



LIVE WELL
SAN DIEGO

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

April 15, 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 March 18, 2021 Meeting Minutes (Action)*
3. **Guest Speaker:** Anthony (Tony) Chicotel, Esq., Staff Attorney for California Advocates for Nursing Home Reform (CANHR).
4. **General Discussion**
5. **Next Meeting:** May 20, 2021 at 10:30am (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

LTCOF Subcommittee

3/18/21 10:30 AM

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MINUTES

Members		Absent Members	Guests
Attendance:	Garbanzos, Joe Miller, Jack Prager, Linda Saracen, Paula	Cadmus, Morgan Flynn, Monica	Coleman, Leza Mc Carthy, Martha
Staff			
	Upchurch, Sunita		
Item	Outcome		
1. Call to Order	(Linda Prager), Chair, (10:30 AM) a. Welcome & Guest/Member Introductions b. Confirmation of quorum (4 out of 6): (Yes, a quorum was present)		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: (Miller, J) announced that Joseph Rodrigues, CA. State Ombudsman Announced his Retirement, Effective 4/6/21) b. Approval of (2/18/21 Meeting Minutes (Action) [M/Miller] / (S):Prager Unanimous		
3. Guest Speaker	Leza Coleman, Executive Director-CLTCOA Statewide Issues & Challenges Facing The Industry During Covid-19 and Beyond		
	a. Legislation: 21 Bills Currently Proposed & Under Consideration (2021)		
	b. Change of Leadership At Ca. State Ombudsman Dept.-Two of the top three Officers have announced their retirement- a major search is underway for potential replacements.		
	c. Explanation of how each of the 35 Statewide PSA's operate their area plans differently.		
4. Next Meeting	April 15, 2021 10:30 AM-12 Noon via Zoom- Guest Speaker: Tony Chicotel, Atty. CANHR		
6. Adjournment	Meeting Adjourned 12 Noon.		

Respectfully submitted by (Miller, J.)