order at 2:00 p.m. a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (quorum is 3): 4 members present at this time.		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstance) by a Council Member, if applicable.	None.		
3. Standard Business	a. Public Comments/Announcements b. Approval of March 25, 2025, Meeting Minutes: [M/S – S. King / J. Simon: Unanimous]		
4. Membership Business	a. Current Status – 5 vacancies. The committee discussed vacancies, recruitment, and seat terms. b. Resignations – N/A c. Applicants <ul style="list-style-type: none"> i. Application Log* – The subcommittee reviewed this log. ii. Application Review – The subcommittee reviewed and discussed applications. iii. Interviews d. Interested Parties – Individuals that have submitted an application will be encouraged to continue attending meetings. e. Vacancy Log* <ul style="list-style-type: none"> • Supervisor-Appointed Seat Vacancies: 4 • Council-Appointed Seat Vacancies: 1 f. Actions <ul style="list-style-type: none"> i. Recommendations to seat applicant(s): N/A ii. Actions regarding term expiration(s): N/A iii. Assign seat(s) for proposed member(s): N/A g. Membership <ul style="list-style-type: none"> i. Attendance: Monitor/Review Attendance Log* ii. Ethics Training: 3 upcoming; 6 new members 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. Other Items			
7. Build February 10 th	The June 9 th agenda was prepared: [M/S – W. Smith / J. Simon: Unanimous]		

Council Meeting Agenda	
8. Next Meeting	The next meeting will be on June 16, 2025, at 2:00 p.m.
9. Adjournment	Meeting adjourned at 2:44 p.m.

AIS Advisory Council

APPLICATION LOG

June 16, 2025

Applicant Name	Dates						Comments	Endorsed by Subcommittee	Subcommittee Involvement	Age > 60	(To Be) Seated	To Clerk of the Board
	App. Received	Region/ District	Meeting Attended	Meeting Attended	Interviewed	Follow-up						
Alioto, Antoinette	3/19/25	North / 5	5/12/25	6/9/25								
Brown, Kimberly	9/19/24	Central / 1	12/9/24	1/13/25	1/28/25			1/28/25		Yes		
Colburn-Hargis, Paige	1/22/25	North / 3	2/10/25	3/10/25			Supervisor appointed	1/28/25				
Coulbourn, Shelia	1/21/25	North / 2	2/10/25	4/14/25	4/22/25			4/22/25		Yes		
Delbrugge, Matthew	12/30/24	East / 2	3/10/25									
Graham, Sondra	9/28/24	North / 5										
Guillen, Anita	9/16/24	South / 4										
Hall, Michael	8/26/24	Central / 2	9/9/24	10/14/24			Application withdrawn					
Javier, Cesar	6/9/25	East / 4	5/12/25	6/9/25								
Jones, Rhys	2/26/25	South / 1	3/10/25	4/14/25	4/22/25			4/22/25		Yes		
Leggett, Dennis	10/2/24	East / 4	9/9/24	10/14/24	11/25/24			1/8/25		Yes		
Lochner, Michael	10/22/24	Central / 4	9/9/24	10/14/24	1/8/25			1/8/25		Yes		
Mitchell, Veronica	6/9/25	Central / 4										
Richardson, Angelique	1/21/25	North / 3	3/10/25									
Rugama Inocente, Rose	10/16/24	South / 1	10/14/24	11/18/24	1/8/25		Application withdrawn					
Valerti, Jorge	5/9/25	East / 4	5/12/15	6/9/25								
Vashishtha, Devesh	2/5/25	Central / 3										
Vidal, Prizila	9/19/24	Central / 4										
Whittaker, Cristin	9/23/24	East / 2	2/10/25	3/10/25	3/25/25			3/25/25				



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO
BOARD, COMMISSION, OR COMMITTEE

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be active for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

Valerdi	Jorge
_____ Last Name	_____ First Name
Aging & Independence Services, Advisory Council	District 1
Name of Board, Committee, or Commission to Which You are Applying for Membership	Supervisorial District You Live In

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? ☒ Yes ☐ No

Please list any time restrictions

What are your principal areas of interest in County Government?

