

Advisory Council for Aging & Independence Services October 10, 2022 | 12:00 p.m.

Virtual Meeting Call in: 1 (669) 900-9128

Meeting ID (access code): 992 5390 3588

Passcode: 251412

Click here to Join Zoom Meeting

AGENDA * (attachment)

- 1. Call to Order: Stephen Huber, Chair
 - a. Welcome & Pledge of Allegiance
 - b. Guest/Member Introductions
 - c. Confirmation of Quorum (quorum = 14)
- 2. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) (Action)
- 3. Standard Business
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of September 12, 2022 Meeting Minutes (Action)*
- 4. AIS Director's Items (Possible action)
 - a. Board Letters
 - i. An Ordinance Amending Provisions in the San Diego County Administrative Code Relating to the Public Administrator, Public Guardian, and Public Conservator (Informational Item Only) *
 - b. AIS Director's Update
- Guest Speaker
 - a. Aging Roadmap Annual Update: Kristen Smith Chief, Agency Operations
- 6. Executive & Membership Subcommittee Report/Other Business (Possible action)
 - a. Chair's Report: Stephen Huber, Chair
 - i. Adopt Annual Council Goals (Action) *
 - ii. Ancillary and Auxiliary Subcommittee Participation
 - b. Membership Report: Susan Mallett, Secretary
 - c. Board of Supervisors Annual Visits (Dates posted as confirmed):

i.	District #1: Vargas	[Garbanzos/Larkins]	10/4/2022
ii.	District #2: Anderson	[Splitgerber/Nocon]	8/24/2021
iii.	District #3: Lawson-Remer	[King/Osborne]	1/24/2022
iv.	District #4: Fletcher	[Villafana/Flynn]	1/5/2022
٧.	District #5: Desmond	[Simon/Weber]	5/31/2022



7. Ancillary Subcommittee Oral Reports (Possible action)

- a. LTC Ombudsman/Facilities (met 7/21/22): Joe Garbanzos, Chair
- b. Healthy Aging (met 10/6/22): Wanda Smith, Chair
- c. Housing (met 7/7/22): TBD, Chair
- d. Nutrition (met 10/11/22): Susan Mallett, Chair

8. Ad Hoc Subcommittee Oral Reports

9. Other Announcements

10. Adjournment & Next Meetings:

When in-person, meetings are held at 5560 Overland Ave. Ste. 310, San Diego, 92123 Virtual meeting details are included on agendas at www.aging.sandiegocounty.gov/AISAdvisoryCouncil

Council Meeting: November 14, 2022, 12:00 p.m.

Future Subcommittee Meetings:

\triangleright	LTC Ombudsman/Facilities:	10/20/22	10:30 a.m.	[3 rd Thursdays]	Virtual
\triangleright	Executive & Membership:	10/25/22	10:30 a.m.	[4 th Tuesdays]	Virtual
	Nutrition:	11/1/22	1:00 p.m.	[1st Tuesdays]	Virtual
\triangleright	Healthy Aging:	11/3/22	10:30 a.m.	[1st Thursdays]	Virtual
	Housing:	TBD	12:00 p.m.	[1st Thursdays]	Virtual

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.

TEL: 858-495-5566 SD-CO-PUBLIC Wi-Fi EMAIL: AIS.AdvisoryCouncil.HHSA@sdcounty.ca.gov

Aging & Independence Services Advisory Council Monday, September 12, 2022 | 12:00pm - 2:00pm

Call in: 1 (669) 900-9128

Meeting ID (access code): 992 5390 3588 | Passcode: 251412

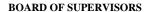
MINUTES - DRAFT

		Mem	bers	Absent Members	Guests		
Atto	endance	Faye Detsky-Weil Chequita Falls Monica Flynn Stephen Huber Mina Kerr Shirley King Ethel Larkins Paul Ling Chris Maeoka Susan Mallett	Silvia Martinez Dan McNamara Bradlyn Mulvey Molly Nocon John Osborne Jacqueline Simon Wanda Smith Kristine Stensberg Lorelei Taylor Pualani Vazquez	Joe Garbanzos Thomas Splitgerber Jamat Suryan Luz Villafana Darlene Weber	Nadine Branch Jacqueline Jackson Connie German-Marquez		
		Distinguished M	lerit Recipients	St	aff		
				Kendall Bremner Ian Baxter Samantha Hasler Kim Gallo	Jana Jordan Kristen Smith Jennifer Sovay		
	Smith			Outcome			
2.	Call to Order Continuance of Teleconferencing Meeting Option: AB 361	 John Osborne, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: 18 present at this time. Executive Order 29-20, which allowed local or state bodies to participate in meetings remotely, ended on September 30, 2021. Effective October 1, 2021 Assembly Bill (AB) 361 amends government code 54593 to add sub-section e, which allows suspension of general teleconferencing rule if there is a proclaimed state of emergency and state or local officials have imposed or recommended measures to promote social distancing. On September 23, Dr. Wooten (Public Health Officer) released a health recommendation stating that utilizing teleconferencing options for public meetings is effective and a recommended social distancing measure to facilitate participation in public affairs. AB 361 requires renewal of resolution every 30 days. Action to approve renewal resolution to continue to allow Teleconferencing Meeting Option 					
		(Action)* [M/S - S. Mallett	/S. King <i>(Passed with</i>	18 votes)]			
3.	Standard Business	 a. Public Comments/Announcements: Members or non-members: L. Taylor said a few words honoring Rosemarie Bahmani. S. Mallett shared that September is Hunger Awareness Month. N. Branch said a few words honoring Rosemarie Bahmani. M. Flynn shared that AB499 has made it through committee to Governor Newsom's office for signature. P. Vazquez shared that she will be starting a free virtual evidence-based fall prevention program. J. Osborne shared about the Affordable Conductivity Program which allows low-income households to sign up and receive a \$30 credit a month to go towards internet. b. Approval of July 11th, 2022 Meeting Minutes (Action)* [M/S - C. Falls/E. Larkins (Passed with 19 votes)] 					
4.	Swearing in of 2022-2023 Officers	year 2022/2023 O ● Chair – St		endence Services completed	the swearing in of Council		

