



LIVE WELL
SAN DIEGO

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

June 22, 2022 | 11:00 AM

Virtual Meeting

Call in: (669) 900-9128
Meeting ID: 952 1132 5372
Passcode: 635014

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AGENDA

1. **Call to Order:** Joe Garbanzos, Chair
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 2)
 - c. Meeting Guidelines
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 May 19, 2022 Meeting Minutes (Action)*
4. **Subcommittee Discussion**
 - a. Recommendations to AIS Executive & Membership Subcommittee
 - b. Update to CAL AIM program presentation
 - c. Subcommittee Recruitment and Membership
5. **County of San Diego Ombudsman Program Staff Update**
6. **Next Meeting:** July 21, 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

5/19/22

Call in: 1 (669) 900-9128

Meeting ID: 890 7358 3948

Passcode: 480808

MINUTES

	Members	Absent Members	Guests
Attendance:	Joe Garbanzos Monica Flynn Chris Maeoka John Osborne		Quan Nguyen, Sarsis Patrick Hanson Emily Tran
	Staff		
Item	Outcome		
1. Call to Order	Joe Garbanzos called the meeting to order at 10:35AM a. Welcome & Guest/Member Introductions b. Confirmation of Quorum (3/3 members present)		
2. Continuance of Teleconferencing Meeting Option	Continuance of Teleconferencing Meeting Option pursuant to Govt. Code. M/S M. Flynn C. Maeoka. Unanimous Approval		
3. Standard Business	a. Public Comment/Announcements: <ul style="list-style-type: none"> • Quan Nguyen-Choose Well workshop on Tuesday, May 24th: Finding a Safe Assisted Living Facility. Compliance Data to look for safe assisted living facilities. Bilingual-Spanish/English 3:30pm-5pm. Flyer available. https://www.eventbrite.com/e/335149720837 • Emily Tran-Community guest: SDSU is applying to be recognized as an Intergenerational Alliance-open to community members. Will send out info in the Fall. • Joe shared upcoming Legislation: <ol style="list-style-type: none"> 1. Legislation to Halt the Practice of Allowing Unlicensed Owners to operate Nursing Homes. Bill circulating. Document available. 2. Legislation to ensure Nursing Homes are informed about the LTCO Program. AB 895 <ol style="list-style-type: none"> a. More accessibility to info b. Approval of April 22, 2022 Meeting Minutes: M/S M. Flynn C. Maeoka. Unanimous Approval..		
4. Subcommittee Discussion	a. AIS Advisory Council and Subcommittee Membership Information b. Choose Well Update <ul style="list-style-type: none"> • How to bridge the reluctance to join Choose Well • Change of License/How to keep the history of the facility (post like Redfin/Zillow) • Making the public more aware of available resources • More advocacy • Chronic citations-How to make this info more accessible c. Topics and Proposed Guest Speakers – CAL AIM – Subcommittee recommends having CAL AIM presenter at full Council meeting. d. Subcommittee Recruitment and Membership		
5. COSD Program Staff Update	N/A Staff not available for meeting.		
6. Next Meeting	June 16, 2022		
7. Adjournment	Meeting Adjourned 11:38AM		

Respectfully submitted by Joe Garbanzos