Services for retired seniors

List all County Boards, Commissions or Committees of which you are a current member.

Not a current member ☒ _

Committee Name

Date Appointed

_____	_____
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

Not a current member ☐ _

Committee/Organization Name

Dates Served

_____	_____
_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

Retired

Current Employer

Job Title

Length of Employment

Previous Employers

Position Title

Length of
Employment

Self employed

What experience or special knowledge can you bring to your area(s) of interest?

Technology with a PhD

Please list community organizations to which you belong:

V4C

Please describe your ethnic origin:

HISPANIC/LATINO: All persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.

Select the gender you identify as:

Male

What is your age?

75 years or older

What is your total income?

\$75,000 to \$99,999

NOTE: Candidates for the Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement

Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the

Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.

Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Jorge Valerdi

5/9/2025

Applicant's Signature

Date

Vacancy Log ⁺

June 16, 2025

- ❖ **Current Vacancies: 5**
- ❖ **Vacancies: Board of Supervisors-appointed Seats: 4**
May be filled 14 days after posting if vacant prior to end of Supervisor's term
 - 1) Seat #1 (1/6/25)
 - 2) Seat #2 (1/6/25)
 - 3) Seat #9 (1/4/27)
 - 4) Seat #10 (1/4/27)
- ❖ **Vacancies: Council-appointed Seats: 1**
May be filled 14 days after posting if vacant prior to terming out
 - 1) Seat #17 (4/7/28)
- ❖ **Pending Term Expiration: None**
- ❖ **Pending Council Action: None**
- ❖ **Pending Board of Supervisors/Clerk of the Board Action: None**

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

+ Dates in parenthesis are seat term expiration dates

2024-25

* Supervisor Appointee	✓	Present for Advisory Council Meeting
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AIS Advisory Council

ANNUAL CALENDAR - COUNCIL FY 2024-25

MONTH	GUESTS/ACTIVITIES	AIS TOPICS	COUNCIL BUSINESS	
			Date Sensitive	Authority*
SEPTEMBER (9/9/24) Fall Prevention World Alzheimer's <i>ANNUAL MEETING</i> BL 6(E)(4)	HOMELESS SOLUTIONS AND EQUITABLE COMMUNITIES		❖ SWEAR-IN OFFICERS	IIIa 82.5(b) BL 4(A)(3)
			=> ADOPT ANNUAL CALENDAR	BL 5(C)(1)(a)(v)
			=> ADOPT ANNUAL REPORT	IIIa 82.16
			=> ADOPT ANNUAL SUBCOMMITTEES	BL 5(C)(2)(a)
			=> COUNCIL GOALS: Review Draft	A-74(E)(4)
			=> SUBCOMMITTEE CHAIR ANNUAL TRAINING	BL 5(C)(2)(a)
OCTOBER (10/14/24)	SARSIS	AGING ROADMAP ANNUAL REPORT	=> ADOPT COUNCIL GOALS	A-74(E)(4)
NOVEMBER (11/18/24) National Family Caregiver	SOUTHERN CAREGIVER RESOURCE CENTER	RETIRED AND SENIOR VOLUNTEER PROGRAM/SENIOR VOLUNTEER IN ACTION	• CSL CAUCUS REPORT: Sacramento	WIC 9302
DECEMBER (12/9/24)	LIVE WELL SAN DIEGO ANNUAL RPT/INDICATORS	OMBUDSMAN ANNUAL REPORT		CDA PM 13-04, III (C)
JANUARY (1/13/25)	OFFICE OF EMERGENCY SERVICES	PUBLIC HEALTH NURSE TEAM		
FEBRUARY (2/10/25)		IN-HOME SUPPORTIVE SERVICES	➤ APPOINT AREA PLAN SUCOMM.	BL 5(C)(3)
		HOME HAZARD REMOVAL PROGRAM/DIGNITY AT HOME FALL PREVENTION		
MARCH (3/10/25)	JEWISH FAMILY SERVICE OF SAN DIEGO	CALAIM	✓ APPOINT BUDGET SUBCOMM.	
APRIL (4/14/25)		HEALTH & COMMUNITY ENGAGEMENT TEAM	➤ AREA PLAN PUBLIC HEARING (25-26 Annual Update)	IIIa 82.1(a) A-74(C)(8) BL 5(C)(3)
MAY (5/12/25) Older Americans	HHSa BUDGET PRESENTATION per A-74(c)(8)	MULTIPURPOSE SENIOR SERVICES PROGRAM	⊕ APPOINT LEGISLATIVE SUBCOMM. APPOINT NOMINATING SUBCOMM.	A-74(C)(12) BL 5(C)(3)
			• CSL VACANCY ELECTION <i>Next CSL Full Term Election: 2026</i>	WIC 9302
JUNE (6/9/25) World Elder Abuse Awareness Alzheimer's & Brain Awareness June 30 - County FY ends	SAN DIEGO WORKFORCE PARTNERSHIP	ADVISORY COUNCIL STRATEGIC PLANNING	❖ DECLARE OFFICER NOMINATIONS	BL 4(A)(2)(b)
			=> COUNCIL GOALS: Report Status	A-74(E)(4)
			=> COUNCIL STRATEGIC PLANNING	N/A
			=> SUBCOMMITTEE GOALS 25-26 Discuss/develop in subcommittee mtgs	
				IIIa 82.12 BL 3(C)(2)
JULY (7/14/25) July 1 - County FY begins		ADULT PROTECTIVE SERVICES TEAM	⊕ COUNCIL: Leg. Policy Guidelines– conclude review, forward proposals	BL 5(C)(3)
			❖ ELECT OFFICERS	IIIa 82.5(a) BL 4(A)(3)
			=> EXEC/MEMBERSHIP SUBCOMM.	BL 5(C)(1)(a)
			Officer Transition & Brown Act	N/A
			Draft Annual Calendar	BL 5(C)(1)(a)(v)
			Draft Annual Report	IIIa 82.16 BL 1(B)(6)
			Draft Annual Goals	A-74(E)(4)
			Propose Subcommittees	BL 5(C)(2)(a)
AUGUST (no mtg.)				



