



LIVE WELL
SAN DIEGO

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

May 8, 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 4/10/23 Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Update Statement of Emphasis language
 - *“Assess RCFE purpose, common site dysfunction, and state monitoring deficiencies. Propose AIS program and legislative policy improvements.”*
 - b. Position Paper Update
 - c. Address Goals LT1-LT3
5. **Next Meeting:** May 8, 2023, at 2:15 pm
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
LTCOF Subcommittee

April 10, 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): <u> 3 </u> 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 (insert date) Meeting Minutes (Action) : N/A Minutes from previous meeting not available.		
4. General Discussion	a. Review LTCOF subcommittee goals and statement of roster The group went through and reviewed each of the goals in a brief overview The group reviewed and decided that an update was needed for the statement of emphasis to reflect more than RCFEs. The group requested the names and dates of Age Well auxiliary committees Elaine taking point on the position paper for July 2023, Dan and Mina are to support and help gather information. The position paper would be research into whether a program like CASA would be able to be implemented for seniors in LTC facilities. b. Discuss future guest speakers Ombudsman Program Director; CALA SD Chapter Representative; Community Care Licensing		
5. Next Meeting	Date: May 8 th at 2:15pm		
6. Adjournment			