




OLDER ADULT COUNCIL AGENDA- **Summary Notes**

February 23, 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"> New attendees introduce themselves 	
10:05 AM	II. Chair Report, Evelyn Parada, LCSW - Geriatric Specialist at UPAC-Counseling and Treatment Center	<ul style="list-style-type: none"> Mission Statement Roll Call Introduction of new Chair-Elect 	
10:15 AM	III. Director's Update – Dr. Piedad Garcia, Deputy Director	<ul style="list-style-type: none"> Connie German-Marquez presents brief update on COVID-19 precautions MCRT, C-HRT and CSUs continue 	
10:25 AM	IV. Presentations <ul style="list-style-type: none"> CalAIMs - George Scolari, CHG -BH and Community Services Administrator 		 HSD BHS CalAIM PPT 1-25-22.pptx
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"> Workgroup to set date to review bylaws Reaching out to new constituents 	
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"> Continue to support Health disparities/diversity inclusion in your work/life No housing updates BHS QI update on Re-Org structure of QI unit: Data Science and Policy and Governance MHSA update: to identify new staff to join soon 	
11:50 AM	VII. Public Input/Announcements	<ul style="list-style-type: none"> James R., RI monthly peer liaison countywide meetings Black History Month 02/24/22 at 2 pm Council Member Monica Montgomery Steppe presentation Gary and Mary West 	

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



Hot Topics:

Upcoming 2022 Presentations:

January	PERT and MCRT
February	CalAIMs – George Scolari, CHG -BH and Community Services Administrator
March	Housing Update – Jason Miller, BHS/AOA
April	Conservatorship/Guardianship (tentative)
May	ART update (tentative)
June	PACE (Tentative)
July	TBD
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	CalAIMs – George Scolari, CHG -BH and Community Services Administrator
March	
April	
May	
June	
July	
August	
September	RETREAT (tentative)
October	
November	
December	DARK



Attendees:

1. Loretta Ramirez, BHS AOA
2. James Rucker, Peer Support Liaison, RI International San Diego
3. Catherine Ayers, VA San Diego
4. Jim Lugannani, Mental Health Leader
5. Marcus McGuire, RI International San Diego
6. Evelyn Parada, Geriatric specialist, UPAC
7. Lacy Stokes, Southern Caregiver Resource Center
8. Sarah Finley, Senior IMPACT
9. Tammy Little, Jewish Family Service, Patient Advocate
10. Sheri Pena, Sharp Mesa Vista, MSW Intern
11. Velia Gitari, Program Manager, UPAC EMASS Program
12. Tim Nou, attending on behalf Janet Cacho, BHS CDO
13. LaRue Fields, Community Member, AIS Senior Advisory Council Member and IHSS/PA Advisory Committee
14. Alana Kalinowski, Director of Partner Integration, CIE/211
15. Paula Botelho
16. Daphyne Watson
17. Dave Post, County of San Diego, BHS, Data Science formally PIT
18. Precyous Newton, Program Manager, Independent Living Association San Diego
19. Brian Kendrick, Geriatric Outreach Specialist at MSWRC and SBGC
20. Connie German-Marquez, BHS AOA
21. George Scolari, Community Health Group
22. Serena Richards, Optum Public Sector San Diego.
23. Lacy Stokes
24. Feroozan "Farrah" Gailani, Telecare Agewise
25. Caroline Atterton
26. Carol Neidenberg
27. Sharron Hedenkamp