



## Older Adult Council Meeting Minutes

Wednesday, June 26, 2019 | 10:00 am – 12:00 pm

County Operations Center

5530 Overland Avenue, Room 124

San Diego, CA 92123

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions (Caroline Atterton, Chair)</b>	The Chair called the meeting to order and those present introduced themselves	
<b>II. Public Comment</b>	Age Well San Diego Conference highlights were shared. Actress Marilu Henner, was the guest speaker and over 2500 people were in attendance. Participants said the conference was interactive, lively and very informative.	
<b>III. Approval of April 24, 2019 Minutes</b>	The April 24, 2019 meeting minutes were approved as submitted.	
<b>IV. Chair’s Report (Caroline Atterton)</b>	<p>The Chair provided an overview of the May 22<sup>nd</sup> at 211. The retreat focused on the issue of senior social isolation and had speakers from the Tierra Santa Village Model and Jewish Family Services presented information on their programs.</p> <p>Following the presentations and group discussions of the ideas presented, the Council decided to focus on developing a proposal based on the Clubhouse model with services for Seniors. Council members suggested that it would be helpful to define the population we are targeting to help justify the proposal.</p>	
<b>V. Behavioral Health Director’s Report Updates (Dr. Luke Bergmann)</b>	Due to a last minute scheduling conflict Dr. Bergmann was not in attendance	
<b>VI. Older Adult System of Care (SOC) Update (Dr. Piedad Garcia )</b>	Connie reminded the Council the reason for the annual retreat being earlier in the FY was to be able to provide the Administration with recommendations.	
<b>VII. MHA’s Visions Clubhouse William Stewart, BHAB Board Member</b>	Mr. Stewart shared background information on the value of the Clubhouse model from his unique perspective of his personal experience as a former client as well as his role as a public policy advisor	



	on BHAB.	
<b>VIII. QI Update (David Post)</b>	Dave reported that he is in the process of examining geographic population data that will compare the location of where San Diego seniors reside and the proximity to available services. Dave plans on sharing the information at a future OAC meeting.	
<b>IX. MHSA Update (Martin Dare)</b>	Martin Dare shared information on the upcoming MHSA planning process for next year. Organizers are asking for new ideas on how to expand outreach planning activities in addition to the regular community engagement forums, focus groups and something new called intercept interviews. To share ideas e-mail your thoughts to martin.dare@sdcounty.ca.gov	
<b>X. Housing Council Update (Ruth Covell)</b>	Ruth attended the last Housing Council meeting and reported that things are starting to move forward with the additional No Place Like Home (NPLH) housing funding. Ruth also reminded attendees it will take time to operationalize the housing plans that are in place.	
<b>XI. Discussion, OAC Proposal Development</b>	A discussion took place on the idea of examining the link between seniors with SMI and dementia, how that population overlaps and which type of out layer services could be put into place to help meet those specific needs.	
<b>XII. Announcements/Public Comments</b>	None	