



LIVE WELL  
SAN DIEGO

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

March 18, 2021 | 10:30 AM

Virtual Meeting

Call in: (669) 900-9128

Meeting ID: 952 1132 5372

Passcode: 635014

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*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 February 18, 2021 Meeting Minutes (Action)\*
3. **Guest Speaker:** Leza Coleman, Executive Director, LTKOA
4. **Next Meeting:** April 15, 2021 at 10:30am (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.

Sub COMMITTEE NAME: LTC/Ombudsman DATE: 2-18-21 TIME: 10:30am  
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

	Members	Absent Members	Guests
Attendance:	Linda Prager Jack Miller Paula Saracen Morgan Cadmus Joe Garbonzos	Monica Flynn 1	Darlene Weber Jennifer Wheeler Jennifer Bransford-Koons  Staff Lourdes Ramirez Sunita Upchurch
Item	Outcome		
1. Call to Order	Chair <u>Linda Prager</u> called the meeting to order at <u>10:33</u> . a. Welcome & Guest/Member Introductions b. Confirmation of quorum ( <u>3</u> required for quorum): <u>3</u> in attendance		
2. Standard Business	a. Public Comments/Announcements: Members or non-members:  b. Approval of <u>1-21-2021</u> Meeting Minutes (Action) Motion: <u>Jack Miller</u> Ayes: <u>3</u> <u>Unanimous</u> Second: <u>Linda Prager</u> Nays: <u>0</u> Abstains: <u>0</u>		
3.	<u>J. Bransford-Koons</u> explained the distribution system State → County - Tiers. 368 enrolled providers in county. Kaiser + UCSD are separate. Weather problems with delivery. 211 problems discussed. "Myturn" will be helpful in access. 211 adds 100 operators. Target: 70% vaccinated by July. Safe transporting is key. Protocols in place.		
	<u>Jennifer Wheeler</u> CVS + Walgreens go into facilities as clinics. 1300 facilities in county. Over 1230 have been vaccinated. Questions answered about heritancy + Ombudsman involvement. Overview of county response teams (org, chart) explained. Answers to questions will be provided electronically.		
4.	<u>Leza Coleman</u> in March. } possible future speakers <u>Anthony Chicotel</u>		
5. Next Meeting	Date: <u>March 18, 2021</u> Time: <u>10:30 am</u>		
6. Adjournment	Time: <u>12:11</u>		

Minutes submitted by: R. Bahmani