



**Older Adult Council Meeting Minutes**  
**Wednesday, September 25, 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	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>	No comments were provided	
<b>III. Approval of August 28, 2019 Minutes</b>	The August 28, 2019, meeting minutes were approved with the following correction: Evelyn Prada’s last name was corrected to Parada.	
<b>IV. Chair’s Report (Caroline Atterton)</b>	<p>The Chair reminded the council about upcoming elections and shared the following timeline:</p> <ul style="list-style-type: none"> <li>• Chair-Elect Nominations by 10/14</li> <li>• Ballots/Election held on 10/23</li> <li>• Election Results Announced 11/20</li> <li>• December Meeting DARK</li> </ul> <p>New Chairs take office on 1/22/20</p>	
<b>V. ROAM Presentation (Charity White-Voth, BHS AMSA)</b>	Charity White-Voth provided an overview of the Roaming Outpatient Access Mobile (ROAM) program. ROAM is a Mobile Health Clinic that provides services to the Native American communities in the East and North Inland regions of San Diego County for TAY with SED, families, and AOA with SMI /Co-occurring Disorders.	
<b>VI. Medication Assisted Treatment (MAT) (Deborah Hamilton, Grant Director, Acadia Healthcare)</b>	Deborah Hamilton provided an overview of the various components of Medication Assisted Treatment (MAT) that highlighted its benefits, treatment techniques and modalities, types of medications available, examples of coordination of care and sources of funding.	
<b>VII. QI Update (David Post)</b>	No update was provided	
<b>VIII. MHSA Update (Martin Dare)</b>	Martin Dare introduced Kimberly Pettiford, the new Program Manager responsible for MHSA oversight and implementation. Kimberly provided	



	an update on the MHSA planning process. The public comment period has concluded, and the updated plan will be going to the Board of Supervisors in October. Kimberly will be attending OAC meetings to provide regular updates.	
<b>IX. Housing Council Update (Ruth Covell)</b>	Ruth gave a Housing Council meeting update and talked about the 42 new housing units that will be made available through MHSA funding for older adults. Another issue discussed was the diminishing number of Board and Care programs in San Diego and what alternatives might be made available. Dr. Luke Bergmann encouraged the housing council to examine this issue more closely and a committee was formed. Ruth will be attending.	
<b>X. Announcements/Public Comments</b>	None.	

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