

BHS Older Adult Council
MEETING NOTES
Wednesday, February 15, 2017
1:00-3:00 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	January 2017 minutes were approved.
4. Chair Report - Maureen Piwowarski, Chair	Request to move the meeting to 1.30-3.30pm. Need to confirm the meeting space availability.
5. Setting OAC Goals for 2017	<ul style="list-style-type: none"> • BHS 10 years Road Map and strategic framework were distributed. • The OAC will discuss how many people will fall in the Older Adult category in the near future. Older adult population is growing - what to expect and how to plan. • Can we explore other option to plan – using AIS maps showing where older adults are living? • Review of the strategic plan for the aging population. • 20% of the funding is set aside for prevention and early intervention. • There is a great need in the community to support aging population – older adults with dementia, Alzheimer, disabilities, SMI, homeless, adults needing custodial help etc. Special needs housing is a huge priority. • Discussion ensued about forming a small work group to set goals, keeping in mind the current community needs and priorities. The work group will present to the OAC group the goals for further discussion.
6. Nominating Committee for Chair Elect	The committee will meet after the OAC today to discuss potential candidates.
7. Behavioral Health Director’s Report Update – Alfredo Aguirre	<ul style="list-style-type: none"> • The funding for Drug Medi-cal is unknown with the new administration. • There would be impact on CA allocation. General Fund could be a potential funding for the gap in the Drug Medi-cal. • There is an upcoming meeting with Nick Macchione to decide to opt in or opt out. May 1st is the deadline for County decision.

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	<ul style="list-style-type: none"> No Place Like Home – there is a focus group working on the project. There is a \$2B bond to build units for homeless people with SMI. It’s going to the Court in Sept-Oct 2017 for a decision to see if funds could be allocated with priority for this purpose or the County has to create another initiative. Supervisor D. Jacobs focuses on healthy aging communities and Alzheimer. She is working with private and County partners to put a pilot on crisis response and work with PERT.
8. Older Adult SOC Update – Piedad Garcia	<ul style="list-style-type: none"> There is focus group from UCLA working on community policy research and two focus groups will be held here in San Diego – Spanish speaking Latino population. The focus groups will most likely be held on March 7th, 2017. POFA project is moving along with a joint RFP with San Diego Housing Commission. Currently the County is in negotiation with the contractor who will be servicing clients in East and South Region. No Place Like Home - \$135M from this initiative can create housing for homeless people. Innovation Cycle 4 – ROAM (Roaming Outpatient Access Mobile). New innovation project with 2 RVs servicing clients in the community from children, TAY, adults and older adults. The goal is 300 clients per mobile unit. The deadline for public comments on Cycle 4 proposals is May 2017 and for Cycle 3 proposals the deadline is March 23, 2017.
9. MHSA update - Adrienne Yancey	<ul style="list-style-type: none"> There are 6 focus groups working with the community forums on 15 themes. A one pager was distributed to show the top 3 essential themes by region. 500 participants also created a Graphic expression of what are communities are. Mental Health Services Act is located on the web site sandiego.camhsa.org. Innovation projects are in 30 days public commentary period. There are 5 proposals for extension and/ or expansion in Innovations Cycle 3. There are 5 new innovation project proposals in Cycle 4 and some are out for bidding.
10. QI Update – Dasha Dahdouh	<ul style="list-style-type: none"> <i>Krystle Unanzor on behalf of Dasha Dahdouh presented a data base report YTD for Older Adult Mental Health Services. Report is attached.</i> <i>Databook is available on TRL website.</i>
11. Housing Council Update – Ruth Covell	<i>Not in attendance.</i>

ITEM	SUMMARY
12. LTC presentation – Anna Palid	Refer to handouts.
13. Housing presentation – Nicole Loebach	Refer to Power Point handouts – Housing concerns for persons with SMI and health issues.
14. Announcements/ Public Comments	No announcements or public comments.

Meeting Notes prepared by: Irena Anguelov/ CGM

**NEXT MEETING IS SCHEDULED FOR
Wednesday, March 15, 2017
211 San Diego, Rm 114- 1.00-3.00 pm**