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services

July 14, 2025 | 12:00 p.m.

5530 Overland Ave, Room 241/242

Virtual Participation

Call in: 1 (619) 343-2539

Meeting ID (access code): 224 849 240 117

Passcode: eg7c5wR2

Click here to [Join Teams Meeting](#)

AGENDA – DRAFT

* (attachment)

1. **Call to Order:** Susan Mallett, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 13)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of June 9, 2025, Meeting Minutes (Action)*
4. **AIS Director's Items** (Possible action)
 - a. AIS Director's Update
5. **Guest Speaker**
 - a. Adult Protective Services/Specialized Case Management Programs
Chris Alire, Adult Protective Services Program Manager
Kimberly Pearce, Adult Protective Services Program Manager
6. **Election of Council Year 2025-26 Officers – Stephen Huber, Chair**
 - a. Presentation of Nominees for Council Year 25/26 Officers
 - o Chair
 - o 1st Vice Chair
 - o 2nd Vice Chair
 - o Secretary
 - b. Nominations from the floor
 - c. Election of Council Year 25/26 Officers (Action)
 - d. Officer transition briefing: July xx, 2025, Executive & Membership Subcommittee Meeting
 - e. Swearing in of Council Year 25/26 Officers: September 8, 2025, Advisory Council Meeting



7. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
- a. Chair's Report: Susan Mallett, Chair
 - i. Ancillary Subcommittee Appointments and Updates
 - ii. Ad Hoc Subcommittee Appointments
 - b. Membership Report: Jacqueline Simon, Secretary
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):
 - i. District #1: Vacant [Vacant/Vacant]
 - ii. District #2: Anderson [Phillips/Nocon] 2/26/2025
 - iii. District #3: Lawson-Remer [King/Colburn-Hargis] 1/31/2025
 - iv. District #4: Montgomery Steppe [Bishop/Milroy] 10/11/2024
 - v. District #5: Desmond [Vacant/Vacant]

