



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

February 24, 2025 | 11:30 a.m.

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

Virtual Participation

Call in: 619-343-2539

Phone conference ID: 766 089 682#

Meeting ID: 269 978 879 218

Passcode: LF7dq7c3

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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 January 27, 2025, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Discussion on recommendation paper and outline
5. **Next Meeting:** TBD
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
Long Term Care Ombudsman and Facilities Subcommittee

January 27, 2025, 11:30am
 5560 Overland Ave, 3rd Floor, John Gaffaney
 San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	Faye Detsky-Weil Elaine Lewis Bradlyn Mulvey	Dan McNamara, Chair	
Staff			
Sunita Upchurch, Brittney Willis, Lourdes Ramirez, LTCOF Staff			
Item	Outcome		
1. Call to Order	Bradlyn Mulvey called the meeting to order at: 11:37am a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (three present)		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	.		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: Elaine reported the Trump administration has put a freeze on Federal programs. Many small programs are to be cut. A brief discussion followed about ECSD to problem solve if budget cuts become a reality. b. Approval of November 18, 2024, Meeting Minutes (Action) Motion: First: Faye Detsky-Weil Second: Elaine Lewis Nay: 0 Abstain: 0 Passed unanimously.		
4. Review Discussion from Committee members	The Committee reviewed previous work on the ways to increase the number of applicant volunteers. Up to this point the committee has focused primarily on the medical application. A lengthy and lively discussion took place which centered around issues that the committee could decidedly focus. The committee does not have the power to change the medical application; that is outside of the committee's jurisdiction. However, there are some areas that we can recommend change with the assumption that these ways could increase volunteerism for the Ombudsman program: 1) the ombudsman certification processes can be faster so that the applicant stays interested in the program. 2) There is a lack of effective advertising that could increase the number of volunteers. 3) The volunteer application is the same as the employment application. Perhaps certain sections of the application, the more intrusive sections could be eliminated from the volunteer applicant's need to complete. With a focus of expanding the direction of our recommendations, the committee will work on developing a paper that including methods to advertise the program, shorten the time of certification, and omitting parts of the medical application since the volunteer is not an employee.		
5. Next Meeting	Monday, February 24, 2025, at 11:30am at 5560 Overland Avenue, 3 rd Floor, John Gaffaney Conference Room		
6. Adjournment	Meeting adjourned at 12:25pm		

Respectfully submitted by Bradlyn Mulvey, Ph.D