



Older Adult Council Meeting Minutes
Wednesday, February 26, 2020 | 10:00 am – 12:00 pm
Seville Plaza Live Well Support Center
5469 Kearny Villa Road Room 3400, San Diego, CA 92123

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Virginia West, Chair) –10:00 am	Those present introduced themselves	
II. Public Comment 10:05 am	None	
III. Approval of January 22, 2020 Minutes 10:10 am	Meeting minutes pending	<ul style="list-style-type: none"> January meeting minutes still pending.
IV. Chair’s Report (Virginia West, Chair) 10:15 am	Chair presented information regarding what the current council’s direction is to focus on housing this year, and related topics. Also discussed possible future speakers that we will have on related topics. Lastly, discussed planning for May retreat.	
V. Behavioral Health Services Director’s Update 10:20 am (Dr. Luke Bergmann, BHS Director)	Exec Team not present due to prior commitment related to upcoming Board meeting	
VI. BHS Older Adult System of Care (SOC) Update 10:30 am (Piedad Garcia)	Updates given by Gabriela Damian, Admin Analyst II COSD BHS AOA: Current RFP posted on 2/13/2020 for expansion of the current Augmented Services Program with a new option to provide Enhanced option.	
VII. VA housing for older adults Presentation (Dr. Mayes) 10:40 am	Presented.	
VIII. QI Update (David Post) 11:20 am	Presented updates.: Currently reviewing past EQRO reviews for mental health and will move on to SUD next.	
IX. MHSA Update 11:30 am	MHS OAC meets 4 th Thursday of every month. MHSOAC.CA.GOV for more information if interested in attending.	
X. Housing Council Update (Ruth Covell)	Not present.	



11:40 am		
XI. Discussion, OAC Proposal Letter Update 11:45 am	The Executive Committee drafted a letter to BHS Director regarding the OAC recommendations to address Behavioral Health issues, letter will be sent out for review and voting	Letter sent out on 4/13/2020.
XII. Announcements/Public Comments 11:55 am	RI International: Summit will be held 3/25/2020, flyers passed out.	

NEXT MEETING – March 25, 2020 -was cancelled due to COVID-19