



# 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 Click here to <u>Join the meeting now</u>

## 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, 3<sup>rd</sup> Floor, John Gaffaney San Diego, CA 92123

#### **MINUTES - DRAFT**

Names are noted when vote is not unanimousTrump administration has put a freeze on Federal programs. Many small programs 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)Names are noted when vote is not unanimousMotion: First: Faye Detsky-Weil Second: Elaine Lewis Nay: 0 Abstain: 0 Passed unanimously.4. Review Discussion from Committee membersThe Committee reviewed previous work on the ways to increase the number of applic volunteers. Up to this point the committee has focused primarily on the medical applica A lengthy and lively discussion took place which centered around issues that the comm could decidedly focus. The committee does not have the power to change the me application; that is outside of the committee's jurisdiction. However, there are some a that we can recommend change with the assumption that these ways could incr volunteerism for the Ombudsman program: 1) the ombudsman certification processes be faster so that the applicant stays interested in the program. 2) There is a lack of effer advertising that could increase the number of volunteers. 3) The volunteer application i same as the employment application. Perhaps certain sections of the application is same as the employment application. Perhaps certain sections, the committee will word developing a paper that including methods to advertise the program, shorten the time certification, and omitting parts of the medical application since the volunteer is no employee.5. Next MeetingMonday, February 24, 2025, at 11:30am at 5560 Overland Avenue, 3rd Floor, John Gaffaney Conference Room	MINUTES - DRAFT				
Elaine Lewis Bradlyn Mulvey         Staff           Sunita Upchurch, Brittney Willis, Lourdes Ramirez, LTCOF 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)         Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member         .           3. Standard Business         a. Public Comments/Announcements: Members or non-members: Elaine reported th Trump administration has put a freeze on Federal programs. Many small programs to be cut. A brief discussion followed about ECSD to problem solve if budget cuts become a reality.           Names are noted when vote is not unanimous         a. Public Committee Alg. 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 applic Alengthy and lively discussion took place which centered around issues that the comn ouclid decidedly focus. The committee has focused primarily on the medical application; that is outside of the committee does not have the power to change the ma application; that is outside of the committee work on that these ways could increase that we can recommend change with the assumption that these ways could increase the faster so that the applicant stays interested in the program. 2) There is a lack of eff deverbing that could increase the number of oupuneres. 3) The volunteer application, same as the empl		Members	Absent Members	Guests	
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6 Adjournment Meeting adjourned at 12:25nm	-	Monday, February 24, 2025, at 11:30am at 5560 Overland Avenue, 3 <sup>rd</sup> Floor, John Gaffaney Conference Room			
	6. Adjournment	Meeting adjourned at 12:25pm			

Respectfully submitted by Bradlyn Mulvey, Ph.D