



OLDER ADULT COUNCIL AGENDA- SUMMARY NOTES

November 17, 2021| 10:00 am – 12:00 pm| ZOOM

TIME	AGENDA ITEM	SUMMARY	ACTION
10:00 AM	I. Welcome, Introductions, Public Comment		
10:05 AM	II. Chair Report, Dr. Catherine Ayers	<ul style="list-style-type: none"> • Recommendations: • 211-OA Info easier to find • Measurement based care/treatment targeting loneliness in Older Adults • Thank You from Dr. Ayers • Voting members – status on reaching out • Tentative speakers 	
10:15 AM	III. Director's Update	<ul style="list-style-type: none"> • North County MCRT • Shigella Outbreak • COVID update- 80.5% vaccinated SD County • BINH -masking, testing, vaccination 	
10:30 AM	IV. Action Items <ul style="list-style-type: none"> • Workgroup for recommendation • Workgroup to review Bylaws 	Volunteers: <ol style="list-style-type: none"> 1. 2021 Recommendation work group 2. Bylaws review workgroup needed 	
10:50 AM	V. Information Updates <ul style="list-style-type: none"> • Health Disparities/Diversity & Inclusion (ongoing discussion) • OAC Membership Update • Housing Council Update (Dr. Ruth Covell) • QI Updates (David Post) • MHSA Update (Marty Dare) • Other 	<ul style="list-style-type: none"> - Best Practice - Dr. Ayers shared article reviews - George S. shared new Pharmacy benefits; removal of individual Medi-Cal Rx - LaRue F.- legislature priorities - No housing updates - QI representative absent - No MHSA update 	
11:10 AM	VI. Public Input/Announcements	<ul style="list-style-type: none"> - Betty L- changes in clinic, 1 vacant position - Laurie S- Emergency Rental Assistance Program - Legal Aid can assistance with communication to landlords - LaRue- provided info on IHSS Provider Appreciation Event www.sdihsspa.com/event - Lisa T- Medicare contribution has increased – how will this affect Older Adults? 	



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		Laurie- Are programs supposed to pay employees for being out associated with COVID illness or Booster shot?	

NEXT MEETING: January 26, 2022 | 10:00 AM – 12:00 PM | ZOOM Virtual Platform

Hot Topics:

Upcoming 2022 Presentations:

January	PERT and MCRT (tentative)
February	Conservatorship/Guardianship (tentative)
March	ART update (tentative)
April	PACE (Tentative)
May	Housing Update (Tentative)
June	TBD
July	TBD
August	TBD
September	TBD

Completed 2021 Presentations:

January	Daily Social Calls – City of S.D. Agewell Services
February	Discussion on Progress Towards Reducing Disparities in Mental Health Services - 2017 Report - Dr. Piedad Garcia
March	Senior Centers – SD Seniors Community Foundation – Joe Gavin
April	Aging and Independent Services – Pam Plimpton
May	Dark



June	Services at 211 for OAs – Alana Kalinowski - Director of Partner Integration
July	Equity and Racial Justice
August	CA Master Plan for Aging Summary - Ellen Schmeding, St. Paul’s Senior Services
September	RETREAT
October	Needs Assessment on Senior Homelessness: Serving Seniors – Christina Selder
November	None
December	DARK

Attendees:

1. Loretta Ramirez, BHS Analyst III
2. Lisa Thurston, MHS Inc, LCSW
3. Sarah Finley - Senior IMPACT :)
4. James Rucker Peer Support Liaison RI International SD
5. LaRue Fields, Community Member and AIS Senior Advisory Councilmember
6. Velia Gitari UPAC EMASS Program
7. Evelyn Parada, Geriatric Specialist, UPAC.
8. Carol Neidenberg, Consumer Center/Legal Aid
9. George Scolari. Healthy San Diego
10. Ruth Covell
11. Betty Lemos, MFT, Program Director GS Project Enable
12. Elizabeth Estrada, RN GS Alpha Square
13. Martin Dare
14. Connie German-Marquez
15. Dr. Ayers
16. Serena Richards
17. Kimberly Pearce
18. Eabuzaid?