



## Older Adult Council MEETING NOTES

Wednesday, June 27, 2018

10:00 am – 12:00 pm

County Operations Center

5500 Overland Avenue, Room 120

San Diego, CA 92123

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions (Connie German Marquez, BHPC)</b>	Those present were welcomed by Connie German Marquez and asked to introduce themselves. (See sign-in sheets).	
<b>II. Public Comment</b>	Virginia West gave an update on the North County Action Network Round Table meeting on Preventing Senior Homelessness. The purpose of the meeting was to facilitate collaboration among providers and stakeholders who work with the senior homelessness issue and was attended by approximately 60 people. Virginia shared information from the breakout session she attended on Home Sharing.	
<b>III. Approval of May 23, 2018 Minutes</b>	The May 23, 2018 minutes were approved with one correction in section V., the word metal will be corrected to mental.	
<b>IV. Chair’s Report (Nicole Loebach, Chair)</b>	Nicole Loebach reported that she will be leaving as OAC Chair and will be replaced by now Chair-Elect, Caroline Atterton. Nicole shared that she enjoyed her tenure as Chair and thanked everyone for their support. Nicole also noted that Caroline and Connie will be reaching out to members to fill the Chair-Elect vacancy which has been change to a 1 year commitment instead of 2 years.	
<b>V. Alzheimer’s San Diego (Jessica Empeno, Vice President)</b>	Jessica Empeno gave a presentation on Alzheimer’s San Diego and: <ul style="list-style-type: none"> <li>explained the organization’s mission is to provide support and information to families with loved ones who are suffering from Alzheimer’s and other forms of dementia.</li> <li>provided an overview of the Alzheimer’s disease and outlined other types of dementia, related symptoms, possible causes and treatment options.</li> <li>shared information about the support services available for families.</li> </ul>	Alzheimer’s SD power point presentation to be sent out to OAC distribution list.
<b>I. Behavioral Health Director’s Report Updates</b>		



<b>(Alfredo Aguirre)</b>	n/a	
<b>II. Older Adult SOC Update (Piedad Garcia)</b>	Connie reminded group that DMC-ODS effective date is around the corner (7/1/18) and that a possible future speaker could be an OTP program as they will be contractors with the County effective 7/1/18.	
<b>III. MHSA Update (Martin Dare)</b>	Martin Dare reported MHSA planning efforts are underway and his office is in the process of hiring two consultants to lead the community engagement forums. One consultant will lead the input process for general aspects of the plan and the other will focus on community input for Innovations. Dates for the forums TBD.	
<b>IV. QI Update (Eric Camerino)</b>	Eric Camerino, QI's new representative, reported on the soon to be completed AOA Behavioral Health Services System-wide Annual Report for FY 16-17. Once the report is finalized it will be loaded in the Technical Resource Library (TRL) where everyone can access read it.	Once the final report is loaded the link to TRL will be sent to members.
<b>V. Housing Council (Ruth Covell)</b>	No update was provided.	
<b>VI. Discussion, Action Plan AdHoc Workgroup</b>	Caroline Atterton, the new OAC Chair, shared the discussion the Executive Committee is having about future plans to change the monthly meeting format. Those ideas include separating the meeting into two parts: the first hour will focus on regular meeting business and the second hour will be devoted to workgroup discussions on various important Older Adult SMI issues (this format would be used as needed)	
<b>VII. Announcements/Public Comments</b>	<ul style="list-style-type: none"> <li>• Staff reminded members that, since OAC is no longer meeting at 211, monthly meetings will be held at various locations until the end of the year. Staff encouraged everyone to take a copy of the revised 2018 OAC Meeting Schedule and update their calendars.</li> <li>• A reminder that the Aging Summit (Age Well in Action) 2018 will be taking place the next day, Thursday, June 28, 2018, at the Town and Country Convention Center.</li> </ul>	