	2 nd Vice Chair – Chis Maeoka
	Secretary – Susan Mallett
	*Note: S. Huber left the meeting. Per bylaws, W. Smith ran the rest of the meeting.
	a. Board Letters:
	Kimberly Gallo reported: i. Aging Roadmap Annual Update: (Action)*
	For the Council's consideration and recommended approval is a Board Letter set to
	be heard on September 27 th . Board action is required to receive the third annual
	report of the Aging Roadmap.
	The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies The Aging Roadmap serves as the County's framework for aging and identifies as the County's framework for aging and identifies as the County's framework for aging and identifies a framework for aging a framework for aging a framework for a framework for a framework
	goals and action steps in the San Diego region. [M/S – E. Larkins/S. King (Passed with 18 votes)]
	b. AIS Directors Update
	Fall Prevention Awareness Day
	 In observance of Fall Prevention Awareness Day, the San Diego Fall Prevention
	Task Force, County of San Diego, and the City of San Diego will be hosting an in-
5. AIS Directors Items	 person event to raise awareness of how to lower your risk of falling. It will take place Thursday, September 22nd at the Park De La Cruz Community
	Center from 8:30 – 12:30.
	Disaster Response
	 In response to the Border 32 fire and Willow warning, AIS called multiple APS and
	IHSS clients that lived in impacted areas to make sure they knew about the evacuation orders and how to locate additional resources.
	 The County's Emergency Operations Center was activated at a Level 2 and AIS
	staff were assigned to work with the EOC to support Access and Functional Needs
	of county residents.
	AIS staff continues to coordinate the Cool Zones program which runs through
	October 31 st . K. Gallo gave update on GEDA Accreditation in local area hospitals.
	c. Legislative Update
	No legislative update
	a. Scott Pirrello, Deputy District Attorney, San Diego County District Attorney
	Highlights included: Elder Justice Task Force
	The overall goal of the Elder Justice Task Force is to combat neglect, abuse, and
	financial exploitation of seniors.
6. Guest Speaker	This task force is a collaboration between the FBI, DA's office, local police agencies and US Department of Justice.
·	 and US Department of Justice. To date there are almost 1200 victims of elder financial abuse here is San Diego
	with a total of 35 million dollars in reported loses.
	 Only 1 in 25 victims are reporting these financial scams.
	Cash, gift cards and crypto currency are the most common forms of currency used
	to launder money from seniors. a. Chair's Report: Stephen Huber, Chair
	 a. Chair's Report: Stephen Huber, Chair i. Adopt Annual Calendar, Annual Subcommittees and Annual Report (Action)*
	[M/S - S.Mallett/E. Larkins(Passed with 17 votes)]
	ii. Council Goals: Review Draft
	iii. Ancillary Subcommittee Appointments a) Healthy Aging Subcommittee: Appoint of Dan McNamara (Action)*
	[M/S - B. Mulvey/E. Larkins(Passed with 16 votes)]
7. Executive &	b) LTC Ombudsman/Facilities Subcommittee: Appoint of Dan McNamara (Action)*
Membership	[M/S - B. Mulvey/C. Maeoka(Passed with 16 votes)]
Subcommittee	iv. Auxiliary Subcommittee Appointments: None b. Membership Report: Susan Mallett, Secretary
Report/Other	i. Appoint Elaine Lewis to 1st term (Action)*
Business	 Seat #16, effective immediately, to expire 5/13/25
	[M/S - J. Osborne/B. Mulvey(Passed with 18 votes)]
	 ii. Appoint Kristine Stensberg to 1st term (Action)* Seat #19, effective immediately, to expire 10/13/26
	[M/S - S. King/B. Mulvey(<i>Passed with 18 votes</i>)]
	iii. Appoint Jamat Suryan to 1st term (Action)*
	Seat #18, effective immediately, to expire 10/13/26 It is a second of the second
	[M/S – E. Larkins/D. McNamara(Passed with 18 votes)]

