



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
LONG TERM CARE OMBUDSMAN AND FACILITIES SUBCOMMITTEE

December 17, 2020 | 10:30am-12:00pm

Virtual Meeting

Call in: (669) 900-9128

Meeting ID: 952 1132 5372

Passcode: 635014

Click here to [Join Zoom Meeting](#)

Members of the public who wish to speak to an agenda item may call 858-495-5566 before the meeting and provide the last four digits of their phone number and the agenda item they wish to speak to.

AGENDA

**Attachment*

1. **Call to Order:** Linda Prager, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 4)
2. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of November 19, 2020 Meeting Minutes (Action)*
3. **Guest Speaker:** Penny Pongun, MSW, Aging Life Care Manager, Windward Life Care
4. **Next Meeting:** January 21, 2021 (Virtual)
5. **Adjournment**

*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.

Advisory Council for Aging & Independence Services
LTC Ombudsman & Facilities Subcommittee
11-19-2020 - 10:30-noon

Call in #: 1 (669) 900-9128
Meeting ID: 921 1322 4744
Passcode: 829282

Meeting web link: <https://zoom.us/j/92113224744?pwd=YXlGR2h3L2VLdG5OSGtGZ1lxUEhaUT09>

MINUTES - DRAFT

	Members	Absent Members	Guests
Attendance:	J. Garbonzos, M. Flynn. J. Miller, P. Saracen, L. Prager. M. Cadmus, R. Bahmani	none	none
	Staff		
	W. Bellido, L. Ramirez, S. Uphurch, J. Jordan, S. Thihalolipavan		
Item	Outcome		
1. Call to Order	Jack Miller, Chair, called meeting to order at: 10:30am a. Welcome & Guest/Member Introductions b. Confirmation of quorum (4 required for quorum): 7 present at call to order		
2. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Members or non-members: none b. Approval of (8-28-2020) Meeting Minutes (Action) Motion L. Prager / Second J. Garbonzos Aye: 7 Nay: 0 Abstain: 0		
3. Guest speaker	Dr. Sayone Thihalolipavan, Medical Consultant, San Diego Health Services: Covid-19 Update: S. D. County cases are increasing (purple tier). 85% of deaths are people 60+. 60% of cases are Latinos and Pacific Islanders. Long-term effects: unknown. Problem with vaccine is that many will not get second dose. Education of the public is needed. Assisted living facilities are more affected than SNF's. A new, promising, early treatment monoclonal drug is available from Eli Lilly by infusion. California will independently test the vaccine effectiveness. While the county must follow state restrictions, it has also the right to be more restrictive. (Members had submitted questions in advance which were answered during the presentation)		
4. Next Meeting	Date: 12-17-2020 Time: 10:30 am Location: Zoom		
5. Adjournment	Meeting adjourned at: 12:02 pm		

Respectfully submitted by R. Bahmani