



OLDER ADULT COUNCIL AGENDA
July 28, 2021 | 10:00 am – 12:00 pm | ZOOM

TIME	AGENDA ITEM	SUMMARY	ACTION
10:00 AM	I. Welcome, Introductions, Public Comment		
10:05 AM	II. Chair Report, Dr. Catherine Ayers	<ul style="list-style-type: none"> Roundtable 9/14/21- email vgitari@upacsd.com to be added to email for Zoom invitation Multicultural summit conflict with retreat- move to Sept Approve Summary Notes 	
10:15 AM	III. Director’s Update, Connie German-Marques	<ul style="list-style-type: none"> Urban beats-program terminate 30 Day Coordination homeless outreach COVID update 	
10:30 AM	IV. Presentation: Vanessa Green – Equity Impact Managers from Office of Equity and Racial Justice	<ul style="list-style-type: none"> Slide show – Vanessa Green 	Sent out on 08/24/21
11: 00 AM	V. Action Items	<ul style="list-style-type: none"> Overview of retreat- timeline review Retreat REVISED Sept 29, 2021, 10am-12:30pm 	
11:30 AM	VI. Information Updates	<ul style="list-style-type: none"> Health Disparities/Diversity & Inclusion (ongoing discussion) OAC Membership Update Housing Council Update (Dr. Ruth Covell) QI Updates (David Post) MHSA Update (Marty Dare) Other <p>Health Disparities: What are your organization’s doing? -Several agencies shared: NAMI, VA, Sharp, RI Int’l</p> <p>OAC Memberships- who can we reach out to? – AIS, Office of Ombudsman, JFS</p> <p>Housing update- Dr. Covell to send over</p> <p>QI update- not in attendance</p> <p>MHSA update: Consultant Community Engagement RFP 11051; Current report will be released soon.</p>	
11:50 PM	VI. Public Input/Announcements	Council – BHAB is the only Board to operate under Brown Act in BHS. Reviewing other BHS Councils Bylaws for consistency.	



RI Int'l- transition back to mostly in-person services
Clubhouse closures end of Sept- Casa del Sol & Corner Clubhouse
JFS- resuming to all in-person hearings in all BH units

NEXT MEETING: August 25, 2021, | 10:00 AM – 12:00 PM | Zoom

Hot Topics:

Upcoming 2021 Presentations:

June	211 Older Adult Services
July	Office of Equity and Racial Justice
August	CA Master Plan for Aging – Ellen Schmeding
September	Retreat
October	TBD
November	TBD
December	Dark

Completed 2021 Presentations:

January	Daily Social Calls – City of S.D. Agewell Services
February	Discussion on Progress Towards Reducing Disparities in Mental Health Services - 2017 Report - Dr. Piedad Garcia
March	Senior Centers – SD Seniors Community Foundation – Joe Gavin
April	Aging and Independent Services – Pam Plimpton



May	Dark
June	Services at 211 for OAs – Alana Kalinowski - Director of Partner Integration
July	Equity Impact Managers from Office of Equity and Racial Justice - Vanessa Green
August	TBD
September	Retreat
October	TBD
November	TBD
December	Dark

Attendees:

- Loretta Ramirez, BHS AOA
- Desiree Brittain, NHA-GS Program
- Elizabeth Estrada, NHA-GS/Alpha Square
- Carol Neidenberg Consumer Center/Legal Aid
- Velia Gitari, Program Manager, UPAC EMASS Program
- Kimberly Pearce County of San Diego AIS APS
- LaRue Fields, AIS Senior Advisory Council
- Sarah Finley, Senior IMPACT
- Hazel Quinones, AIS Outreach & Education
- Vanessa Green, Office of Equity and Racial Justice.
- Marcus McGuire Peer Liaison, RI International
- Tammy Little. Jewish Family service, Patient Advocacy.
- Syed Imam, UPAC Positive Solutions
- Lisa Thurston, MHS Inc
- Rebecca Boon with Southern Caregiver Resource Center
- Cate Beery--Geriatric Specialist, DYC
- April Hayter de Lopez, Douglas Young Wellness Center
- Brian Kendrick, Geriatric Outreach Specialist South Bay Guidance Center and Maria Sardinas Center.
- Evelyn Parada, UPAC Geriatric Specialist, Central Region. (619) 866-2891.
- Marty Dare, BHS PCE
- Laurie Shear, GS at Heartland, East County
- Suzette Southfox
- Caroline Atterton
- Catherine Ayers
- Connie German-Marquez
- Ruth Covell
- Serena Richards- Optum
- Bernie Miles
- Brian Kendrick
- S Hedenkamp