



LIVE WELL  
SAN DIEGO

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

February 17, 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 January 27, 2022 Meeting Minutes (Action)\*
4. **Subcommittee Discussion**
  - a. Discussion of 2/14/22 Advisory Council Presentation
  - b. Engaging Live Well LTC Team (Public Health)
  - c. 2022 Meeting Topics and Guest Speakers
  - d. 2022-2023 Plans and Action Items
5. **County of San Diego Ombudsman Program Staff Update**
6. **Next Meeting:** March 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.

# Advisory Council for Aging & Independence Services

## LTCOF Committee

1/27/2022

**Call in: 1 (669) 900-9128**

**Meeting ID: 890 7358 3948**

**Passcode: 480808**

### MINUTES

	Members	Absent Members	Guests
Attendance:	Joe Garbanzos Monica Flynn	Morgan Cadmus	John Osborne
	<b>Staff</b>		
	Sunita Upchurch, Jessica Salazar, Jana Jordan		
Item	Outcome		
1. Call to Order	<b>Joe Garbanzos called the meeting to order at 10:35AM</b> Welcome & Guest/Member Introductions; Confirmation of quorum (2/3 members present)		
2. Continuance of Teleconferencing Meeting Option pursuant to Govt. Code	M/S M. Flynn/J. Garbanzos. Unanimous Approval.		
3. Standard Business	a. Public Comment/Announcements: Monica shared her visit with Sup. Nathan Fletcher. Ombudsman Staff reported recent hiring of 2 AIS Regional Ombudsman Coordinators. b. Meeting Minutes July 15th, 2021. M/S M. Flynn/J. Garbanzos. Unanimous Approval. c. Meeting Minutes Dec. 16th, 2021. M/S M. Flynn/J. Garbanzos. Unanimous Approval.		
4. Discussion	<ul style="list-style-type: none"> <li>• Reviewed LTCOF Charter. Discussed the scope and goals.</li> <li>• Reviewed LTCOF 2021 – 2022 Goals. Discussion and comments. Goals were pre-pandemic; some are still relevant. Current committee did not have input. Staff mentioned the goals have been updated; Staff will provide updated version.</li> <li>• Meeting Guidelines. Joe made the proposal; Monica supports. Committee will adopt meeting guidelines moving forward. (refer to meeting slides)</li> <li>• 2022 Priorities. Joe proposed 2022 Priorities, grounded on Committee charter and goals. Discussion and comments. Monica wanted to see more interface with Choose Well, and engage industry to offer non-biased information of sources of care and options for customers. 2022 Priorities will incorporate inputs from Monica and John. (see meeting slides)</li> <li>• 2022 Proposed Topics and Resource/Speakers. A calendar of topics and speakers for the remainder of the year was proposed by Joe. Comments and discussions. Monica highlighted the need to get more information on pending an emerging legislation at State and Federal levels relevant to LTCOF committee work. (see slides)</li> <li>• Joe recommended a “letter of Commendation” for Jack Miller. Reason/s: Exemplary and long years of services as AIS Advisory Council member and LTCOF committee chair. John supportive and will look into the process and keep committee posted.</li> </ul>		
5. COSD Ombudsman Program Staff Update	2/17/2022		
6. Next Meeting			
7. Adjournment	Meeting adjourned @ 11:45AM		

Respectfully submitted by Joe Garbanzos