



**Advisory Council for Aging & Independence Services
LTC Ombudsman and Facilities Subcommittee**

June 24, 2024 | 11:30 a.m.

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

Virtual Participation

Call in: (669) 900-9128

Meeting ID: 824 8650 7295

Passcode: 162815

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Dan McNamara, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or Non-members
 - b. Approval of May 20, 2024, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Presentation from LTC Ombudsman Program on Volunteer Intake Process
5. **Next Meeting:** July 15, 2024, at 11:30 a.m.
6. **Adjournment**

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

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

Advisory Council for Aging & Independence Services

LTCOF Subcommittee

May 20, 2024 | 11:30am

Date Time

5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	Dan McNamara, Chair Faye Detsky-Weil Bradlyn Mulvey	Elaine Lewis	
Staff			
Sunita Upchurch, Brittney Willis, and Denna Wood; LTC Ombudsman Program Staff			
Item	Outcome		
1. Call to Order	Dan McNamara, Chair, called meeting to order at: 11:30am a. Welcome & Guest/Member Introductions b. Confirmation of Quorum		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	N/A		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: b. Approval of April 15, 2024, Meeting Minutes (Action) Motion: First Faye Detsky-Weil / Second Bradlyn Mulvey Aye: 3 Nay: 0 Abstain: 0		
4. General Discussion	1. A brief discussion took place on the LTC Ombudsman Program Requirements. 2. The group divided tasks to follow up on information gathering to be discussed at our June meeting. 3. The group requested that the LTC Ombudsman Program have Brittany present the intake process to us at the June meeting.		
5. Next Meeting	Date: June 24, 2024 Time: 11:30am Location: 5560 Overland Ave, Suite 310, San Diego, CA 92123		
6. Adjournment	12:30pm		

Respectfully submitted by Dan McNamara LTCOF Chair