

**Advisory Council for Aging & Independence Services
LTCOF Committee**

1/27/2022

**Call in: 1 (669) 900-9128
Meeting ID: 890 7358 3948
Passcode: 480808**

MINUTES

Members		Absent Members	Guests
Attendance:	Joe Garbanzos Monica Flynn	Morgan Cadmus	John Osborne
Staff			
Sunita Upchurch, Jessica Salazar, Jana Jordan			
Item	Outcome		
1. Call to Order	Joe Garbanzos called the meeting to order at 10:35AM Welcome & Guest/Member Introductions; Confirmation of quorum (2/3 members present)		
2. Continuance of Teleconferencing Meeting Option pursuant to Govt. Code	M/S M. Flynn/J. Garbanzos. Unanimous Approval.		
3. Standard Business	a. Public Comment/Announcements: Monica shared her visit with Sup. Nathan Fletcher. Ombudsman Staff reported recent hiring of 2 AIS Regional Ombudsman Coordinators. b. Meeting Minutes July 15th, 2021. M/S M. Flynn/J. Garbanzos. Unanimous Approval. c. Meeting Minutes Dec. 16th, 2021. M/S M. Flynn/J. Garbanzos. Unanimous Approval.		
4. Discussion	<ul style="list-style-type: none"> • Reviewed LTCOF Charter. Discussed the scope and goals. • Reviewed LTCOF 2021 – 2022 Goals. Discussion and comments. Goals were pre-pandemic; some are still relevant. Current committee did not have input. Staff mentioned the goals have been updated; Staff will provide updated version. • Meeting Guidelines. Joe made the proposal; Monica supports. Committee will adopt meeting guidelines moving forward. (refer to meeting slides) • 2022 Priorities. Joe proposed 2022 Priorities, grounded on Committee charter and goals. Discussion and comments. Monica wanted to see more interface with Choose Well, and engage industry to offer non-biased information of sources of care and options for customers. 2022 Priorities will incorporate inputs from Monica and John. (see meeting slides) • 2022 Proposed Topics and Resource/Speakers. A calendar of topics and speakers for the remainder of the year was proposed by Joe. Comments and discussions. Monica highlighted the need to get more information on pending an emerging legislation at State and Federal levels relevant to LTCOF committee work. (see slides) • Joe recommended a “letter of Commendation” for Jack Miller. Reason/s: Exemplary and long years of services as AIS Advisory Council member and LTCOF committee chair. John supportive and will look into the process and keep committee posted. 		
5. COSD Ombudsman Program Staff Update	2/17/2022		
6. Next Meeting			
7. Adjournment	Meeting adjourned @ 11:45AM		

Respectfully submitted by Joe Garbanzos