



Older Adult Council Meeting Minutes

Wednesday, April 22 | 10:00 am – 12:00 pm

WebEx

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Virginia West, Chair) –10:00 am	<ul style="list-style-type: none"> • Introductions made. 	
II. Public Comment 10:05 am	<ul style="list-style-type: none"> • None 	
III. Approval of March 25, 2020 Minutes 10:10 am	<ul style="list-style-type: none"> • Minutes approved for meeting on 2/26/2020. 	
IV. Chair’s Report (Virginia West, Chair) 10:15 am	<ul style="list-style-type: none"> • Open discussion to see how programs are doing. 	
V. Behavioral Health Services Director’s Update 10:20 am (Cecily Thornton-Stearns , Assistant Director of Operations Chief Program Office in behalf of BHS director)	<ul style="list-style-type: none"> • BHS has been working closely with COUNTY OF SAN DIEGO’S Public Health SERVICES on COVID-19 COORDINATION OF HEALTH GUIDELINES • COUNTY OF SD HAS BEEN WORKING UNDER THE DIRECTION OF THE COUNTY BOARD OF SUPERVISORS ON IMPLEMENTATION OF PHS RECOMMENDATIONS AND DR. BERGMANN HAS BEEN PARTICIPATING WITH THE CBDHA IN DISCUSSING BHS AREAS OF NEED INCLUDING PURSUING regulatory RELIEF. • Invited Council MEMBERS REPRESENTING CONTRACTED PROVIDERS to attend the Tele-Town Hall Meeting today at 12:30pm – open to questions. • National increase of alcohol SALES BY 20% SINCE COVID-19 	<ul style="list-style-type: none"> • Tele-Town Hall Meeting information sent to group 4/22/2020.
VI. BHS Older Adult System of Care (SOC) Update 10:30 am (Piedad Garcia)	<ul style="list-style-type: none"> • AOA noticed Access calls have been decreasing, increase in calls related to food shelter and clothing. • Walk-in services continue. • ACT/SBCM services continue to be provided in the home and in 	



	<p>Board and Care facilities as needed, increase in telephonic and telehealth services.</p> <ul style="list-style-type: none"> • Decrease in bed capacities at SUD programs due to social distancing requirements. • Two crisis house facilities had to closed for admissions but have resumed admissions. • No decreased in number of crisis house beds to due social distancing. • Executive team continues to review Re-procurements for FY 20/21. 	
<p>VII. QI Update (David Post) 11:20 am</p>	<ul style="list-style-type: none"> • Unable to provide updates due to connectivity concerns during meeting. 	
<p>VIII. MHSA Update (Kimberly Pettiford) 11:30 am</p>	<ul style="list-style-type: none"> • Updates presented during meeting by Marty. 	<ul style="list-style-type: none"> • Sent MHSOC Agenda 4/22/2020.
<p>IX. Housing Council Update (Ruth Covell) 11:40 am</p>	<ul style="list-style-type: none"> • Unable to provide updates due to connectivity issues during meeting. 	
<p>X. Discussion on current older adult services and gaps/needs in OA services.</p>	<ul style="list-style-type: none"> • The Older Adult Recommendation Letter was reviewed and approved by council to forward to Dr. Piedad Garcia. 	
<p>XI. Announcements/Public Comments 11:55 am</p>	<ul style="list-style-type: none"> • Desiree Brittain announced: Seniors can call 619-493-9315 for no cost grocery deliveries. It is a group of student volunteers who provide this service. 	

NEXT MEETING –May 27, 2020

Location to be determined

Speakers

May	TBD
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LIVE WELL
SAN DIEGO



June	TBD
July	TBD
August	TBD
September	TBD
October	TBD
November	TBD
December	Dark