

BHS Older Adult Council
MEETING NOTES- FINAL
Wednesday, April 19, 2016
1:00-3:00 p.m., BHS – La Jolla Room



Meeting Lead: Maureen Piwowarski, Chair

ITEM	SUMMARY
1. Welcome-Maureen Piwowarski	Maureen welcomed all to this month’s meeting and asked members to introduce themselves.
2. Public Comment	None.
3. Review and approval of Minutes- Virginia West	Minutes for the March 2016 Meeting were approved
4. Chair’s Report- Maureen Piwowarski	Maureen welcomed Steven Hall of Family Health Centers of San Diego.
5. Behavioral Health Director’s Report/Updates-Alfredo Aguirre	(Absent due to conflicting meeting)
6. Older Adult SOC Update-Piedad Garcia	Piedad announced that contractors have received their budget allocations for the coming 16-17 fiscal year. Mid-year increases are now annualized. New services need BOS approval. The One-for-all homeless initiative expands services to homeless adults 25-59 with SMI in regions not previously served such as East and South regions. Request for augmentation to raise wages and salaries was not approved for FY 16-17.
7. MHSA Report -Gary Ulmer-Goodrich	MHSA Annual update that was scheduled for public comment on March 7 th has been rescheduled to May 2 nd to begin the 30 day public review. It is due to the BOS on July 17 th .
8. ”End of Life Option ACT” Laurel Vivion, Telecare AgeWise intern	Ms. Vivion presented on recent legislation in other states and California that provides an option to end one’s life in a planned lawful way which allows support without interference.
9. Housing Council Update-Ruth Covell	(Pending)
10. QI Update- Dasha Dahdouh	(Pending)
11. Announcements/Public Comments	

Meeting Notes prepared by: Virginia West

NEXT MEETING IS SCHEDULED FOR
Wednesday, May 18, 2016
BHS – LA JOLLA ROOM- 1:00-3:00pm