	C.	Board of Supervisors Annual Visits (Dates posted as	s confirmed):					
	0.	i. District #1: Vargas		arbanzos/Larkins	10/4/2022				
		(update provided by S. Larkins		ar bar 1200, 2ar kir ic	, <u>10/1/2022</u>				
		ii. District #2: Anderson	,	plitgerber/Nocon]	8/24/2021				
		iii. District #3: Lawson-Remer		ng/Osborne]	1/24/2022				
		iv. District #4: Fletcher		illafana/Flynn]	1/5/2022				
		v. District #5: Desmond		imon/Weber] ُ	5/31/2022				
8. Ancillary	a.	LTC Ombudsman/Facilities (met 7/2	21/22): Joe Garb	anzos, Chair					
Subcommittee Oral		• None	,						
Reports	b.	Healthy Aging (met 9/8/2022): Wand	da Smith, Chair						
		 W. Smith reported that their 	focus is looking	at how hospitals	are helping seni	ors and			
		the resources available thro	ugh the hospital	network.					
	a.	Housing (met 7/7/2022): TBD, Chair	•						
		 Housing subcommittee 	Housing subcommittee with be inactive until a new Chair has been appointed.						
	b.	,							
		 S. Mallett reported that at th 	eir last meeting	they had AIS Nu	tritionist Charli Br	and,			
		present on various diets.							
9. Ad Hoc	a.	Legislative Ad Hoc Subcommittee: S	Stephen Huber,	Chair					
Subcommittee Oral		Due to S. Huber's absence, agenda	item was pushe	ed to next meeting	g.				
Reports		-	•						
10. Other	•	None							
Announcements									
11. Adjournment &	a.	Meeting adjourned: 1:37pm							
Next Meetings		O	. 40						
		Council Meeting: October 10, 2022 (When in-person, meetings are held at 5		o Con Diogo 021	02 Virtual maating	النبي وانماء			
		be included in agendas posted online 72			zs. virtuai meeting	details will			
		www.aging.sandiegocounty.gov/AISAdv		oungs at					
		Future Subcommittee Meetings	,						
		LTC Ombudsman/Facilities	9/15/2022	10:30 am	3 rd Thursdays	Virtual			
		Executive & Membership	9/27/2022	10:30 am	4 th Tuesdays	Virtual			
		Healthy Aging	10/6/2022	10:30 am	1 st Thursdays	Virtual			
		> Housing	TBD	TBD	TBD	Virtual			
		Nutrition	10/11/2022	1:00 pm	1 st Tuesdays	Virtual			

Minutes respectfully submitted by Kendall Bremner





COUNTY OF SAN DIEGO

AGENDA ITEM

NORA VARGAS

JOEL ANDERSON Second District

TERRA LAWSON-REMER Third District

NATHAN FLETCHER Fourth District

> JIM DESMOND Fifth District

DATE: September 27, 2022 and October 11, 2022

24

TO: Board of Supervisors

SUBJECT

AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR (DISTRICTS: ALL)

OVERVIEW

The Public Conservator is responsible for directing the mental health treatment and placement of individuals deemed to be gravely disabled, or unable to care for their own basic needs. In San Diego County, the Public Conservator provides conservatorship services to all conservatees who are gravely disabled and for whom the Public Conservator has been appointed conservator of the person by court order pursuant to the Lanterman-Petris-Short Act (Welfare and Institutions Code section 5000, et seq.).

Currently within the County of San Diego, the Office of the Public Conservator is consolidated with the Office of the Public Administrator and Public Guardian. To increase operational efficiencies and enhance services to residents served by the Office of the Public Conservator, today's actions request the San Diego County Board of Supervisors (Board) approve amendments to the San Diego County Administrative Code related to the Public Administrator, Public Guardian, and the Public Conservator.

The proposed Ordinance represents a measured strategy to optimize collaborative and centralized coordination of services to ensure conservatees have access to all necessary treatment, resources, and community support to facilitate recovery. Currently, the Office of the Public Administrator and Public Guardian and the Office of the Public Conservator is situated within the County of San Diego Health and Human Services Agency (HHSA), Aging & Independence Services. Aligning the Office of the Public Conservator with HHSA, Behavioral Health Services will allow for more seamless delivery of services. As seen in other jurisdictions, oversight of the Office of the Public Conservator will shift to Behavioral Health Services to align clinical oversight and management of services in support of adults with serious mental illness. This movement follows a series of court-related mental health actions implemented over the years, and will allow Behavioral Health Services to be optimally situated in anticipation of the mandated implementation of Community Assistance, Recovery and Empowerment (CARE) Court, which will require close collaboration across care teams.

SUBJECT: AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR (DISTRICTS: ALL)

Today's request requires two steps: on September 27, 2022, it is recommended the Board consider an Ordinance amending sections of the San Diego County Administrative Code related to the Public Administrator, Public Guardian, and Public Conservator. If the Board takes the actions as recommended, then on October 11, 2022, the proposed Ordinance will be brought back to the Board for consideration and adoption.

This item supports the County of San Diego's vision of a just, sustainable, and resilient future for all, specifically those communities and populations in San Diego County that have been historically left behind, as well as our ongoing commitment to the regional *Live Well San Diego* vision of healthy, safe, and thriving communities. This will be accomplished by supporting the administration of the Public Conservator's Office, which supports vital services in support of adults with serious mental illness.

