



LIVE WELL
SAN DIEGO

Advisory Council for Aging & Independence Services
LTC Ombudsman and Facilities SUBCOMMITTEE

January 27, 2022 | 10:30 AM -12:00 Noon

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:** Joe Garbanzos, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 2)
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 July 15, 2021 Meeting Minutes (Action)*
 - c. Approval of December 16, 2021 Meeting Minutes (Action)*
4. **Subcommittee Discussion**
 - a. Subcommittee Charter
 - b. Meeting Guidelines and Standards
 - c. 2022 Subcommittee Priorities
 - d. 2022 Meeting Topics and Guest Speakers
5. **County of San Diego Ombudsman Program Staff Update**
6. **Next Meeting:** February 17, 2022 at 10:30am
7. **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.

MINUTES

	Members	Absent Members	Guests
Attendance:	Linda Prager Miller Saracen Flynn Garbonzos	Community member: Rosemarie Bahmani	Marcy Roke
	Staff Wendy Bellido, Sunita Upchurch		
Item	Outcome		
1. Call to Order	Linda Prager, Chair, called meeting to order at: 10:30 a. Welcome and Guest/Member Introductions b. Confirmation of quorum (4 required for quorum): 5 present at call to order		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: Monica Flynn AB 499 Placement agencies regs. b. Approval of (5-20-21) Meeting Minutes (Action) Motion Miller Second Flynn Aye: Unanimous Nay: Abstain:		
3.	Marcy Roke, Traveler's Aid San Diego Travelers since 1902 chartered 1914 Nonprofit Protect travelers, military spouses, etc. run-away teens victims of domestic violence + homeless. Recruitment of volunteer programs incl. background checks, contract start 12-20. 3 Traveler's employees are Ombudsmen in Sonoma County on line. One-year contract with two years extensions. Bi-weekly meetings with Ombudsman office employees. Travelers need help and assistance from current Ombudsmen. Goal: 125 recruits per year. (these statements are per questions from J. Garbonzos) 37 volunteers have been identified + 10 have completed app. process. (over)		
4.	Goals: match the speakers to the 3 goals		
5. Next Meeting & Adjournment	Date: 9-17-21 (discussed + decided to be done in August) Time: 11:54 Location: 200m		
6.	Respectfully submitted by R. Bahmani		

Names are noted when vote is not unanimous

Advisory Council for Aging & Independence Services

Long Term Care Ombudsman & Facilities Subcommittee

December 16, 2021 | 10:30am

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID: 890 7358 3948

Passcode: 480808

MINUTES

		Members	Absent Members	Guests
Attendance:		Joe Garbanzos Morgan Cadmus Monica Flynn		
		Staff		
		Sunita Upchurch		
Item	Outcome			
1. Call to Order	Joe Garbanzos, Chair, called meeting to order at: 10:30am a. Welcome & Guest/Member Introductions b. Confirmation of quorum (3): 3 present at call to order			
2. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	No vote taken			
3. Standard Business	a. Public Comments/Announcements: Members or non-members b. Approval of July 15, 2021 Meeting Minutes (Action)* Action deferred to next meeting			
4. Subcommittee Needs Assessment	<ul style="list-style-type: none"> • Focus on RCFE; in addition to SNFs and LTC nursing homes. • Education and resources to build committee knowledge on LTC/RCFE issues and policies. Example of possible topics transition from hospitals to SNF; waiver provisions; RCFEs issues and resources for operators, caregivers and residents. • Assist Ombudsman Program staff in volunteer-recruitment. Support 2022 program priorities. • Recruit new subcommittee members in 2022. • Establish connection with State Ombudsman Program leadership (Joe Rodriguez replacement). 			
5. 2022 Meeting Schedule and Proposed Speakers/Topics	<ul style="list-style-type: none"> • J. Garbanzos will submit a draft for discussion at the next meeting. 			
6. Roles and Responsibilities	<ul style="list-style-type: none"> • Committee to develop Meeting Guidelines and Standards. 			
7. Next Meeting	January 27, 2022 at 10:30am			
8. Adjournment	Meeting adjourned at: 11:52am			

Respectfully submitted by J. Garbanzos