



Older Adult Council – Meeting Minutes

Wednesday, October 24, 2018 | 10:00 am – 12:00 pm

County Operations Center

5500 Overland Avenue, Room 120

San Diego, CA 92123

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Caroline Atterton, Chair) -	The Chair welcome OAC members. Those present introduced themselves.	
II. Public Comment	None	
III. Approval of August 22, 2018 Minutes	The minutes were approved as submitted.	
IV. League of Women Voters Prop Talk (Amie Garapich)	November Elections: Amie Garapich, from the League of Women Voters, gave a presentation on November ballot Propositions 1, 2, & 10. Amie also provided additional written materials on the other propositions. A discussion followed regarding the impact that the upcoming elections may have on the older adult population housing crisis	
V. Chair’s Report, Caroline Atterton, Chair <ul style="list-style-type: none"> Chair Elect Vote OAC Retreat 	<ol style="list-style-type: none"> Chair Elect Vote: The Chair distributed ballots to members to vote on the open OAC Chair Elect position. Ballots will be counted and results will be e-mailed council members. OAC Retreat: The OAC annual retreat will take place on Tuesday December 11th. The agenda will include presentations on Housing and Social Isolation and Loneliness among older adults. These were the two priority topics selected by the OAC as areas on which workgroups can focus to research and develop recommendation. 	
VI. Behavioral Health Director’s Report Updates (Alfredo Aguirre)	Alfredo is traveling out of town.	
VII. Older Adult SOC Update (Piedad Garcia)	Update: Connie reported for Piedad on the request for proposals (RFPs) underway at	



	<p>AOA which include:</p> <ol style="list-style-type: none"> 1. Justice-involved ACT/FSP services for SMI older adults that will incorporate housing. 2. Step- down services from IMD 3. Step-down services from acute care 	
VIII. MHSA Update (Martin Dare)	<p>MHSA Community Forums: Marty reported that MHSA Community Forums are currently under-way County-wide. People can also provide input by completing surveys through Listen San Diego.com. This year an independent consultant from San Diego State will be doing an analysis on the feedback received and issuing a report.</p>	
IX. QI Update (Eric Camerino)	<p>QI Training: Eric reported that QM will be having documentation training for providers on November 7, 2018.</p>	
X. Housing Council Update (Ruth Covell)	<p>Update: Ruth reported the last Housing Council meeting was focused on the same ballot propositions discussed at today's meeting.</p>	
XI. Announcements/Public Comments	<p>Virginia West shared the she will be attending November 9th Community Engagement forum in North County and will provide a report at the next regular meeting</p>	