



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

January 21, 2021 | 10:30 AM

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:** Joe Rodrigues, California State Long-Term Care Ombudsman
4. **Discussion of future speakers and information we hope to gain from them**
5. **Next Meeting:** February 18, 2021 (Virtual)
6. **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
	<b>Staff</b>		
	W. Bellido, L. Ramirez, S. Uphurch, J. Jordan, S. Thihalolipavan		
Item	Outcome		
1. Call to Order	Jack Miller, <b>Chair, called meeting to order at: 10:30am</b> 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) <b>Motion L. Prager / Second J. Garbonzos</b> <b>Aye: 7</b> <b>Nay: 0</b> <b>Abstain: 0</b>		
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