RECOMMENDATION(S) CHIEF ADMINISTRATIVE OFFICER

On September 27, 2022:

1. Approve the introduction of the proposed San Diego County Code amendment (first reading):

AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR

If, on September 27, 2022, the Board takes action as recommended, then on October 11, 2022, consider and adopt (second reading):

AN ORDINANCE AMENDING PROVSIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR

EQUITY IMPACT STATEMENT

The County of San Diego (County) Health and Human Services Agency serves residents within San Diego County who are experiencing serious mental illness or serious emotional disturbance. Specifically, the Public Conservator in San Diego County ensures individuals who are gravely disabled receive appropriate food, clothing, shelter, and mental health treatment. As a steward of public health for the region, the Health and Human Services Agency must ensure that its services address the social determinants of health by being accessible, capable of meeting the needs of a diverse population, and with the intent to equitably distribute services to those most in need.

Increasing operational efficiencies in support of those facing mental health challenges will benefit the community-at-large. As seen in other jurisdictions, aligning the Office of the Public Conservator with the County Behavioral Health Services will optimize coordination of care, housing, and community supports; and enhance collaboration by aligning resources, services, and

SUBJECT: AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC

ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC

CONSERVATOR (DISTRICTS: ALL)

policies to ensure conservatees have access to all necessary treatment, resources, and community support to facilitate recovery.

SUSTAINABILITY IMPACT STATEMENT

Today's action aligns with the County of San Diego's Sustainability Goals including providing just and equitable access; and protecting the health and wellbeing of residents in San Diego County. Specifically, this action aligns with Goal #2 and Goal #4 regarding building resilience in vulnerable populations and protecting the health and wellbeing of residents in San Diego County. By ensuring an optimized structure for collaborative and centralized coordination of services to ensure vulnerable residents have access to all necessary treatment, resources, and community support to facilitate recovery, the County of San Diego will reduce the use of resources associated with higher levels of care while ensuring operations are managed most efficiently.

FISCAL IMPACT

There is no fiscal impact associated with this action. There will be no change in net General Fund costs and no additional staff years

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

This item will be presented to the Behavioral Health Advisory Board as an informational item at their regular meeting on October 6, 2022.

This item will be presented to the Aging & Independence Services Advisory Committee as an informational item at their regular meeting on October 10, 2022.

BACKGROUND

The Public Conservator is responsible for directing the mental health treatment and placement of individuals deemed to be gravely disabled, or unable to care for their own basic needs. In San Diego County, the Public Conservator provides conservatorship services to all conservatees who are gravely disabled and for whom the Public Conservator has been appointed conservator of the person by court order pursuant to the Lanterman-Petris-Short Act (Welfare and Institutions Code section 5000, et seq.).

Currently within the County of San Diego, the Office of the Public Conservator is consolidated with the Office of the Public Administrator and Public Guardian. To increase operational efficiencies and enhance services to residents served by the Office of the Public Conservator, today's actions request the San Diego County Board of Supervisors (Board) approve amendments to the San Diego County Administrative Code to align the Office of Public Conservator within Behavioral Health Services.

The Office of the Public Administrator and Public Guardian and the Office of the Public Conservator is currently one consolidated office situated within the County of San Diego Health

SUBJECT: AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR (DISTRICTS: ALL)

and Human Services Agency, Aging & Independence Services. Distinguishing the Offices of the Public Administrator and Public Guardian and the Office of the Public Conservator will allow for increased alignment in services. As seen in many other jurisdictions, oversight of the Office of the Public Conservator will shift to the Health and Human Services Agency, Behavioral Health Services to align clinical oversight and management of services in support of adults with serious mental illness. Through a longstanding partnership, Behavioral Health Services and the Office of the Public Conservator have worked together to support the needs of individuals with behavioral health conditions who have been placed on temporary and permanent conservatorship. This shift will optimize coordination of care, housing, and community supports; and enhance collaboration by aligning resources, services, and policies to ensure conservatees have access to all necessary treatment, resources, and community support to facilitate recovery. This movement follows a series of court-related mental health actions implemented over the years, such as the adoption of Laura's Law which allowed for the implementation of assisted outpatient treatment services, or treatment mandated by court-order. This shift will also allow Behavioral Health Services to be optimally situated in anticipation of the mandated implementation of Community Assistance, Recovery and Empowerment (CARE) Court, which is projected to result in growth in the number of individuals needing long term care and will require close collaboration across care teams.

Today's request requires two steps: on September 27, 2022, it is recommended the Board consider an Ordinance amending provisions in the San Diego County Administrative Code related to the Public Administrator, Public Guardian, and Public Conservator. If the Board takes the actions as recommended, then on October 11, 2022, the proposed Ordinance will be brought back to the Board for consideration and adoption.

SUBJECT: AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO

COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC

CONSERVATOR (DISTRICTS: ALL)

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed action supports the County of San Diego's 2022-2027 Strategic Plan Initiatives of Sustainability (Resiliency), Equity (Health), and Community (Quality of Life), and the regional *Live Well San Diego* vision by ensuring efficiency of services that assist those found to be gravely disabled, or unable to care for their own basic needs.

