



Older Adult Council Meeting Minutes

Wednesday, March 27, 2019 | 10:00 am – 12:00 pm

County Operations Center

5560 Overland Avenue, Room 171

San Diego, CA 92123

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Caroline Atterton, Chair)	Caroline Atterton welcomed OAC members and asked those present to introduce themselves	
II. Public Comment	On May 29 th a Peer Support Training will be held targeted specifically to those who provide supervision for Peer Specialists.	
III. Approval of February 27, 2019 Minutes	The February 27, 2019 minutes were approved as submitted.	
IV. Chair’s Report (Caroline Atterton)	<p>The Chair shared the following information:</p> <ul style="list-style-type: none"> • The OAC Retreat is scheduled for Wednesday, May 22nd, 9:00–12:00 at 211. It was suggested that a representative from Tierra Santa Village be asked to give a presentation about their model of support for older adults. • The OAC Executive Committee has been contacted by several people who are interested in serving as members and may be available to fill upcoming vacancies on the OAC. 	
V. Behavioral Health Director’s Report (Dr. Luke Bergmann)	<p>Dr. Bergmann was unable to attend due to a last minute scheduling conflict. On his behalf, Betsy Knight presented the following items that went before the Board of Supervisors(BOS) on March 26th:</p> <ul style="list-style-type: none"> • The BOS discussed the 3 initiatives that intersect between BHS and the Criminal Justice System. They include crisis stabilization, care coordination for people within the Justice System, and crisis response in schools. • The Public Consulting Group (PCG) & Harbage Group provided a 1st qtr. update that included on outline of a proposed approach for stake holder engagement, data analysis and fiscal planning. 	



<p>VI. Discussion and Review of Resources (Caroline Atterton and Betsy Knight)</p>	<p>Betsy Knight provided the following information on ways the OAC can get its ideas implemented:</p> <ul style="list-style-type: none"> • Develop written recommendations and submit to BHS Director for elevation to HHS A Director and Board of Supervisors • Present information and public comment at BHAB meetings • Present information and provide public comments at Board of Supervisor meeting. • Actively participate in the MHS A Community Engagement Forums and Initiative planning processes. <p>A general discussion followed regarding additional ways to impact the system. OAC requested a schedule of BHAB meeting dates.</p>	
<p>VII. QI Update (Dave Post)</p>	<p>Dave gave a QI update.</p>	
<p>VIII. MHS A Update (Martin Dare)</p>	<p>Martin Dare gave an update on MHS A Human Centered Design planning process. Those interested in learning more can log on to behealth. today for more information.</p>	
<p>IX. Housing Council Update (Ruth Covell)</p>	<p>Ruth Covell gave a housing update and shared information on SB 1152 that was effective January 1st. This legislation requires discharge planning for homeless persons who have been hospitalized and are going to be released.</p>	
<p>X. Discussion, Action Plan- Social Participation & Housing</p>	<p>The following information was discussed was shared:</p> <ul style="list-style-type: none"> • Virginia attended a housing forum and learned that 50% of the cost of new housing is due to regulations. Builders can build new housing outside of San Diego County for much less money. 	
<p>XI. Announcements/Public Comments</p>	<ul style="list-style-type: none"> • Tammy Little will be attending an Aging in America conference this month and will bring back conference information to share with the OAC at the April meeting. 	