



Advisory Council for Aging & Independence Services LTC Ombudsman and Facilities Subcommittee June 9, 2025 | 10:30 a.m.

5560 Overland Ave, Joaquin Anguera Training Room, 3rd Floor

Virtual Participation
Call in: 619-343-2539
Phone conference ID: 766 089 682#
Meeting ID: 269 978 879 218
Passcode: LF7dq7c3

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AGENDA *Attachment

- 1. Call to Order: Elaine Lewis, 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 May 12, 2025, Meeting Minutes (Action)*

TEL: 858-495-5885

- 4. General Discussion:
 - a. Review LTC Ombudsman and Facilities Subcommittee Goals*
 - b. Review Strategies for Increasing LTC Ombudsman and Facilities Subcommittee
 - c. Explore Recommendations for Improving LTC Ombudsman and Facilities Services
- **5. Next Meeting:** July 14, 2025, 10:30 a.m.
- 6. 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.

EMAIL: AIS.AdvisoryCouncil.HHSA@sdcounty.ca.gov

Advisory Council for Aging & Independence Services **Long Term Care Ombudsman and Facilities Subcommittee**

May 12, 2025, 10:30 a.m. 5560 Overland Ave, 3rd Floor, MSSP Conference Room San Diego, CA 92123

MINUTES - DRAFT

	Members	Absent Members	Guests	
Attendance:	Elaine Lewis, Chairman Bradlyn Mulvey Faye Detsky-Weil Rhys Jones			
		Staff		
	Brittney Willis			
Item		Outcome		
Call to Order	Elaine Lewis called the meeting at 1 a. Welcome & Guest/Member Intro b. Confirmation of quorum (3) Ther	ductions		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	N/A			
3. Standard Business	to discuss budget requests and s that there can sometimes be an directives set up in one's estate	nts: Brittney shared that she and So set legislative priorities for older pe inconsistency between the POLST planning; this conflict can cause dif sions about a DNR. This needs to	ople. Also, they shared form and advanced care fficulties when healthcare	
4. Review Discussion from Committee members	 b. A discussion followed about area staffing ratios and patient negled involvement which is not always hours per resident per day; this idiscussed staff training that focus interaction with clients. Some facts substandard living conditions and c. Choose Well, a resource for find concerns about how to find approach as the county 211 line, The potential resources to help aid in the chairman suggested the sulfat Title 22 which focuses on combe our next area of investigation. 	as of complaint from seniors which at and abuse. There are requirement met. Also, minimum CNA staffing a shigher than a new national legislated on client rights and offered a hacilities exploit residents by increasing poor food quality. It is being cut from the properties of the complete placements for seniors. We are Elder Care Directory, and Jewish a finding appropriate resources for a committee focus on training requirements of the properties of the committee focus on training requirements of the committee focus on training of staff.	centered around low ints for RN and LVN standards are around 2.2 ation standard. We numane approach for ing costs and providing om the budget, raising e discussed alternatives Family Services as senior placement. rements or staffing. A look cuses on healthcare could	
5. Next Meeting	June 09, 2025 at 10:30 am at 5560 0	Overland Avenue, 3rd Floor, Joaqu	in Anguera Training Room	
6. Adjournment	Meeting adjourned at 11:34pm	Dognootfully aubmitted		

Respectfully submitted by Bradlyn Mulvey

COUNCIL FOCUS: Use or gain expertise to identify, project, and anticipate needs and trends, and advise on AIS operational actions to address the needs of older adults and persons with disabilities.

AGING ROADMAP: County of San Diego's <u>regional plan</u> that is implemented and organized by 10 focus areas that collectively represent the County's comprehensive system of care, including both person-centered and community-wide efforts. Roadmap focus areas are as follows and identified throughout the Council's Goals:



GOALS 2024 – 2027						
#	Goal	Timeline	Lead	Measure	Outcome	Status
1	Advise on the 4-year Area Plan for FY 2024-2028.	Feb – May 2024	Ad Hoc Area Plan Subcommittee	 Meeting date(s) Discussion Vote and authorization of Council Chair to sign letter of transmittal 	 Ad Hoc Area Plan Subcommittee met on 2/12/24 and 3/8/24. Area Plan public hearing comment and consideration of acceptance during Advisory Council meeting on 3/11/24. Discussion included: Area Plan 2024-2028 updates and process and content of the Area Plan. The Ad Hoc Subcommittee recommends continued consultation, input, and monitoring of progress from Advisory Council. Authorization passed with 18 votes on 3/11/24. 	Completed

