



Older Adult Council Meeting Minutes

Wednesday, June 24th | 10:00 am – 12:00 pm

BlueJeans

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Dr Ayers, Chair Elect) –10:00 am	<ul style="list-style-type: none"> • Introductions made. • Announcement regarding Virginia West stepping down as Chair and Dr. Ayers stepping in as Chair. 	
II. Public Comment 10:05 am	<ul style="list-style-type: none"> • No Comment. 	
III. Approval of May 27, 2020 Minutes 10:10 am	<ul style="list-style-type: none"> • Minutes approved for meeting on 5/27/2020. 	
IV. Chair’s Report (Dr. Ayers, Chair) 10:15 am	<ul style="list-style-type: none"> • Update: Council completed recommendation on social isolation in the rural areas and recommendation was submitted to AOA Deputy Director. • Housing: last couple of months presentations have been regarding housing for older adults. Housing will be the focus of the second recommendation. 	
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"> • Update on COVID-19 • Discussion about impacts of demonstrations/protests and how BHS is responding. • BHS funding impact: cancellation of RFPs, RFPs on hold, and reviews of current programs and their services. -CARE Act funding will help with IT needs across SOC. 	
I. Presentation: Serving Seniors – Jennifer Sinnott (VP of Health & Social Services)	<ul style="list-style-type: none"> • 50 years in services serving low-income seniors. • Services: Case management, social services, nurse case management, housing, and nutrition. • In light of COVID-19, Serving Seniors created a program to serve a week’s 	



	<p>worth of stable shelf life meals for seniors. It is projected that in June they will serve around 200,000 meals in combination with their delivered home meals services and shelf life meals services.</p> <ul style="list-style-type: none"> • Funding comes from AIS and they work with registered dieticians to make sure nutrition dietary requirements are met. • Reported on their present Transitional and Permanent housing. • Transitional: Sarah Francis (22 rooms) for 90-120 days • Permanent: 3 complexes: Potticker (200 studios), City Heights (150 studios), and Ramona (62 units). Future complexes: City Heights (Intergenerational) Clairemont (300 units in 2024) 	
<p>II. Presentation: ART (Ryoko Franklin APS Supervisor)</p>	<ul style="list-style-type: none"> • 6- month Case Management for individuals with Dementia • Referrals come from APS. Started in Lakeside but has expanded. • Services are contracted out through Alzheimer’s San Diego. 	<p>ZIP Codes list emailed 7/15/2020.</p>
<p>III. QI Update (David Post)</p>	<ul style="list-style-type: none"> • No Update 	
<p>IV. MHSA Update (Kimberly Pettiford)</p>	<ul style="list-style-type: none"> • Update provided by Marti Dare. • Kimberly Ford continues working at EOC. • State Commission is meeting tomorrow but no update at this time. 	
<p>V. Housing Council Update (Ruth Covell)</p>	<ul style="list-style-type: none"> • No Update. 	



<p>VI. Discussion on current older adult services and gaps/needs in OA services.</p>	<ul style="list-style-type: none"> • Suggestions for topics: -request to have someone from the Mayor’s office on an update regarding the possibility of the City using distressed properties and motels and turn them into permanent housing? How many can be designated for seniors? 	
<p>VII. Announcements/Public Comments</p>	<ul style="list-style-type: none"> • OAC still plans to hold a retreat in the Fall. • Please submit nominations for next Co-Chair Elect. Send names by July 3rd. Send list of current members with asterisk of people who have served as Chair-Elects. 	<p>Correction: By laws state that the Exec Committee and 2 voting members provide the nomination (reference Bylaw (Article 8 – Officers)</p>

NEXT MEETING –July 22, 2020

10:00 am – 12:00 pm

BlueJeans

Speakers

May	Housing- Agewise, Sr. IMPACT, CSH and ASP
June	Serving Seniors
July	Alvarado Geriatric Unit and Interfaith ??
August	SUD – Residential and Outpatient? TBD
September	TBD
October	TBD
November	TBD
December	Dark