



OLDER ADULT COUNCIL AGENDA - SUMMARY NOTES

January 26, 2022 | 10:00 am – 12:00 pm | ZOOM

TIME	AGENDA ITEM	SUMMARY	ACTION
10:00 AM	I. Welcome, Introductions, Public Comment	<ul style="list-style-type: none"> Marcus McGuire: RI International. Countywide meeting announcement Dr. Covell: Clarification on voting vs. non-voting. Lisa: Public comment to move to end? 	<ul style="list-style-type: none"> Clarified that only voting members could vote on an action item. Public Comment at beginning of session and Public Input at Conclusion
10:05 AM	II. Chair Report, Evelyn Parada, LCSW - Geriatric Specialist at UPAC-Counseling and Treatment Center, 5348 University Ave. Ste.108, SD, CA 92105	<ul style="list-style-type: none"> Dr. Ayers Introduction of the new Chair - Contact info: eparada@upacsd.com Cell: (619) 866-2891, Office: (619) 229-2999. www.upacsd.com 	
10:15 AM	III. Director's Update	<ul style="list-style-type: none"> Welcome new Chair, thanked Dr. Ayers Workforce impacted due to COVID. MCRT, CSU, Housing and ASP updates CalAIM: Presentation needed, deliverables to be met. Report on RTFH/AIS/BHS workgroup 	<ul style="list-style-type: none"> Gather up-to-date stats on OA info from Exodus, PERT and Crisis Stabilization Units Jason Miller to present at an upcoming OA meeting on OA housing info George Scolari to present on CalAIMs in an upcoming meeting
10:25 AM	IV. Presentations <ul style="list-style-type: none"> PERT – Wes Albers (10:25-10:45) MCRT- Breawna Lane 10:45-11:05) 	<ul style="list-style-type: none"> Verbal data presented during presentation MCRT: PowerPoint presentation Bre Lane: Telecare MCRT, (619) 346-8484, blane@telecarecorp.com 	<ul style="list-style-type: none"> MCRT PP sent to OAC on 2/17/2022
11:05AM	V. Action Items <ul style="list-style-type: none"> Workgroup to review Bylaws Possible new voting members 	<ul style="list-style-type: none"> Results on possible new voting members and Chair-Elect to be announced at next meeting. 	<ul style="list-style-type: none"> Voting results sent on 2/2/2022. Velia Gitari appointed Chair-Elect. Congratulations Velia!



11:20 AM	VI. Information Updates <ul style="list-style-type: none"> Health Disparities/Diversity & Inclusion (ongoing discussion) Housing Council Update (Dr. Ruth Covell) QI Updates (David Post) MHSA Update (Marty Dare) Other: Hot Topics, etc 	<ul style="list-style-type: none"> Health Disparities/Diversity & Inclusion: PowerPoint presented by Dr. Ayers Housing Council: no updates. QI: not in attendance. MHSA: not in attendance 	<ul style="list-style-type: none"> MHSA representation will be Danyte Mockus-Valenzuela, Kimberly Pettiford or Oscar Talaro. Congratulations to Marty Dare and his recent promotion
11:50 AM	VII. Public Input/Announcements	<ul style="list-style-type: none"> Syed I.: Job announcement for UPAC The Artful Conversation w/ National Conflict Resolution Center- https://tinyurl.com/ILA-NCRC SD Police Dept Presents: Crime-Free Multi-Housing Program 101- https://tinyurl.com/SDILA-CFMH 	

NEXT MEETING: February 23, 2022 | 10:00 AM – 12:00 PM | ZOOM Virtual Platform

Hot Topics:

Upcoming 2022 Presentations:

January	PERT and MCRT
February	CaAIMs – George Scolari, CHG -BH and Community Services Administrator
March	Housing Update (Tentative)
April	Conservatorship/Guardianship (tentative)
May	ART update (tentative)
June	PACE (Tentative)
July	
August	UCSD – Geriatric ER (tentative)
September	Retreat (tentative)
October	TBD
November	TBD
December	DARK



Completed 2022 Presentations:

January	PERT and MCRT (Wes Albers and Breawna Lane)
February	
March	
April	
May	
June	
July	
August	
September	RETREAT (tentative)
October	
November	
December	DARK

Participants:

1. Dr. Piedad Garcia
2. Loretta Ramirez, BHS AOA
3. Connie German-Marquez, BHS AOA
4. Francisco Evangelista, BHS AOA
5. Marcus McGuire RI International
6. Brian Kendrick Geriatric Outreach Specialist South Bay Guidance Center and Maria Sardinas Center
7. Syed Imam UPAC Positive Solutions
8. Velia Gitari, Program Manager, UPAC EMASS Program
9. Elisa Barnett (she/they), San Diego LGBT Community Center
10. James Rucker Peer Support Liaison RI International SD
11. George Scolari. Healthy San Diego
12. LaRue Fields, Community Member and Member of the AIS Senior Advisory Council
13. Janet Cacho, BHS – CDO
14. Feroozan "Farrah" Jami, Telecare-Agewise SBCM & ICM
15. Hazel Quinones, County of San Diego Aging & Independence Services- Outreach & Education
16. Caitlin Woodruff, JFS Patient Advocate for Tammy Little
17. Sarah Finley - Senior IMPACT
18. Bridget Kiefaber - Senior IMPACT Program Director.
19. Kimberley Pearce County of San Diego AIS APS
20. Sharron Hedenkamp The Meeting Place Clubhouse
21. Wes Albers - PERT Community Liaison
22. Lisa Thurston, LCSW MHS INC
23. Catherine Ayers, PhD; VA San Diego/UCSD
24. Bre Lane- Telecare MCRT
25. Marcus McGuire, RI International
26. Noelita Robeniol, BHS – AOA
27. Bernie Miles, Corporation for Supportive Housing
28. Evelyn Parada, Geriatric Specialist, UPAC.
29. Precyous Newton, San Diego independent living association.
30. Serena Richards - Optum