



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
LTC Ombudsman and Facilities Subcommittee

July 10, 2023 | 2:15 PM

5560 Overland Ave, Joaquin Anguera Room, 3rd Floor

Virtual Participation

Call in: (669) 900-9128

Meeting ID: 848 6983 8009

Passcode: 798486

Click here to [Join Zoom Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** Dan McNamara, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.**
(Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of 5/8/23 Meeting Minutes (Action)*
4. **Guest Speakers:**
 - a. Lourdes Ramirez; Program Manager LTCOP/MSSP/AIS Call Center
 - b. Sunita Upchurch; Adult Protective Services Supervisor
 - c. Mariana Emele-Lopez; Ombudsman Program Specialist
5. **General Discussion:**
 - a. **Questions for the guest speakers on data**
 - b. **White paper preparations**
6. **Next Meeting:** 9/11/23 at 2:15pm
7. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services
LTCOF Subcommittee

May 8, 2023 | 2:15 p.m.
 5560 Overland Ave., Ste. 310, San Diego

MINUTES

Members		Absent Members	Guests
Attendance:	Dan McNamara Mina Kerr Elaine Lewis		
Staff			
Item Outcome			
1. Call to Order	Dan McNamara, Chair, called meeting to order at: 2:15pm a. Welcome & Guest/Member Introductions b. Confirmation of quorum (3 required for quorum): 3 present at call to order		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable. (Possible Action)	N/A		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: None b. Approval of 4/10/23 Meeting Minutes (Action): [M/S M. Kerr/E. Lewis: Unanimous]		
4. General Discussion	a. Update Statement of Emphasis Language: The subcommittee recommends revising the statement to read: <i>“Assess RCFE, SNF, and ARF purpose, common site dysfunction, and state monitoring deficiencies. Propose AIS program and legislative policy improvements.”</i> b. Position Paper Update: <ul style="list-style-type: none"> • Objective: The paper will be geared towards bringing California State funds to the LTC Ombudsman program to create an advocacy program for individuals living in facilities that do not have POA, advocates, or guardians. • Need the following from LTC Ombudsman office: What data does the LTC Ombudsman’s office collect? Are they organized by category? We’d like to have access to some of their data so we can utilize it for the position paper. Request to have AIS Ombudsman staff join a future meeting. c. Address Goals LT1-LT3 <ul style="list-style-type: none"> • LT1: We would like to see if we can find a speaker from the Choose Well program that could co teach us about the program. • LT2: The team would like to create a flyer to bring awareness to SNF alternative care options. We like to have some kind of a PSA that could be advertised on KPBS. • LT3: The team would also like to attend the Age Well meetings (Elaine volunteered). We just need to gather information on when/where they meet so that the subcommittee can be represented. 		
5. Next Meeting	Date: June 12 th at 2:15pm		
6. Adjournment			