





Older Adult Council Meeting Minutes

Wednesday, May 27 | 10:00 am – 12:00 pm

Blujeans

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"> • No Comment. 	
III. Approval of April 22, 2020 Minutes 10:10 am	<ul style="list-style-type: none"> • Minutes approved for meeting on 4/22/2020. 	
IV. Chair’s Report (Virginia West, Chair) 10:15 am	<ul style="list-style-type: none"> • Open discussion to see how programs are doing with COVID 19 situation. 	
V. Behavioral Health Services Director’s Update 10:20 am	<ul style="list-style-type: none"> • Given below by Piedad Garcia. 	
VI. BHS Older Adult System of Care (SOC) Update 10:25 am (Piedad Garcia)	<ul style="list-style-type: none"> • BHS Director Nick Macchione has temporarily stepped aside from his role as director and is now in charge of the County of San Diego T3 initiative. • BHS continues to work with EOC, and in temporary lodgings such as Convention Center, and Crown Plaza. • BHS is working on moving some staff back to the office buildings, and face-to-face interactions, such as indicated by the state. • All RFP’s for award Fiscal Year 20/21 were put on hold, and contracts were extended for up to one year. 	
VII. Presentation: CRF Senior IMPACT and Telecare Agewise on Housing 10:30 am	<ul style="list-style-type: none"> • Presented. 	
VIII. Presentation: ASP (Connie German-Marquez) 10:45 am	<ul style="list-style-type: none"> • Presented. 	
IX. Presentation: CSH on Older Adult Stats (Simonne Ruff)	<ul style="list-style-type: none"> • Presented. 	



11:00 am		
X. QI Update (David Post) 11:20 am	<ul style="list-style-type: none"> • QI Updates provided. 	
XI. MHSA Update (Kimberly Pettiford) 11:30 am	<ul style="list-style-type: none"> • Updates presented during meeting by Kimberly. 	
XII. Housing Council Update (Ruth Covell) 11:40 am	<ul style="list-style-type: none"> •  	
XIII. Discussion on current older adult services and gaps/needs in OA services.	<ul style="list-style-type: none"> •  	
XIV. Announcements/Public Comments 11:55 am	<ul style="list-style-type: none"> • None. 	

NEXT MEETING –June 24, 2020

Online BlueJeans

Speakers

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