

**Older Adult Council
MEETING NOTES**

Wednesday, September 27, 2017

10:00 am – 12:00 pm

United Way of San Diego

4699 Murphy Canyon Road, Room 100A, San Diego, CA 92123



ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Nicole Loebach, Chair-Elect)	Introductions were made.	
II. Public Comments	None	
III. Review and Approval of August 2017 Minutes	Motion to approve August 2017 minutes with spelling corrections in section IV and V.	
IV. Chair-Elect Report (Nicole Loebach, Chair-Elect)	<p>The OAC will go dark in November 2017. The retreat is coming on Dec 5th 2017.</p> <p>The OAC needs to move the process forward to select candidates for Chair-Elect. Nicole Loebach will step into Chair for OAC.</p>	<p>An e-mail to be sent to OAC members with the bylaws. A small workgroup will be established to nominate candidates. E-mail went out to OAC members on 09/28/17.</p>
V. Behavioral Health Director's Report Updates (Alfredo Aguirre)	Not in presence.	
VI. Older Adult SOC - Updates (Piedad Garcia)	<p>The Chair Maureen Piwowarski passed away. Piedad acknowledged Maurine's contributions. There will be a small gathering to celebrate her in Balboa Park at the end of October.</p> <p>Hep A has been declared as a local emergency in San Diego. Focus of attention is Central Region but we focus on South and East regions as well. There are different approaches to the outbreak.</p> <p>From BHS services prospective we have been immunizing clients and public. We have some shortage in nurses. We are looking at the data to utilize program and county hospitals nurses. A training will be provided and the proper set up is necessary – refrigerator to keep he vaccine in proper temperature etc. The Hep A is spreading outside County of San Diego. It is an obligation of the community to do something for the outbreak as well. It's a collaborative effort form the Government and the community.</p> <p>There was a suggestion to incentivize the homeless to get the vaccine – food, gift card etc. We need to think outside the box and bring the outreach to pharmacies, faith based places, churches etc.</p> <p>Project "No Place like home" is coming up in a year.</p>	

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	<p>MHSA funds will be utilized to build housing development in San Diego and for now the timeline is Aug 2018.</p> <p>We are going to begin our Ops plan for FY18/19. We have allocations for POFA but there is no funding for other new projects to do in regards to homelessness.</p> <p>There were 9 bills passed at the State level addressing housing crisis in California.</p>	
<p>VII. MHSA Housing and Housing Developments Update (Simonne Ruff, CSH)</p>	<p>The presentation was about the aging trends and homelessness. It provided Housing Council overview and talked about the MHSA Housing Program, PACE and Housing. For more details refer to the Power point presentation.</p>	<p>An e-mail to be sent to OAC with the pipe line. E-mail went out to OAC members on 09/28/17.</p>
<p>VIII. Seniors in Crisis (Carol Castillon, AIS)</p>	<p>The presentation went over helping seniors and families overwhelmed by Alzheimer's, the system impact and the model of better response system. For more details refer to the Power point presentation.</p>	
<p>IX. QI Update (Dasha Dahdouh)</p>	<p>Betsy Knight reported on behalf of Dasha Dahdouh. A notice went out to all BHS program managers regarding a new cultural competence assessment that will replace CC-PAS starting this October and every year thereafter. The Cultural and Linguistic Competence Policy Assessment (CLCPA) will be administered to all program managers October 2 through October 20, 2017.</p> <p>A series of mHOMS trainings are taking place over the next several months. Please watch your emails for the announcements.</p>	
<p>X. Housing Council Update (Ruth Covell)</p>	<p>No updates</p>	
<p>XI. Announcements/Public Comments</p>	<p>No public comments</p>	

NEXT MEETING IS SCHEDULED FOR:

WEDNESDAY, OCTOBER 25, 2017

10:00 AM – 12:00 PM

211 SAN DIEGO, COMMUNITY ROOM 113

3860 CALLE FORTUNADA, SUITE 101

SAN DIEGO, CA 92123

Future speakers:

- **August – Public Administrator/Guardian's Office**
- **September 27 – MHSA Housing and Housing Development updates – Simonne Ruff**
- **October 25 – 1115 Waiver – Maria Morgan, Employment Specialist Quarterly Meeting – Betsy Knight**

- **November – Dark**
- **December – OAC Retreat 12/5/17 9am-12pm 211 Building**
- **January –**
- **February –**
- **March –**
- **April –**
- **May –**
- **June –**