



## **Older Adult Council Meeting Minutes**

Wednesday, July 24, 2019 | 10:00 am - 12:00 pm 211 San Diego, Rooms 113 &114 3860 Calle Fortunada, Suite 101 San Diego, CA 92123

	AGENDA ITEM	SUMMARY	ACTIO
I.	Welcome and Introductions (Caroline Atterton, Chair)	The Chair called the meeting to order and those present introduced themselves	
II.	Public Comment	No comments were provided,	
III.	Approval of June 26, 2019 Minutes	The June 26, 2019 meeting minutes were approved as submitted.	
IV.	Chair's Report (Caroline Atterton)	<ul> <li>Should the OAC meet in November and/or December now that annual retreat has taken place in May. A decision needs to be made soon to secure a meeting location.</li> <li>The OAC Executive Committee is reviewing the status of current membership to determine if there are opportunities to bring new members on board. The membership list was passed around to members for updates and/or corrections.</li> <li>An overview of the OAC proposal development process was given and proposed next steps.</li> </ul>	
V.	Behavioral Health Director's Report Updates (Aurora Kiviat Nudd, Assistant Director of Operations)	Aurora Kiviat Nudd, BHS Assistant Director of Operations shared information on the various planning processes currently taking place in BHS and emphasized the important role that councils, service providers, and the community have in providing pertinent information and feedback to shaping BHS programs in addition to data.	





	Older Adult System of Care (SOC) Update Dr. Piedad Garcia )	<ul> <li>Dr. Garcia thanked councilmembers for their planning efforts and made the following suggestions for additional information to explore to help shape the development of an OAC proposal:</li> <li>OAC members were encouraged to review the FY 17/18 Data Book developed for BHS by UCSD/HSRC and invite HSRC to come and speak to the Council on the older adult data for enrolled adults over the age of sixty. It was also suggested that HSRC present substance use data that demonstrated over 500 clients over sixty are dealing with addiction, primarily methamphetamine and alcohol. Dr. Garcia reminded the council that while developing a proposal it is important to remember that program goals need to be based on what the data is showing and demonstrating.</li> <li>An overview of the AOA DMC -ODS organized delivery system was given and it was suggested the council look at how older adults are represented in that system of care. For example currently there is no SUD older adult specific program. Should there be?</li> <li>It was also suggested that the council schedule a presentation on Opioid Treatment Programs (OTP) and Medicated Assisted Treatment (MAT) programs to learn what they are, what they do and how older adults are represented.</li> </ul>	
VII.	CREST (Before and After) Dr. Catherine Ayers and Phillip Salas, AMFT.	Phillip Salas, from the CREST program gave a presentation on how CREST assists older adults with hoarding disorder. Phillip talked about client engagement and the various processes used to help participants take responsibility for cleaning up their homes and avoid evictions and/or city fines. Before and after pictures were used to capture the process from beginning to end.	
VIII.	MHSA Update (Martin Dare)	Martin Dare announced the new MHSA Coordinator will be Kimberley Pettiford who was formerly with Public Health. Also the annual update to the MHSA Plan will be released publicly on August 5 <sup>th</sup> .	
IX.	Discussion, OAC Proposal Development	Connie will reach -out to UCSD/HSRC, QI, Agewise, Senior IMPACT and other suggested speakers to present additional information/research to the council for proposal development.	
X.	Announcements/Public Comments	Information was shared about the upcoming RIHS Geriatric Behavioral Health: Certificate Training scheduled for the fall. Training flyers were distributed to the council. For additional information people can e-mail <a href="mailto:RIHS@sdsu.edu">RIHS@sdsu.edu</a>	