

BHS Older Adult Council
MEETING NOTES
Wednesday, April 19, 2017
1:15-3:15 p.m., 211 San Diego



Meeting Lead: Maureen Piwowarski, Chair

ITEM	SUMMARY
1. Welcome/Introductions/ Announcements- Maureen Piwowarski, Chair	Participants introduced themselves.
2. Public Comments	No public comments.
3. Review and approval of Agenda and Minutes	March 2017 minutes were approved.
4. Chair Report - Maureen Piwowarski, Chair	Chair report talked about two topics – Chair-Elect and workgroup. Details are listed in 5 and 6 below.
5. Chair-Elect Nomination Vote	There was a work group to nominate candidates for Chair-Elect and Nicole Loebach has accepted the position.
6. Review of Workgroup Discussion on Goals for FY17/18	There was a workgroup prior to the OAC on 04-19-17. The group looked at the goals of OAC, what are the actions to make the Council meaningful and how the Council could become more active. OAC has a strategic plan for 2008-2011 and it needs to be revised and updated. The workgroup came up with a suggestion for a goal to create a clinically integrated network. The workgroup needs OAC input on how we can make this work – timelines, resources, similar experiences for integrated models etc. The primary care physicians need to be connected with the psychiatrist and the info to be transparent. The workgroup suggested looking at improving the entire health – physical and behavioral health. OA population is a little difficult and unique because of the Medicare piece (not having access to this data like we do with Medi-Cal recipients) and we need to have integration between the different systems of care. The group needs some data analytics to determine benchmarks and goals. The group will meet again and is open to other Council members.
7. MHSA update - Adrienne Yancey	Not in attendance.
8. QI Update – Dasha Dahdouh	State Surveys admin period is May 15-19, 2017. The Research Centers are in the process of contacting the programs at this time. There was a question if the survey can be shorter as the survey is

ITEM	SUMMARY
	<p>very long. MHSIP is a state requirement and there is no room for taking away questions. Clients need help in completing the survey and can be assisted.</p>
<p>9. Housing Council Update – Ruth Covell</p>	<p>The last Housing Council meeting had a presentation from the County Housing Commission. There are 6 housing authorities in the County and County Housing Commission is only one of them. Alfa Project is looking at transition and permanent housing. The proposal is for an intake center, 700 permanent and 400 transitional housing. Father Joe proposed to build 2000 beds. May 5th is the deadline.</p> <p>San Diego County will receive \$130M from the distributed \$2 Billion to serve mentally ill homeless people.</p> <p>NAMI completed an interesting housing survey of what the people need in housing. They like amenities, they don't like the lack of independence, and they like an apartment not a house.</p> <p>There are incentives for landlords from the County Housing Authority – funds to cover first and last month, property damages, etc.</p> <p>Housing and employment are common issues and housing is the top priority.</p> <p>Placement of people discharging from prisons is another challenge. 1 of 3 adults was arrested by age of 23 and 1 of 3 Americans has a criminal record.</p>
<p>10. AIS update – Chris Alire</p>	<p>AIS was directed by Board of Supervisors to work on a pilot program for collaboration with Grossmont and other clinics to address older adults issues. The goal of the program is to make sure that older adults are not falling thru the “cracks” for services.</p> <p>Board of Supervisors directed AIS to improve older adults’ crisis response. AIS is working with BHS, geriatric specialist, PERT, Senior team etc. They are working together to address issues for older adults who are in a crisis - how do we get the right help and make the process smooth. The focus is in East County.</p> <p>Alzheimer project annual summary report was distributed.</p>
<p>11. Future Topics of Interest/ Concern, Speakers</p>	<p>Ideas brought up for future speakers:</p> <ul style="list-style-type: none"> • The current status of the health plan – Marty and George Scolari • Aging and Adult Services Communities - Director of AIS

ITEM	SUMMARY
	<ul style="list-style-type: none"> • Housing authorities - presentations on housing • Continuum Care and Care Coordinated - Updates
12. Announcements/ Public Comments	<p>June 2, 2017 is the AIS annual events at Liberty Station. The theme is "Steps for success".</p> <p>South Bay on May 20th is hosting "Changing minds, Minds Matter"</p> <p>May is Mental Health month and NAMI walk is in May</p>

Meeting Notes prepared by: Irena Anguelov/ CGM

NEXT MEETING IS SCHEDULED FOR
Wednesday, May 17, 2017
211 San Diego, Rm 114
3860 Calle Fortunada, Suite 101
San Diego, Ca 92123
1:15 pm - 3:15 pm