Respectfully submitted,

HELEN N. ROBBINS-MEYER

/ Wauline

Chief Administrative Officer

ATTACHMENT(S)

Attachment A - Summary of Proposed Ordinance

Attachment B – AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR

Attachment C – Informational Copy: AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR

AGENDA ITEM INFORMATION SHEET

SUBJECT: AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR (DISTRICTS: ALL)
REQUIRES FOUR VOTES: Yes No
WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED Yes No ✓
PREVIOUS RELEVANT BOARD ACTIONS: April 21, 2016 (4), Implementation of Laura's Law, to provide Assisted Outpatient Treatment to persons with serious mental illness; January 28, 2014 (3) Health and Human Services Agency Sunset Review Process relating to Administrative Code, Article XV and XVIIa related to the Office of the Public Administrator, Public Guardian, and Office of the Public Conservator
BOARD POLICIES APPLICABLE: E-10 - Comprehensive Health and Social Services System
BOARD POLICY STATEMENTS: N/A
MANDATORY COMPLIANCE: Welfare and Institutions Code Section 5355 - Employee Designated by the County to serve as Conservator
ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S): $\ensuremath{\mathrm{N/A}}$
ORIGINATING DEPARTMENT: Health and Human Services Agency
OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETE BY:

Viale, Brynn Digitally signed by Viale, Brynn Date: 2022.09.19 10:26:13 -07'00'

Signature

CONTACT PERSON(S):

Macchione, Nick Digitally signed by Macchione, Nick Date: 2022.09.16 16:54:26-0700'

Name (619) 515-6539

Phone Nick.Macchione@sdcounty.ca.gov

E-mail

Danon, Patty Kay

Digitally signed by Danon, Patty Kay Date: 2022.09.17 22:28:41 -07'00'

Name

(619) 515-6539

Phone

Patty.Danon@sdcounty.ca.gov

E-mail

SUMMARY OF PROPOSED ORDINANCE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of San Diego will consider for adoption an ordinance amending the County of San Diego Administrative Code relating to the Public Administrator, Public Guardian, and Public Conservator. The proposed amendments distinguish the Office of the Public Conservator from the Office of the Public Administrator and Public Guardian. Said Proposed ordinance will be presented to the Board of Supervisors for the first reading on September 27, 2022, at which time public testimony will be received.

The Board meets at 9:00 a.m., in Room 310, County Administration Center, 1600 Pacific Highway, San Diego, California.

Interested persons are encouraged to review the text of the proposed ordinance in detail. A certified copy of the full text is posted in the Office of the Clerk of the Board of Supervisors, Room 402, County Administration Center.

This summary is published pursuant to Government Code Section 25124 and the Board of Supervisors' action on January 2, 1979, authorizing publication.

ORDINANCE NO.	(N.S.	`

AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR

The Board of Supervisors of the County of San Diego ordains as follows:

Section 1. Section 234 of the San Diego County Administrative Code is added as follows:

Sec. 234. PUBLIC CONSERVATOR

A Public Conservator is designated pursuant to Welfare and Institutions Code section 5355 to act as the conservator of persons who are gravely disabled, and for whom the Public Conservator has been appointed conservator of the person by the court. The Local Director of Mental Health, or the Director's designee, shall serve as the Public Conservator.

Section 2. Section 397.3 of the San Diego County Administrative Code is amended as follows:

SEC. 397.3. DUTIES OF THE OFFICE OF PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN.

- (a) The Public Administrator/Public Guardian is authorized to perform the duties of a Public Administrator pursuant to the California Probate Code and general law, and to perform the duties of a Public Guardian pursuant to the Government Code.
- (b) Upon the request of the court or of any County officer or department head, the Public Administrator/Public Guardian is hereby authorized to petition for appointment as guardian of the person or estate or person and estate of any incompetent or minor person applying for, receiving or having received, charity, relief, hospitalization, medical, surgical or institutional care under the laws of this State.
- (c) The Public Administrator/Public Guardian is hereby authorized to be appointed trustee of any trust as authorized by and pursuant to the Probate Code.
- (d) The Public Administrator/Public Guardian shall charge fees and commissions as authorized by the Probate Code, and where required by law or where the Public Administrator/Public Guardian otherwise deem as appropriate, as approved by the court. Additionally, whenever the Public Administrator/Public Guardian shall have taken charge of assets of a decedent pursuant to Probate Code Section 2900, and no probate proceedings are required and the property is subject to release to heirs or next of kin pursuant to the provisions of Probate Code Section 13100, the Public Administrator/Public Guardian may, at the request and direction of the person or persons executing the affidavit required by Probate Code Section 13101, sell such property on behalf of and forward the net proceeds of said sale to the persons entitled thereto. The Public Administrator/Public Guardian shall charge and deduct from the gross proceeds of such sale necessary expenses of sale to effect full cost recovery.
- (e) The Public Administrator/Public Guardian may at the request of any executor, administrator, fiduciary or public agency sell personal property on behalf of such executor, administrator, fiduciary or public agency at public sale and forward the net proceeds of said sale to the appropriate executor, administrator, fiduciary or public agency. The Public

Administrator/Public Guardian shall charge and deduct from the gross proceeds of such sale necessary expenses of sale to effect full cost recovery.

- (f) The Public Administrator/Public Guardian may also be assigned such other duties as may be required or permitted by law.
- (g) Notwithstanding any other provision of this Article, the position of Public Administrator may be made to be a distinct office from the Public Guardian, with different individuals appointed to each respective office.

