



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

April 15, 2024 | 11:30 a.m.

5560 Overland Ave, John Gaffaney Conference Room, 3rd Floor

Virtual Participation

Call in: (669) 900-9128

Meeting ID: 824 8650 7295

Passcode: 162815

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 March 18, 2024, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Discussion on LTCOF Ombudsman Program Requirements
 - b. Discussion on next steps, white paper and submissions
 - c. Increasing Membership on LTCOF Committee
5. **Next Meeting:** May 20, 2024, at 11:30 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.

Advisory Council for Aging & Independence Services

LTC Ombudsman and Facilities Subcommittee

March 18, 2024 | 11:30 a.m.

5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	Dan McNamara, Chair Faye Detsky-Weil Elaine Lewis		Bradlyn Mulvey
Staff			
Sunita Upchurch and Brittney Willis; LTCOF Program Staff Hilda Huambachano, Choose Well			
Item	Outcome		
1. Call to Order	Dan McNamara, Chair, called meeting to order at 11:30 a.m. a. Welcome & Guest/Member Introductions b. Confirmation of Quorum		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member			
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: None. b. Approval of February 26, 2024 Meeting Minutes (Action) Motion - Elaine Lewis / Second - Faye Detsky-Weil Aye: 2 Nay: 0 Abstain: 0		
4.	a. Hilda from Choose Well explained the program in depth and answered several questions surrounding the topic. She was able to share the mission and even received feedback on the program from the members. b. We also held a brief discussion on increasing membership to the committee.		
5. Next Meeting	Date: April 15, 2024 Time: 11:30 a.m. Location: 5560 Overland Ave, Suite 310, San Diego, CA 92123		
6. Adjournment	12:30 p.m.		

Respectfully submitted by Dan McNamara LTCOF Chair