



LIVE WELL
SAN DIEGO

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

December 20, 2022 | 11:45 AM

Virtual Meeting

Call in: (669) 900-9128

Meeting ID: 952 1132 5372

Passcode: 635014

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AGENDA

1. **Call to Order:** Joe Garbanzos, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum 4)
 - c. Meeting Guidelines
2. **Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)** (Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of July 21, 2022 Meeting Minutes (Action)
 - c. Approval of November 17, 2022 Meeting Minutes (Action)
4. **Subcommittee Discussion**
 - a. Welcome New Members of Committee
 - b. Recommend new LTCOF Committee members to AIS Advisory Council
 - c. Ombudsman Volunteer Recruitment
 - d. 2023 Topics and Priorities
 - e. Next Steps
5. **County of San Diego Ombudsman Program Staff Update**
6. **Next Meeting:** TBD
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

July 21, 2022 @ 1100AM

Virtual Meeting

Call in: (669) 900-9128

Meeting ID: 952 1132 5372

Passcode: 635014

MEETING MINUTES

Members		Absent Members	Guests
Attendance:	Joe Garbanzos Monica Flynn Chris Maeoka Mina Kerr		Emily Tran Patrick Hanson
Staff			
Sunita Upchurch; Jessica Salazar			
Item	Outcome		
1. Call to Order	(Joe Garbanzos), Chair, (1105AM) a. Welcome & Guest/Member Introductions b. Confirmation of quorum (insert 3 for quorum): 4 members present c. Reading Committee Meeting Guidelines		
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	[M/S – C. Maeoka/M. Flynn: Unanimous]		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: (list announcements) b. Approval of June 22, 2022) Meeting Minutes [M/S – C. Maeoka/M. Flynn: Unanimous]		
4. Open Discussion	a. Welcome New Member/s of Committee b. Recap of Exec Committee Recommendations/Next Steps c. Aug.-Sep. Meeting Schedule d. Other Topics		
5. County of San Diego Ombudsman Program Staff Update	a. Update from Jessica and Sunita. Staffing. Volunteer Program. Report on Status of Volunteer Recruitment and Headcount.		
6. Next Meeting	Sept. 15, 2022		
6. Adjournment	Meeting adjourned 12:05PM		

Respectfully submitted by [Joe Garbanzos]

Advisory Council for Aging & Independence Services

LTCOF Subcommittee

November 17, 2022 @ 1100AM

Virtual Meeting

Call in: (669) 900-9128

Meeting ID: 952 1132 5372

Passcode: 635014

MEETING MINUTES

Members		Absent Members	Guests
Attendance:	Joe Garbanzos Dan McNamara Mina Kerr Monica Flynn	Chris Maeoka	Elaine Lewis
Staff			
Sunita Upchurch; Jessica Salazar			
Item	Outcome		
1. Call to Order	Joe Garbanzos), Chair 11:05AM a. Welcome & Guest/Member Introductions b. Confirmation of quorum (insert 3 for quorum): 4 present. c. Meeting Guidelines		
2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	[M/S – D. McNamara/M. Kerr: Unanimous]		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: (list announcements) b. Approval of July 21, 2022 Meeting Minutes: <i>Non-member participated in vote. Item continued to next meeting.</i>		
4. Subcommittee Discussion	a. Welcome New Member/s of Committee b. Recommend new LTCOF committee members to AIS Advisory Council – Dan McNamara; Emily Tran. Recommend Elaine to Committee. c. Open Discussion – Other Topics: OMB Volunteers Program – Recruitment; Collaboration with Universities/Colleges. Suggest Redesign of Training Program and Requirements. Brainstorm how to help recruitment of Volunteers. Use LA model of recruiting students. Emily can bring SDSU to discussion. Elaine can look at another program and see compatible volunteers. Dan talked about retired nurses at Sharp who are looking for volunteer opportunities. Mina shared her experience in recruiting volunteers in schools. Next Steps: Sunita will invite Traveler and appropriate staff to next meeting. Elaine will share model of similar OMB program for children and disabled individual in LTC/RCF by volunteers. Joe will reach out CA Ombudsman Program Agency.		
5. County of San Diego Ombudsman Program Staff Update	Update from Jessica and Sunita. Staffing. Volunteer Program. Report on Status of Volunteer Recruitment and Headcount.		
6. Next Meeting	TBD		
7. Adjournment	Meeting adjourned 12:05PM		

Respectfully submitted by Joe Garbanzos