Section 3. Effective Date. This ordinance shall take effect thirty (30) days after its adoption. Within fifteen (15) days after the date of adoption of this ordinance, a summary shall be published once with the name of those members voting for and against the same in a newspaper of general circulation published in San Diego County.

APPROVED AS TO FORM AND LEGALITY COUNTY COUNSEL By: Kyle Sand

ORDINANCE NO. (N.S	ORDINANCE NO.	(N.S.)
--------------------	---------------	--------

AN ORDINANCE AMENDING PROVISIONS IN THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE PUBLIC ADMINISTRATOR, PUBLIC GUARDIAN, AND PUBLIC CONSERVATOR

The Board of Supervisors of the County of San Diego ordains as follows:

Section 1. Section 234 of the San Diego County Administrative Code is added as follows:

Sec. 234. PUBLIC CONSERVATOR

A Public Conservator is designated pursuant to Welfare and Institutions Code section 5355 to act as the conservator of persons who are gravely disabled, and for whom the Public Conservator has been appointed conservator of the person by the court. The Local Director of Mental Health, or the Director's designee, shall serve as the Public Conservator.

Section 2. Section 397.3 of the San Diego County Administrative Code is amended as follows:

SEC. 397.3. DUTIES OF THE OFFICE OF PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN.

- (a) The Public Administrator/Public Guardian is authorized to perform the duties of a Public Administrator pursuant to the California Probate Code and general law, and to perform the duties of a Public Guardian pursuant to the Government Code.
- (b) Upon the request of the court or of any County officer or department head, the Public Administrator/Public Guardian is hereby authorized to petition for appointment as guardian of the person or estate or person and estate of any incompetent or minor person applying for, receiving or having received, charity, relief, hospitalization, medical, surgical or institutional care under the laws of this State.
- (c) The Public Administrator/Public Guardian is hereby authorized to be appointed trustee of any trust as authorized by and pursuant to the Probate Code.
- (d) The Public Administrator/Public Guardian shall charge fees and commissions as authorized by the Probate Code, and where required by law or where the Public Administrator/Public Guardian otherwise deem as appropriate, as approved by the court. Additionally, whenever the Public Administrator/Public Guardian shall have taken charge of assets of a decedent pursuant to Probate Code Section 2900, and no probate proceedings are required and the property is subject to release to heirs or next of kin pursuant to the provisions of Probate Code Section 13100, the Public Administrator/Public Guardian may, at the request and direction of the person or persons executing the affidavit required by Probate Code Section 13101, sell such property on behalf of and forward the net proceeds of said sale to the persons entitled thereto. The Public Administrator/Public Guardian shall charge and deduct from the gross proceeds of such sale necessary expenses of sale to effect full cost recovery.
- (e) The Public Administrator/Public Guardian may at the request of any executor, administrator, fiduciary or public agency sell personal property on behalf of such executor, administrator, fiduciary or public agency at public sale and forward the net proceeds of said sale to the appropriate executor, administrator, fiduciary or public agency. The Public

Administrator/Public Guardian shall charge and deduct from the gross proceeds of such sale necessary expenses of sale to effect full cost recovery.

- (f) The Public Administrator/Public Guardian shall also act as the Public Conservator and provide conservatorship services to all conservatees who are gravely disabled and for whom the Public Conservator has been appointed conservator of the person by court order pursuant to the Lanterman-Petris-Short Act (Welfare and Institutions Code section 5000, et seq.). The Public Administrator/Public Guardian/Public Conservator is the person designated by the County pursuant to Welfare and Institutions Code section 5355 to serve as the Public Conservator. The Public Administrator/Public Guardian/Public Conservator, acting as the Public Conservator, shall perform any and all other duties as prescribed by the Director or Deputy Director of the principal subdivision assigned to oversee the Office of the Public Conservator.
- (g)(f) The Public Administrator/Public Guardian may also be assigned such other duties as may be required or permitted by law.
- (g) Notwithstanding any other provision of this Article, the position of Public Administrator may be made to be a distinct office from the Public Guardian, with different individuals appointed to each respective office.

Section 3. Effective Date. This ordinance shall take effect thirty (30) days after its adoption. Within fifteen (15) days after the date of adoption of this ordinance, a summary shall be published once with the name of those members voting for and against the same in a newspaper of general circulation published in San Diego County.

APPROVED AS TO FORM AND LEGALITY COUNTY COUNSEL By: Kyle Sand

COUNCIL FOCUS: Use or gain expertise to identify, project, and anticipate needs and trends, and advise on legislative and AIS operational actions to address the needs of older adults and persons with disabilities.

