




OLDER ADULT COUNCIL AGENDA

July 27, 2022 | 10:00 am – 12:00 pm | ZOOM – **Summary Notes**

TIME	AGENDA ITEM	SUMMARY	ACTION
10:00 AM	I. Welcome, Introductions, Public Comment	<ul style="list-style-type: none"> Formal introduction of voting member - Kim Pearce (APS/ST/AIS) 	
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 Summary Notes for June meeting Social Security Survey Medi-Cal – Household Asset Limits as of 7/1/22 	
10:15 AM	III. Director’s Update – Dr. Piedad Garcia, Deputy Director	<ul style="list-style-type: none"> Connie German-Marquez, BHPC (on behalf of Dr. Garcia) OA PIP (Performance Improvement Projects) Data Science Team (BHS): Dashboard Indicators for Older Adults 	
10:25 AM	IV. Presentation <ul style="list-style-type: none"> NAMI San Diego Clubhouses – Aaron Basila (Program Manager, Connection 2 Community Clubhouse) and Vanessa Onstad (Director of Independence and Housing, NAMI SD) 	<ul style="list-style-type: none"> <i>NAMI San Diego Clubhouses:</i> PowerPoint presentation Aaron Basila, Program Manager (Connection 2 Community Clubhouse) Aaronbasila@namisd.org Q&A 	 NAMI San Diego Clubhouses.pptx <ul style="list-style-type: none"> <i>NAMI San Diego Clubhouses</i> PP sent to OAC on 07/28/2022
11:00AM	V. Action Items <ul style="list-style-type: none"> Update on Bylaws Continue discussion on Retreat 	<ul style="list-style-type: none"> Final Updated Bylaws sent to Voting members this week Retreat Workgroup Volunteers Needed 	<ul style="list-style-type: none"> Retreat workgroup volunteer email re-sent on 7/27/22
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 (Dr. Danyte Mockus-Valenzuela) Other: Hot Topics, etc. 	<ul style="list-style-type: none"> Housing Council: absent QI: absent MHSA: no updates Other: <i>Legal Aid</i> had awareness luncheon and a table at Pride Festival 	



TIME	AGENDA ITEM	SUMMARY	ACTION
11:50 AM	VII. Public Input/Announcements	<ul style="list-style-type: none"> Evelyn: City of SD, Parks and Recreation having their Annual Leisure Hawaiian Luau, August 25, 2022 	
NEXT MEETING: August 24, 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 – Beth Olin, Aging & Independence Services
May	PACE – Mary and Gary (San Marcos)
June	ART update
July	Clubhouses – NAMI SD
August	UCSD – Geriatric ER (tentative)
September	Retreat (tentative 9/28)
October	ElderHelp (tentative)
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	Housing Update – Jason Miller, BHS/AOA
April	Conservatorship – Beth Olin, Aging & Independence Services
May	PACE – Mary and Gary (San Marcos)
June	ART update – Ryoko Franklin, APS-AIS
July	Clubhouses – NAMI SD
August	
September	RETREAT
October	
November	
December	DARK

Attendees:

- Cate Beery, Douglas Young Center
- April Hayter de Lopez, Douglas Young Center
- George Scolari, Healthy San Diego
- Donovan Ackley III, RIHS / Academy for Professional Excellence, SDSU Research Foundation
- Jennifer Sinnott, Serving Seniors
- Tammy Little, JFS Patient advocate
- Pamela Alvarado, Serving Seniors
- Evelyn Parada, Geriatric Specialist, UPAC
- Velia Gitari, UPAC EMASS Program
- Kimberly Pearce, AIS, County of San Diego
- Vanessa Onstad, NAMI San Diego
- Serena Richards, Optum
- Danyte Mockus-Valenzuela, BHS PCE
- Aaron Basila, NAMI SD - Connection 2 Community Clubhouse
- Carol Neidenberg, Consumer Center for Health Education and Advocacy/Legal Aid Society of SD
- Janet Cacho, BHS - CDO
- Natalie Friedrichsen - The Plaza Clubhouse, NAMI San Diego
- Brian Kendrick, Geriatric Outreach Specialist, MSWRC and SBGC
- James McMahon, Administrator - Telecare Agewise
- Edward Rodriguez, ElderHelp of San Diego, Housing Services Coordinator
- Rich Israel, San Diego Seniors Community Foundation
- Connie German-Marquez, BHS-AOA
- Adam Renteria, RIHS / Academy for Professional Excellence, SDSU Research Foundation
- Natanya Glezer, BHS-AOA
- Francisco Evangelista, BHS-AOA