

Advisory Council for Aging & Independence Services

LTCOF Committee

2/17/22

Call in: 1 (669) 900-9128

Meeting ID: 890 7358 3948

Passcode: 480808

MINUTES

	Members	Absent Members	Guests
Attendance:	Joe Garbanzos Monica Flynn	Chris Meorka	Carolina Dizon, Pres. CA RCFE Owners Assn. Quan Nguyen, Choose Well
	Staff		
	Sunita Upchurch; Jessica Hernandez		
Item	Outcome		
1. Call to Order and Public Comments	Joe Garbanzos called the meeting to order at 1035AM a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (2/3 members present)		
2. Continuance of Teleconferencing Meeting Option	Continuance of Teleconferencing Meeting Option pursuant to Govt. Code. Approved. Motion to Approve: Monica; Second by Joe; Unanimous Approval.		
3. Standard Business	a. Public Comment/Announcements: Quan Nguyen, Choose Well representative. Shared info about the Choose Well Program. Emphasized the role Choose Well plays in outreach to RCFE providers and residents. Requested presentation time with the Committee in future meetings. Ms. Carolina Dizon, president of CA RCFE Owners Assn. Shared information about her organization. Expressed willingness to engage with Committee to share information from/to her membership. b. Approval of Jan.27, 2022 Meeting Minutes: M/S M. Flynn/J. Garbanzos. Unanimous Approval.		
4. Discussion	a. Shared feedback from CA State Ombudsman Program Director and Team. Good information from the presentation. Good example of topic and speakers to invite to future Advisory Council and Committee meetings. Blanca Castro provided feedback to LaRue's question on de-aggregation of data. She will mention the issue with her leadership team. b. Discussion. Committee identified the need to interface more with AIS departments and County Public Health teams. Interface will help committee understand areas of collaboration and understand priorities of different County agencies serving LTC/RCFE stakeholders. Joe will reach out to County agency and invite them to attend/present in future meetings. c. Committee agreed to move forward with calendar of topics and speakers outlined for 2022. Move up Choose Well topic and presentation in Q12022. Also agreed to move forward with 2022 Committee Priorities outlined on meeting slides. d. Next Steps: Invite/Reach out to Choose Well, County Public Health and APS. Need assist from Jana Jordan.		
5. COSD Program Staff Update	Fully staffed with two new regional coordinators on board; James Gore who will be covering Region B (Central) and Bob Muballe who will be covering Region A (North Coastal). James is currently in the State Certification training class. Bob will complete FIT testing today. Currently in the process of hiring an Aging Program Specialist II which will fill the intake vacancy.		
6. Next Meeting	March 17, 2022		
7. Adjournment	Meeting Adjourned 1145AM		

Respectfully submitted by Joe Garbanzos