8. **Ancillary Subcommittee Oral Reports** (Possible action)
- a. LTC Ombudsman/Facilities (met XX/XX/XX): Elaine Lewis, Chair
 - b. Healthy Aging (met XX/XX/XX): Wanda Smith, Chair
 - c. Affordability in Aging (met XX/XX/XX): David Milroy, Chair
 - d. Nutrition (met XX/XX/XX): Shirley King, Chair

9. **Council Strategic Planning**

- a. Subcommittee/Council Goals Status*
- b. Subcommittee Goals Council Year 2025-26

10. **Other Announcements**

11. **Adjournment & Next Meetings:**

Meetings are held at 5530 Overland Ave, Room 241/242, San Diego, 92123
Virtual meeting details are included on agendas at www.aging.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: 5530 Overland Ave, Room 241/242, September 8, 2025, 12 noon

Future Subcommittee Meetings:

- LTC Ombudsman/Facilities: XX/XX/XX 10:30 a.m.
- Executive & Membership: XX/XX/XX 9:00 a.m.
- Nutrition: XX/XX/XX 1:00 p.m.
- Healthy Aging: XX/XX/XX 2:15 p.m.
- Affordability in Aging: XX/XX/XX 10:30 a.m.

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

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

Advisory Council for Aging & Independence Services

NUTRITION SUBCOMMITTEE

June 4, 2025 | 1 P.M.

Call in: 619-343-2538

Phone Conference ID: 728 771 44#

Meeting ID: 231 545 090 575

Passcode: m8RV9Hh9

COORDINATOR OF THE BOARD
2025 JUL 8 PM 4:55

MINUTES

Members		Absent Members	Guests
Attendance:	Shirley King, Chair Susan Mallett, Ex-Officio Bradlyn Mulvey Jacqueline Simon	Maureen Phillips	
	Staff		
	Delilah Bisase, R.D., Public Health Nutrition Manager		
Item	Outcome		
1. Call to Order	Shirley King, Chair, 1 P.M. a. Welcome & Guest/Member Introductions b. Confirmation of quorum (Three): (Three present for a quorum)		
2. Statement of (Just Cause) and/or Consideration of a request to Participate Remotely (emergency circumstances) by a Council Member, if applicable	No action taken.		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: None b. Approval of May 7, 2025, Meeting Minutes (Action) [M/S - Bradlyn Mulvey/Jacqueline Simon: Unanimous vote]		
4.	a. Review and Finalization of annual goals: Members recommended that Goal 8 become a major focus for the next year; specifically, the barriers to the uptake of the enrollment in CalFresh by older adults who are eligible. In addition, the state of food accessibility in the rural areas will be continuously examined. Member Maureen Phillips, District Two appointee, will provide regular updates about the barriers to developing reliable sources for food distribution. As reported by the San Diego Hunger Coalition at last month's meeting, the full utilization of CalFresh would eliminate food insecurity in SD County. Members will track proposed California legislation that aims to maintain CalFresh benefits if the federal government reduces its support. Members reviewed the document 'County Public Benefits Phone Systems in California: Creating a More Dignified CalFresh Experience'. Members agreed that it would be very beneficial to have a speaker present at an Advisory Council meeting to describe how the phone enrollment process is experienced by the older adult and the strengths and weaknesses of the CalSAWs technology. As indicated in this report as of 2024, 2.7 million Californians who qualify for CalFresh are not enrolled. California is well below the national average. Members agree to each make an online CalFresh enrollment application to observe the junctures where applicants may discontinue their efforts. Also, members recommended to research the marketing tools used by Health Promotions in the promotion of CalFresh. It was recommended that Congregant Dining sites assist with CalFresh enrollment at least monthly with personal assistance.		