1a	Advise on Area Plan updates for FY 2024-2025.	Feb – May 2025	Ad Hoc Area Plan Subcommittee	 Meeting date(s) Discussion Vote and authorization of Council Chair to sign letter of transmittal 	Discussion included:	Not yet started
2	Monitor and plan for the expansion of services for older adults to meet the needs of the growing population.	Ongoing	Ad Hoc Area Plan Subcommittee and Advisory Council	• Discussion	Discussion included:	In progress
3	Find engaging speakers for the AIS Advisory Council general meetings.	Ongoing	Advisory Council	• Speakers	• Speakers' topics included:	In progress
4	Expand participation in appropriate Auxiliary Subcommittees.	Ongoing	Advisory Council	Meeting date(s)Discussion	Auxiliary Subcommittee met on:Discussion included:Authorization passed:	In progress
5	Participate in appropriate Ancillary Subcommittees.	Ongoing	Advisory Council	Meeting date(s)Discussion	 Ancillary Subcommittee met on: Discussion included: Authorization passed: 	In progress
6	Research and make recommendations for priority areas to support economic security amongst older adults in San Diego.	2024-25 Council Year	Affordability in Aging Subcommittee	• Finding(s)	Topics included:Recommendations:	Not yet started

7	Research and make recommendations for priority areas of healthcare programs and groups for older adults.	Ongoing	Healthy Aging Subcommittee	• Finding(s)	 Topics may include, but are not limited to, where the older adult population meets, nutrition, socialization, geography/communities, disabilities, mental health, neurodegenerative diseases of AD, PD, FTD, Dementia, ways to increase awareness and education in hospitals re: geriatric issues. 	In progress
7a	Research the impacts of isolation and explore the "Seniors Who Live Alone" topic.	Ongoing	Healthy Aging Subcommittee	• Finding(s)	Discussion included:	In progress
8	Review how older adults who have the greatest economic or social need are made aware of and utilize nutrition services including CalFresh benefits.	Ongoing	Nutrition Subcommittee	• Finding(s)	 Topics may include review of nutrition resources and education through the AIS website, printed materials. Examine the barriers to CalFresh benefit enrollment and how enrollment assistance is promoted. 	In progress
9	Review the research and implementation efforts of local and national 'food as medicine' initiatives that focus on the integration of food for disease prevention and management.	Ongoing	Nutrition Subcommittee	• Finding(s)	 Topics may include, but not limited to enhancing nutritional quality through increased fruit and vegetable consumption and the importance of good nutrition for older adults living with chronic health conditions. 	In progress
10	Increase awareness about good oral health and dental treatment options through public insurance benefits.	Ongoing	Nutrition Subcommittee	• Finding(s)	Discussion included:	In progress
11	Identify disease risk reduction strategies and educational opportunities	Ongoing	Healthy Aging Subcommittee	• Finding(s)	 Topics may include cardiac health, diabetes, oral health care and nutrition, dementia and neuro-degenerative disorders and Parkinson's disease. 	In progress

	for diseases and disorders affecting older adults.					
12	Monitor and advise on AIS programs through presentations and site visits.	Ongoing	Nutrition Subcommittee Healthy Aging Subcommittee	 Meeting(s) and date(s) attended 	Discussion included:	In progress
12a	Congregate Meals (Title III C1) and Transportation to Dining Sites (Title III B). Review nutrition education and in-service requirements for congregate sites.	Ongoing	Nutrition Subcommittee	Meeting(s) and date(s) attended	Discussion included:	In progress
12b	Home-Delivered Meals (Title III C2)	Ongoing	Nutrition Subcommittee	 Meeting(s) and date(s) attended 	Discussion included:	In progress
12c	SNAP-Ed (Cal Fresh)	Ongoing	Nutrition Subcommittee	 Meeting(s) and date(s) attended 	• Discussion included:	In progress
12d	Older Adult Health Promotion (Feeling Fit, Fall Prevention, etc.) and Healthy Aging in life-long learning.	Ongoing	Healthy Aging Subcommittee	Meeting(s) and date(s) attended	 Awareness and Promotion of local programs in lifelong learning to support Healthy Aging. 	In progress
13	Monitor pending legislation in all goal areas and participate with respective committees and AIS staff in analysis of legislation.	Ongoing	Advisory Council and Ad Hoc Legislative Subcommittee	Legislation monitored	Discussion included:Recommendations:	In progress
14	Monitor and make	Ongoing	Long Term Care	• Date(s) of Choose Well	Recommendations for improvement, including assessment	In progress

	recommendations for enhancements to Choose Well.		& Ombudsman Facilities	meeting(s) attended • Quarterly meetings.	of effectiveness or additional resources needed. • Discussion included:	
15	Advise AIS on legislation proposals and changes related to Skilled Nursing Facilities and Residential Care Facilities for the Elderly.	Ongoing	Long Term Care & Ombudsman Facilites	Legislation Monitored	 Raise and maintain awareness for the AIS Advisory council surrounding legislation related to skilled nursing facilities and residential care facilities for the elderly. Discussion included: 	In progress
16	Monitor and advise AIS on the Ombudsman program standard of operations, goals, performance, and increasing the number of volunteers as well as advise on areas of concern related to long term care.	Ongoing	Long Term Care & Ombudsman Facilities	Meeting(s) and date(s) attended	 Recommendations for improvement, including assessment of effectiveness or additional resources needed. Discussion included: 	In progress
17	Monitor and advise on success of existing technology programs and promote access to and utilization of technology.	Ongoing	Advisory Council and All Subcommittees	 Finding(s) Number and topic of media campaign 	,	Not yet started