

Advisory Council for Aging & Independence Services

Long Term Care Ombudsman & Facilities Subcommittee

August 20, 2020 | 10:30am

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID: 890 7358 3948

Passcode: 480808

Meeting web link: <https://us02web.zoom.us/j/89073583948?pwd=N3pXSE9LeG4ramZfV0xweDjYR3lIZz09>

MINUTES

	Members	Absent Members	Guests
Attendance:	Rosemarie Bahmani Jack Miller Lorelei Taylor Joe Garbanzos Linda Prager Morgan Cadmus Monica Flynn Paula Saracen		
	Staff		
	Wendy Bellido, Sunita Upchurch		
Item	Outcome		
1. Call to Order	<p>Jack Miller, Chair, called meeting to order at: 10:35am</p> <p>a. Welcome & Guest/Member Introductions</p> <p>b. Confirmation of quorum (4): 7 present at call to order</p>		
2. Standard Business Names are noted when vote is not unanimous	<p>a. Public Comments/Announcements: Members or non-members:</p> <ul style="list-style-type: none"> • Paula Saracen gave a brief description of the role of a tracer during COVID-19. <p>b. Approval of February 20, 2020 Meeting Minutes (Action)* [M/S – L. Prager/J. Garbanzos: Unanimous]</p>		
3. Guest Speaker	<p>Wendy Bellido:</p> <ul style="list-style-type: none"> • 70 volunteers in August; 9 resignations. 75% are over 65. • On-site visits not currently allowed; no volunteer visits. Restricted visitation mandated by CDA. • PPE training for volunteers in progress. • Recruitment postponed. • October Fall conference via webinar. • Questions answered. • J. Garbanzos suggested ways to recruit. 		
4. Future Subjects of Interest & Guest Speakers – Remainder of 2020	<ul style="list-style-type: none"> • Community licensing, management and staff. • COVID management 		
5. Handouts for New Members	<p>a. Charter for LTCOF Subcommittee, Revised October 19, 2019*: Discussion postponed to future meeting.</p> <p>b. Subcommittee Goals & Objectives 2019-2022, Updated October 2019*: Discussion postponed to future meeting.</p>		
6. Next Meeting	<p>Date: September 17, 2020 Time: 10:30am Location: Virtual</p>		
7. Adjournment	<p>Meeting adjourned at: 11:52am</p>		