




**OLDER ADULT COUNCIL AGENDA**

May 25, 2022 | 10:00 am – 12:00 pm | ZOOM – **Summary Notes**

TIME	AGENDA ITEM	SUMMARY	ACTION
10:00 AM	<b>I. Welcome, Introductions, Public Comment</b>	<ul style="list-style-type: none"> <li>Moment of silence</li> <li>Welcome new guests</li> <li>Introduction: Mary Jurgensen and Elizabeth Gallaga, <i>Gary and Mary West PACE</i></li> <li>Public comment: James Rucker, RI International. Countywide meeting on May 31, at 1 pm, contact <a href="mailto:Robert.labelle@riinternational.com">Robert.labelle@riinternational.com</a></li> </ul>	
10:05 AM	<b>II. Chair Report, Evelyn Parada, LCSW - Geriatric Specialist at UPAC-Counseling and Treatment Center</b>	<ul style="list-style-type: none"> <li>Mission Statement</li> <li>Focus on broadening membership</li> </ul>	
10:15 AM	<b>III. Director's Update – Dr. Piedad Garcia, Deputy Director</b>	<ul style="list-style-type: none"> <li>Connie German-Marquez (on behalf of Dr. Garcia)</li> <li>End of FY 21-22 and start of FY22-23 tasks have started at BHS</li> <li>Reminder: Look at BuyNet for Request for Proposals opportunities (RFP)</li> <li>RI International contract ending 06/30/22</li> </ul>	
10:25 AM	<b>IV. Presentation</b> <ul style="list-style-type: none"> <li><b>Innovative and Comprehensive Care</b> – Elizabeth Gallaga and Mary Jurgensen, Gary and Mary West Pace (San Marcos)</li> </ul>	<ul style="list-style-type: none"> <li>Innovative and Comprehensive Care: PowerPoint presentation</li> <li>Elizabeth Gallaga, Enrollment Specialist, <i>Gary and Mary West PACE</i> <a href="mailto:egallaga@westpace.org">egallaga@westpace.org</a></li> </ul>	 Gary and Mary West PACE - Innovat <ul style="list-style-type: none"> <li><i>Innovative and Comprehensive Care</i> PP sent to OAC on 6/1/2022</li> </ul>
11:00AM	<b>V. Action Items</b> <ul style="list-style-type: none"> <li>Update on Bylaws and voting</li> <li>Select Retreat date</li> </ul>	<ul style="list-style-type: none"> <li>Voting members in attendance: 8 Yays, 0 Nays and 10 absent on Bylaws update</li> <li>Retreat – tentative date 9/28/22</li> <li>Clubhouse(s) as possible voice at OA Council</li> </ul>	<ul style="list-style-type: none"> <li>Email sent on 6/1/2022 to absent voting members to vote on Bylaws update</li> </ul>



TIME	AGENDA ITEM	SUMMARY	ACTION
11:20 AM	<b>VI. Information Updates</b> <ul style="list-style-type: none"> <li>Health Disparities/Diversity &amp; Inclusion (ongoing discussion)</li> <li>Housing Council Update (Dr. Ruth Covell)</li> <li>QI Updates (David Post)</li> <li>MHSA Update (Dr. Danyte Mockus-Valenzuela)</li> <li>Other: Hot Topics, etc.</li> </ul>	<ul style="list-style-type: none"> <li>Housing Council: no updates</li> <li>QI: no updates</li> <li>MHSA: Oscar Talaro for Dr. Mockus-Valenzuela. MH Matters Month continues</li> </ul>	
11:50 AM	<b>VII. Public Input/Announcements</b>	<ul style="list-style-type: none"> <li>OAC Chair introduced Susan Reeder, Clinical Director at VVSD</li> </ul>	

**NEXT MEETING: June 22, 2022 | 10:00 AM – 12:00 PM | ZOOM Virtual Platform**

**Hot Topics:**

**Upcoming 2022 Presentations:**

<b>January</b>	PERT and MCRT
<b>February</b>	CalAIMs – George Scolari, CHG -BH and Community Services Administrator
<b>March</b>	Housing Update – Jason Miller, BHS/AOA
<b>April</b>	Conservatorship – Beth Olin, Aging & Independence Services
<b>May</b>	Innovative & Comprehensive Care – Elizabeth Gallaga, Mary and Gary West PACE (San Marcos)
<b>June</b>	ART update (tentative)
<b>July</b>	Clubhouses (tentative)
<b>August</b>	UCSD – Geriatric ER (tentative)
<b>September</b>	Retreat (tentative 9/28)
<b>October</b>	TBD
<b>November</b>	TBD
<b>December</b>	<b>DARK</b>



**Completed 2022 Presentations:**

<b>January</b>	PERT and MCRT (Wes Albers and Breawna Lane)
<b>February</b>	CalAIMs – George Scolari, CHG -BH and Community Services Administrator
<b>March</b>	Housing Update – Jason Miller, BHS/AOA
<b>April</b>	Conservatorship – Beth Olin, Aging & Independence Services
<b>May</b>	Innovative & Comprehensive Care – Elizabeth Gallaga, Mary and Gary West PACE (San Marcos)
<b>June</b>	
<b>July</b>	
<b>August</b>	
<b>September</b>	<b>RETREAT (tentative)</b>
<b>October</b>	
<b>November</b>	
<b>December</b>	<b>DARK</b>

10. Natanya Glezer, BHS, AOA

**Attendees:**

1. James Rucker, Peer Support Liaison RI International SD
2. Lisa Thurston, LCSW, MHS Inc.
3. Sarah Finley - Senior IMPACT
4. Velia Gitari UPAC EMASS Program
5. Pamela Alvarado, Serving Seniors
6. Jennifer Sinnott, Serving Seniors
7. Tim Nou on behalf of Janet Cacho, BHS
8. Cate Beery, Douglas Young Wellness Center
9. Beth Brainerd Hallock, Interfaith Community Services
11. Elizabeth Gallaga, Enrollment Specialist at Gary and Mary West PACE
12. Betsy Knight, BHS-AOA
13. Bernie Miles, Corporation for Supportive Housing
14. Oscar Talaro for Danyte Mockus-Valenzuela at BHS Prevention and Community Engagement Unit
15. Mary Jurgensen, Gary and Mary West PACE - Community Engagement Director
16. Connie German-Marquez, BHS/AOA



LIVE WELL  
SAN DIEGO



17. Dr. Joe Casciani, Clinical Psychologist, host of Living to 100 Club
18. Brian Kendrick, Geriatric Outreach Specialist, South Bay area
19. Catherine Ayers, VA San Diego/UCSD
20. Carol Neidenberg, Consumer Center/Legal Aid
21. Serena Richards, Optum
22. Francisco Evangelista, BHS-AOA
23. Evelyn Parada, LCSW, UPAC Geriatric Specialist
24. Caroline Atterton
25. George Scolari, Healthy San Diego
26. Jim Lugannani, Mental Health Leader
27. Susan Reeder, Clinical Director, VVSD