AGING ROADMAP: San Diego County's <u>regional plan</u> that is implemented and organized by 10 focus areas that collectively represent the county's comprehensive system of care. Roadmap focus areas are as follows and identified throughout the Council's Goals:





















Caregiver Support Safety

Preparedness

Silver Economy

Medical & Social Services Social Participation Dementia-Friendly Health & Community Support

Housing

Transportation

GOALS 2022 - 2025

#	Goal	Timeline	Lead	Measure	Outcome	Status
PSA	23 AREA PLAN					
АЗа	Advise on updates for FY 2022-2023.	Mar – May 2022	 Ad Hoc Area Plan Subcommittee 	 Meeting date(s) Discussion Vote and authorization of Council Chair to sign letter of transmittal 	 Ad Hoc Area Plan Subcommittee met on 3/16/22. Area Plan public hearing comment and consideration of acceptance during Advisory Council meeting on 4/11/22. Discussion included: Updates of Area Plan 2020-2024 Update FY 22-23; process and content of Area Plan fair and equitable; and the Ad Hoc Subcommittee recommends continued consultation, input, and monitoring of progress from Advisory Council. Authorization passed with 15 votes on 4/11/22. 	Completed
A3b	Advise on updates for FY 2023-2024.	Mar – May 2023	 Ad Hoc Area Plan Subcommittee 	 Meeting date(s) Discussion Vote and authorization of Council Chair to sign letter of transmittal 	 Ad Hoc Area Plan Subcommittee met on: Discussion included: Authorization passed: 	Not yet started
АЗс	Monitor and plan for the expansion of needed services for older adults to meet the needs of the growing population.	Ongoing	 Ad Hoc Area Plan Subcommittee Advisory Council 	•	•	In progress

#	Goal	Timeline	Lead	Measure	Outcome	Status
HEAL	THCARE AND BEHAVIORA	L HEALTH				
HB1	Research and prepare a position paper for priority areas of healthcare. Advocate for program development with emphasis on equity and inclusion.	July 2022	Healthy Aging Subcommittee	Finding(s)Number and topic of position paper	 Topics may include but are not limited to where the older adult population meets, nutrition, socialization, geography/communities, disabilities, mental health, dementia, Alzheimer's disease, ways to increase awareness and education in hospitals re: geriatric issues. 	In Progress
HB1a	Position Paper: "The Power of Walking".	July 2022	Healthy Aging Subcommittee	Finding(s)Number and topic of position paper	 "The Power of Walking" position paper finalized and presented to AIS Executives and Health and Community Engagement Team in May 2022. 	Completed
HB1b	Position Paper: "Seniors Who Live Alone".	Ongoing	 Healthy Aging Subcommittee 	Finding(s)Number and topic of position paper	 Position paper finalized on [date] and presented to [audience]. 	In progress
НВ2	Explore and participate in appropriate Auxiliary subcommittees, including but not limited to, the Age Well San Diego Health & Community Support Theme Team.	Ongoing	Healthy Aging Subcommittee	Name and dates of Auxiliary subcommittee meetings attended	 Age Well San Diego Health & Community Support meetings attended by Advisory Council and Subcommittee members. 	In progress
НВ3	Develop recommendation(s) to ensure older adults who have the greatest economic or social need are aware of and utilize senior dining and other meals resources.	July 2022 Ongoing	• Nutrition Subcommittee	• Finding(s)	 [Recommendations] shared with [audience/modality] on [date]. 	In progress
НВ4	Develop recommendations to decrease hunger, food insecurity, and adverse health conditions resulting from poor nutritional health.	July October 2022	• Nutrition Subcommittee	• Finding(s)	 Topics may include but is not limited to enhancing nutritional quality through increased fruit and vegetable consumption. [Recommendations] shared with [audience/modality] on [date]. 	In progress

#	Goal	Timeline	Lead	Measure	Outcome	Status
НВ5	Identify risk reduction strategies and educational opportunities for diseases and disorders affecting older adults.	Ongoing	 Healthy Aging Subcommittee 	• Finding(s)	 [Recommendations] shared with [audience/modality] on [date]. 	In progress
НВ6	Recommend enhanced partnership and collaboration between COSD and local hospitals.	Ongoing	 Healthy Aging Subcommittee 	• Finding(s)	 Enhanced partnership may include a hospital summit or collaboration to share best practices between local hospitals and healthcare providers to address geriatric physical and mental health and wellbeing 	In progress
НВ7	Monitor and advise on AIS programs:					
НВ7а	Congregate Meals (Title III C1)	Ongoing	• Nutrition Subcommittee	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
HB7b	Home-Delivered Meals (Title III C2)	Ongoing	• Nutrition Subcommittee	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
НВ7с	SNAP-Ed (Cal Fresh)	Ongoing	• Nutrition Subcommittee	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
HB7d	Transportation to Dining Sites (Title III B)	Ongoing	• Nutrition Subcommittee	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
НВ7е	Senior Health Promotion (Feeling Fit, Fall Prevention, etc.)	Ongoing	 Healthy Aging Subcommittee 	 Meeting(s) and date(s) attended 	• [Discussion]	In progress

#	Goal	Timeline	Lead	Measure	Outcome	Status
HOU	SING					
Н1	Research and prepare a position paper on housing for older adults, such as home sharing and other models.	January 2023	Housing Subcommittee	Finding(s)Number and topic of position paper	 [Topic/title] position paper finalized on [date] and presented to [audience]. 	In progress
H2	Explore and participate in appropriate Auxiliary subcommittees, including but not limited, to the Age Well San Diego Housing Theme Team and County housing and homelessness initiatives.	Ongoing	Housing Subcommittee	Name and dates of Auxiliary subcommittee meetings attended	Age Well San Diego Housing: [date], [date], [date].	In progress
НЗ	Monitor and advise on the Thriving component of the Live Well San Diego vision, particularly related to: a. Supporting availability and affordability of housing for all community members. b. Creating more accessible housing for older adults and people with disabilities to live independently. c. Expanding crime-free multi-family projects linked to economic opportunities for residents.	Ongoing	Housing Subcommittee	Meeting(s) and date(s) attended	• [Discussion]	In progress

