

# Advisory Council for Aging & Independence Services

## LTCOF Committee

3/16/22

Call in: 1 (669) 900-9128

Meeting ID: 890 7358 3948

Passcode: 480808

### MINUTES

Members		Absent Members	Guests
Attendance:	Joe Garbanzos Chris Meorka	Monica Flynn	
<b>Staff</b>			
AIS Ombudsman Program Staff: Sunita Upchurch; Jessica Salazar; Lourdes Ramirez			
Item	Outcome		
1. Call to Order and Public Comments	<b>Joe Garbanzos called the meeting to order at 1035AM</b> <ul style="list-style-type: none"> <li>a. Welcome &amp; Guest/Member Introductions</li> <li>b. Confirmation of quorum: 2/3 members present</li> </ul>		
2. Continuance of Teleconference Meeting Option	1. Continuance of Tele Meeting Option pursuant to Govt. Code. Approved. Motion to Approve: Chris Meorka Second by Joe; Unanimous Approval.		
3. Standard Business	No public comments or announcements,		
4. Subcommittee Discussion	<ul style="list-style-type: none"> <li>a. Outreach to County Agencies. Discuss need to engage other County Agencies involved in LTC and RCF to coordinate and share info. Sunita volunteered to make introductions and contact with county agency counterparts. Will follow-up with Sunita at the next committee meeting.</li> <li>b. Discussed possible meeting topics and speakers for 2022. This is primarily for the benefit of Chris who is new member of committee. Chris supports line-up of topics and speakers for future meetings. Joe will firm-up plans to invite speakers on selected topics. Will offer update at the next meeting.</li> <li>c. 2022-23 Priorities &amp; Action Items. Reviewed suggested Committee priorities and action items for the benefit of Chris. She offered feedback and like the idea of building committee's knowledge on relevant topics before initiating action items. This is going to be an ongoing discussion within the committee. Recruitment of New Committee members. Need to recruit was highlighted from incoming cohort of new AIS Advisory Council members. Joe will promote the work of the committee to new council members and recruit new members.</li> </ul>		
5. COSD Ombudsman Program Staff Update	52 volunteers; 4 in the decertification process and 2 mentoring.; Volunteers are receiving surface pros and county email addresses. 2 new regional coordinators, Bob Muballe (Region A) and James Gore (Region B). One intake coordinator currently in background. Program Specialist to be hired.		
6. Next Meeting	April 22, 2022		
7. Adjournment	Meeting Adjourned 1145AM		

Respectfully submitted by Joe Garbanzos