	<p>Goal 9 included the study of 'Food as Medicine', which will be ongoing. The focus will include how local health care provider groups are incorporating any of the practices emanating from the Comprehensive Food is Medicine Networks and Centers of Excellence.</p> <p>Goal 10. To increase awareness of good oral health and dental treatment options through public insurance benefits will be ongoing. It is recommended to have a report from the County Dental Officer in a joint subcommittee meeting with Healthy Aging in September or October.</p> <p>Goals 12 a. and b. will be ongoing. The required nutrition education at Congregate and Home-delivered meal programs will be followed with the reports from Delilah Bisase, Public Health Nutrition Manager.</p>
5. Next Meeting	July 9, 2025, 1 P.M.
6. Adjournment	Meeting adjourned at 2 P.M.

Respectfully submitted by Shirley King.



**COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING**

COSD CLERK OF THE BOARD
2025 JUN 12 AM 9:05

**April 16, 2025
8:30 a.m. – 10:00 a.m.
Hybrid
Virtual Meeting/In-person**

Members Present	Members Absent	Staff Present	Others Present
Quinnton Austin Cliff Hanna Toby Roy Kevin Sabellico Scott Snyder Mike Vizzier LaRosa Watson	Zohir Chowdhury Jesse Conner	Ana Becker, DEHQ Heather Buonomo, DEHQ Joseph Chan, DEHQ Jessica Geiszler, DEHQ John-Ross Glueck, DEHQ Saran Grewal, DEHQ Amy Harbert, DEHQ Ryan Johnson, DEHQ Joann Lee, DEHQ Zoraida Moreno, DEHQ Deb Mosley, DEHQ Dolores Scruggs, DEHQ Steven Tamayo, DEHQ	Jay Lark, Public Corina, Public

I. CALL TO ORDER

The meeting was called to order at 8:34 a.m., with seven active EHQAB members present.

II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER (POSSIBLE ACTION, IF APPLICABLE)

III. APPROVAL OF THE MEETING MINUTES – ACTION ITEM

MOTION TO APPROVE THE February 19, 2025, MINUTES – Board member Hanna 2nd Board member, Vizzier.

ALL IN FAVOR – 7-0-0

IV. PUBLIC COMMENTS

Jay Lark, A representative of San Diego Documenters, indicated he would be taking minutes of the public meeting.

Cornia, UCSD Grad Student attended with an interest in environmental health.

V. COST RECOVERY PROPOSAL - ACTION ITEM

Steven Tamayo, Deputy Director

Vivian He, Chief, Finance

Gave an overview of the Cost Recovery Proposal for next FY 2025-26, which will be presented to the Board of Supervisors on May 7, 2025.

Board members expressed appreciation with the comprehensive review analysis of costs, services, and benchmarking that DEHQ staff conducted in preparing the cost recovery proposal. Board

members had comments and questions regarding specific program allocations, cost drivers, and general-purpose revenue, and the County's budget process.

The board voted to take action to send a letter to the Board of Supervisors to convey their support for DEHQ's FY2025-26 cost recovery proposal highlighting public health and environmental benefits to the programs, with seven members voting in favor.

MOTION TO SEND A LETTER OF SUPPORT TO THE BOARD OF SUPERVISORS – Board member Hanna, 2nd Board member LaRosa.

ALL IN FAVOR – 7-0-0

VI. BEACH AND BAY PROGRAM UPDATE - ACTION ITEM

Joann Lee, Chief, Food Water Housing Division

Gave a presentation to request a ratification to execute a grant agreement with the State Waterboard to fund the Beach and Bay Water Quality Monitoring Program.

MOTION TO SEND A LETTER OF SUPPORT TO THE BOARD OF SUPERVISORS – Board member Hanna, 2nd Board member Roy.

ALL IN FAVOR – 7-0-0

VII. UPDATES FROM DEHQ EXECUTIVE OFFICE - INFORMATIONAL ITEM

Amy Harbert, Director of Environmental Health and Quality

- **DEHQ Spring Fiscal Focus**

To secure the funding DEHQ needs to continue to deliver the below programs and services.

- Cost Recovery Proposal
- Annual Fee Package that we bring forward to the Board of Supervisors
- Annual Budget and Operational Plan will share more information at the May meeting.
- Beach and Bay Revenue Agreement
- Vector Benefit Assessment presentation at the May meeting.