#	Goal	Timeline	Lead	Measure	Outcome	Status		
LEGIS	LEGISLATION							
L1	Monitor pending legislation in all goal areas and participate with respective committees and AIS staff in analysis of legislation.		 Advisory Council Ad Hoc Legislative Subcommittee 	Legislation monitored	[Discussion][Recommendations]	In progress		
LONG	TERM CARE/RESPITE/IN-	HOME CARE						
LT1	Monitor and make recommendations for enhancements or change to Choose Well.	Ongoing	 Long Term Care & Ombudsman Facilities 	 Date(s) of Choose Well meeting(s) attended 	 [Recommendations for improvement, including assessment of effectiveness or additional resources needed]. 	In progress		
LT2	Promote awareness of respite/adult day care programs, in-home supportive services, and/or affordable facility care as alternatives to nursing home care.	Ongoing	 Long Term Care & Ombudsman Facilities 	Promotion methods	• [Result]	In progress		
LT3	Participate and represent the Advisory Council in appropriate Auxiliary subcommittee(s).	Ongoing	 Long Term Care & Ombudsman Facilities 	 Name and dates of Auxiliary subcommittee meetings attended 	Age Well San Diego: [date], [date], [date].	In progress		
LT4	Monitor and advise (including but not limited to areas of concern, seeking input from stakeholders or subject matter experts, input on action plans, and participation in recommendation of policy:	Ongoing						

#	Goal	Timeline	Lead	Measure	Outcome	Status
LT4a	Call Center	Ongoing	 Long Term Care & Ombudsman Facilities 	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
LT4b	Care Coordination programs	Ongoing	 Long Term Care & Ombudsman Facilities 	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
LT4c	Case Management programs	Ongoing	 Long Term Care & Ombudsman Facilities 	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
LT4d	Person-centered care management	Ongoing	 Long Term Care & Ombudsman Facilities 	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
LT4e	Ombudsman Volunteer Recruitment	Ongoing	 Long Term Care & Ombudsman Facilities 	 Promotion methods 	 [Recommendations to increase volunteer recruitment including outreach methods] 	In progress
LT4f	CalAIM Implementation	Ongoing	 Long Term Care & Ombudsman Facilities 	 Meeting(s) and date(s) attended 	• [Discussion]	In progress
LT5	Monitor and advise AIS on legislation proposals and changes related to Skilled Nursing Facilities and Residential Care Facilities for the Elderly.	Ongoing	 Long Term Care & Ombudsman Facilities 	Legislation monitored	• [Discussion]	In progress
LT6	Monitor and advise AIS on the Ombudsman program standard of operations, goals, and performance.	Ongoing	 Long Term Care & Ombudsman Facilities 	 Meeting(s) and date(s) attended 	• [Discussion]	In progress

#	Goal	Timeline	Lead	Measure	Outcome	Status
LT7	Develop recommendations ensure high quality of care delivered in San Diego County's Long Term Care Facilities.	Ongoing	 Long Term Care & Ombudsman Facilities 	 Number of recommendations 	• [Discussion]	In progress
LT8	Review data and reports on long term care, respite, and in-home care AIS programs and AIS-funded programs to assess effectiveness and identify gaps in service(s).	Ongoing	 Long Term Care & Ombudsman Facilities 	Data and reports reviewed	• [Findings/gaps in service]	In progress
LT9	Research and prepare a position paper.	July 2023	 Long Term Care & Ombudsman Facilities 	Finding(s)Number and topic of position paper	 [Topic/title] position paper finalized on [date] and presented to [audience]. Potential topics include Education and Training for RCF providers, and leveraging technology for Ombudsman volunteers and staff. 	In progress
TECH	INOLOGY					
T1	Identify technology that can assist older adults with reducing isolation and recommend application to AIS program(s).	Ongoing	Advisory CouncilALL Subcommittees	• Findings	• [Recommendations]	In progress
T2	Develop recommendations to increase awareness of existing technology programs and promote access to and utilization of technology.		Advisory CouncilALL Subcommittees	 Finding(s) Number and topic of media campaign 	 [Recommendations may include a media campaign to promote existing programs or identify opportunities for new programs] 	Not yet started

#	Goal	Timeline	Lead	Measure	Outcome	Status		
TRAI	TRANSPORTATION							
TR1	Explore and participate in appropriate Auxiliary subcommittees, including but not limited to the Age Well San Diego Transportation Theme Team.	Ongoing	 Advisory Council Transportation Liaison 	 Name and dates of Auxiliary subcommittee meetings attended 	 Age Well San Diego Transportation: [date], [date], [date]. Topics of interest may include, but not be limited to, recommendations to make local roads, highways, and streets safer and friendlier for bicyclists, walkers, including older adults & people with disabilities, and public transit riders. 	In progress		