






**OLDER ADULT COUNCIL Minutes**  
April 28, 2021 | 10:00 am – 12:00 pm | ZOOM

TIME	AGENDA ITEM	SUMMARY	ACTION
10:00 AM	<b>I. Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>Meeting minutes- approved</li> <li>Kathy Halter- retires 04/29/2021</li> </ul>	
10:05 AM	<b>II. Director's Update, Dr. Piedad Garcia</b>	<ul style="list-style-type: none"> <li>Dr. Piedad out- Connie announces:</li> <li>AIS Advisory Council report out-reports to be aware of: Aging Roadmap, California Master Plan</li> <li>Meal prep GREAT PLATES for Seniors (41 restaurants)- Month to Month approval, FEMA funded</li> <li>Vaccines- home bound or people in need of transportation call 211</li> </ul>	
10:20 AM	<b>III. Presentation: Aging &amp; Independent Services (AIS), Pam Plimpton, Intergenerational Coordinator and Joanna Hutchinson (AIS) Older Adult Data Collection</b>	<p><a href="mailto:pam.plimpton@sdcounty.ca.gov">pam.plimpton@sdcounty.ca.gov</a> <a href="mailto:Joanna.hutchinson@sdcounty.ca.gov">Joanna.hutchinson@sdcounty.ca.gov</a></p>	 AIS Data.IG OAC 4.28.21.pdf
10:50 AM	<b>IV. Chair Report, Dr. Catherine Ayer.</b>	<ul style="list-style-type: none"> <li><b>Social Isolation and Loneliness Workgroup update:</b> DR Ayers PP presentation History Journey, final phase</li> <li><b>Diversity &amp; Inclusion Update Statement</b> - Diversity and Inclusion statement presented for feedback. Purpose explained. Some people on chat explain what their program is doing presentations, trainings, etc.</li> <li><b>Retreat Date</b> – Poll:- 29% June, 24%July, <b>53% August 25, 2021</b></li> </ul>	<ul style="list-style-type: none"> <li>Please continue to give Dr. Ayers feedback for what programs are doing for D&amp;I</li> </ul>
11: 10 AM	<b>V. Action Items</b>	<ul style="list-style-type: none"> <li>5 groups- list to be distributed in email as well as in next meeting</li> </ul>	 OAC Presentation Topics UPDATE 4.28.21



11:30 AM	<b>VI. Information Updates</b> <ul style="list-style-type: none"> <li>• Health Disparities (ongoing discussion)</li> <li>• OAC Membership Update (Chair and Co-Chair)</li> <li>• Housing Council Update (Dr. Ruth Covell)</li> <li>• QI Updates (David Post)</li> <li>• MHSA Update (Marty Dare)</li> <li>• State Master Plan Follow Up</li> <li>• Other</li> </ul>	<ul style="list-style-type: none"> <li>• Workgroups need to reach out for membership</li> <li>• Housing-no updates</li> <li>• QI update- D. Post- nothing now</li> <li>• MHSA update: M. Dare 3-year plan in preparations, next stage public review- possible Sept 2021 final report</li> <li>• State master plan update-none</li> </ul>	
11:50 PM	<b>VI. Public Input/Announcements</b>	<ul style="list-style-type: none"> <li>• Marcus McGuire 05/05/21 Wellness Recovery Summit (Clubhouses)- Online- 10am-2pm, <a href="mailto:Mirna.Garcia@riinternational.com">Mirna.Garcia@riinternational.com</a> to register</li> <li>• St. Paul's PACE Drive Thru Fiesta 4pm-6pm 630 L St Chula Vista CA 91911. Live mariachi music and refreshments</li> <li>• May is Mental Health Awareness Month. May 6<sup>th</sup> OA focus</li> <li>• All Council Listening Session on May 14th for the new 5-year BHS Strategic Housing Plan, from 1 to 2:30pm. Please register at to get the online zoom meeting invite <a href="https://zoom.us/j/93051106291">https://zoom.us/j/93051106291</a></li> <li>• Boots on the Ground anti-COVID kits. Contact <a href="mailto:Barrett.Macleod@riinternational.com">Barrett.Macleod@riinternational.com</a> for order</li> <li>•</li> </ul>	 MAY MH month calendar 2021.pdf

**NEXT MEETING: May 26, 2021 | 10:00 AM – 12:00 PM | Virtual Platform**

**Hot Topics:**



**Upcoming 2021 Presentations**

<b>April</b>	Aging and Independent Services – Pam Plimpton and Joanna Hutchinson
<b>May</b>	TBD
<b>June</b>	TBD
<b>July</b>	TBD
<b>August</b>	TBD
<b>September</b>	TBD
<b>October</b>	TBD
<b>November</b>	TBD
<b>December</b>	Dark

**Completed 2021 Presentations:**

<b>January</b>	Daily Social Calls – City of S.D. Agewell Services
<b>February</b>	Discussion on Progress Towards Reducing Disparities in Mental Health Services - 2017 Report - Dr. Piedad Garcia
<b>March</b>	Senior Centers – SD Seniors Community Foundation – Joe Gavin
<b>April</b>	Aging and Independent Services – Pam Plimpton
<b>May</b>	TBD
<b>June</b>	TBD - RETREAT (tentative)
<b>July</b>	TBD
<b>August</b>	TBD
<b>September</b>	TBD
<b>October</b>	TBD
<b>November</b>	TBD
<b>December</b>	Dark



Attendance:

1. Desiree Brittain - Program Director for Project Enable Geriatric Specialty Program. 858-264-7539  
dbrittain@neighborhoodhouse.org
2. Syed Imam from UPAC Positive Solutions
3. Jeanine Bourcier, Telecare Agewise
4. Marcus McGuire RII International
5. Velia Gitari, UPAC EMASS Program.
6. Debbie Fountain Senior Program Manager with the Corporation for Supportive Housing.  
Debbie.fountain@csh.org
7. Loretta Ramirez, Analyst BHS AOA
8. Cynthia BHS AOA
9. Kathy Halter AOA
10. Dr. Cynthia Ayers
11. Ruth Covell
12. Hazel Quinones- County Aging & Independence Services, Outreach & Education  
hazel.quinones@sdcounty.ca.gov
13. Pam Plimpton from Aging & Independence Services
14. Connie German-Marquez - BHS/AOA
15. Laurie Shear, Geriatric Specialist, Heartland
16. Lisa Thurston MHS INC
17. Dave Post County of San Diego HHSA, BHS
18. Carol Neidenberg, Consumer Center/Legal Aid
19. Evelyn Parada, Geriatric Specialist, UPAC. eparada@upacsd.com. (619) 866-2891.
20. Kimberly Pearce HHSA AISA APS
21. Martin Dare, BHS, PCE
22. Joanna Hutchinson, HHSA AIS
23. Janet Cacho, CDO - BHS – COSD
24. Elizabeth Estrada, RN - NHA GS at Alpha Square
25. Serena Richards-Optum Public Sector
26. Brian Kendrick, Geriatric Outreach Specialist 619-428-1000 x 232
27. Bernie Miles, CHS
28. Peter Wang, CHS
29. Monique Fountain- St. Paul Pace
30. Shedenkamp?