- **Upcoming Board Letters**

- 5/7/25 and 6/25/25 - Local Emergency Review. State law requires that the Board of Supervisors consider a continuation of a state of emergency every 60 days.
- Cost Recovery
- Beach and Bay
- Vector Benefit Assessment

- **Legislative Highlights and Program Updates (DEHQ Chiefs/Program Coordinator)**

The below bills were discussed.

- Land and Water Quality Programs, Joann Lee
 - SB 279, Solid Waste: Compostable Materials
- Food Water and Housing Division Programs, Ryan Johnson
 - AB 1288, Registered Environmental Health Specialists
 - AB 592, Business: Retail Food
 - AB 671, Accelerated Restaurant Building Plan Approval
 - SB 635, Food Vendors and Facilities: Enforcement Activities
 - SB 764, Chain Restaurants: Children's Meals
 - AB 933, Organized Residential Camps: Organized Day Camps
 - AB 253, California Residential Private Permitting Review Act: Residential Building Permits
- Hazardous Material Division, Zoraida Moreno
 - SB 561, Hazardous Waste: Emergency Distress Flare Safe Disposal Act
- Community Health Division, Saran Grewal
 - SB 89, Glyphosate: Prohibition on Sale

VIII. ADJOURNMENT – 10:05 A.M.

MOTION TO ADJOURN – Board member Hanna, 2nd Board member Watson.

ALL IN FAVOR – 7-0-0

Next meeting will be held Wednesday, May 14, 2025, 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue

Check-in at Front Desk Counter, Suite 170

1st Floor, Beach and Bay Conference Room 123

San Diego, CA 92123

**Virtual Participation is only for Members of the Public or
Board Members with Just Cause or Emergency Circumstances**

Microsoft Teams [Need help?](#)

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Meeting ID: 238 195 037 777

Passcode: LP3pk9

Dial in by phone

[+1 619-343-2539,,589695265#](#)

Hilary Ward

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
Third Floor - Conference Room 3700

COSD CLERK OF THE BOARD
2025 JUN 24 PM12:33

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

May 8, 2025 - 3:30 p.m. to 5:00 p.m.

<u>Members Present</u> Samantha Jenkins Lewis Biszant Destiny Preston Jeannine Nash Wilford Smith Hilary Ward Greg McGuire Carla Vanegas	<u>Excused</u> Keith Esshaki Jorge Medina Lillia Smith Maurice Borders Summer Elliott Janelle Lopez <u>Absent</u>	<u>Staff</u> Herminia Ramirez, RCC, DSCE Deo Akena, Manager, DSCE-CAP Jocelyn Salamat, AA, DSCE-CAP Amanda Bass-Garcia, AA, DSCE Laura Monroy, OSS, DSCE Corinne Rodriguez, OA, DSCE- CAP <u>Guests</u> Sheenah Figueroa, DPC, Chief Daniel, DPC
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1. **Call to Order:** Meeting called to order by Jeannine Nash at 3:36 pm.
2. **Roll Call:** 8 members were present; quorum was **Achieved**. 5 primaries, 3 alternates
3. **Acceptance of Agenda:** Samantha Jenkins motioned to accept agenda; Hilary Ward seconded. Motion passed.
4. **Approval of Minutes:** Wilford Smith motioned to accept the April 10, 2025, minutes; Lewis Biszant seconded. Motion passed.
5. **Public Comments:**
 - No public comments
6. **Information Item: Vacancy Report**
 - Currently, there are 5 vacancies:
 - Public Sector – Seat 1 – Will remain vacant until new supervisor is appointed.
 - Public Sector – Seat 5 - Application has been received by the Clerk of the Board.
 - Private Sector – Seat 14
 - Economically Disadvantaged Sector – Seat 12 - Central Region - Interview conducted today. Interview debrief shall be added to the agenda for the next CAB meeting.
 - Economically Disadvantaged Sector – Seat 7 – North Central Region
7. **Updates from Department of Contracting and Purchasing: Sheena Figueroa, Chief**
 - The County of San Diego has been gathering input to improve its procurement and contracting policies with the goal of reducing barriers, promoting sustainability, and increasing equity and