



LIVE WELL
SAN DIEGO

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

June 12, 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:** 7/10/23 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.