



Older Adult Council – Meeting Minutes

Wednesday, July 25, 2018 | 10:00 am – 12:00 pm

Health Services Complex – Coronado Room

3851 Rosecrans Street, SD CA 92110

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Caroline Atterton, Chair)	The Chair called the meeting to order and those present introduced themselves. (see sign in sheets)	
II. Public Comment	<ul style="list-style-type: none"> Several OAC members provided comments on the increased cost of housing in San Diego and identified how raising rents are contributing to increased homelessness in the SMI Older Adult population. It was suggested that the OAC be provided an overview of what is taking place to address housing issues by the S.D. Corp. of Supportive Housing and the Housing Council so they can be more informed. Several OAC members are planning on attending the upcoming No Place Like Home meetings and will bring back information to the OAC. 	
III. Approval of June 27, 2018 Minutes	The June 27, 2018 minutes were approved as submitted.	
IV. Chair’s Report (Chair)	Caroline Atterton, OAC Chair, reported the OAC Chair-Elect position is open and those interested should contact her or Connie. The Chair clarified that this position is a 2 year commitment, one year as Chair-Elect and the second year as Chair. A follow-up announcement will be sent after the meeting.	
V. Behavioral Health Director’s Report Updates (Alfredo Aguirre)	<p>Alfredo Aguirre provided updates on the following:</p> <ul style="list-style-type: none"> No Place Like Home - Multiple meetings are taking place across the County to provide an overview and obtain community/consumer input on how to best implement the No Place Like Home initiative which will create several hundred supportive housing units for clients in the mental health system of care. Alfredo reminded the council that it still has to be validated in Courts or become a ballot measure to approve use of MHSA for the 	



	<p>purpose of the bond to create these units.</p> <ul style="list-style-type: none"> • Tri City Medical Center – The Tri City Board has voted 7-0 to suspend operations of both the Tri City crisis stabilization unit, which is open 24 hours and supports their ED and the behavioral health unit which is about 18 beds. Various financial and workforce issues were given as reasons. As a result of Tri City’s decision the need was identified to conduct an in depth study of the County’s crisis stabilization system of care and a conference with the BOS will be held in October to discuss concerns. 	
<p>VI. Older Adult SOC Update (Piedad Garcia)</p>	<p>Connie reported the following on behalf of Piedad:</p> <ul style="list-style-type: none"> • The DMC-ODS start-up is underway and although there has been a need for some clarifications in the new process, it appears things are going well. • The Opioid Treatment Programs (OTP) also came on board July 1st. as part of the AOA Substance Use Disorder (SUD) System of Care. 	
<p>VII. St. Paul’s PACE (Amanda Gois)</p>	<p>Amanda Goise, Marketing Director and Monique Fountain, Enrollment Specialist provided an overview of the St. Paul’s Pace program. PACE is a health plan exclusively for seniors over 55 years of age who need coordinated medical care to continue living independently at home. The PACE Health Care Team coordinates medical, social and home care services so senior no longer need to manage their medical care at alone.</p>	
<p>VIII. MHSA Update (Adrienne Yancey)</p>	<p>Connie reported on behalf of Adrienne that there is no MHSA update this month.</p>	
<p>IX. QI Update (Eric Camerino)</p>	<p>No update.</p>	
<p>X. Discussion, Action Plan (Adhoc Workgroup)</p>	<p>The Chair identified the following areas for the OAC’s consideration as possible areas of focus:</p> <ul style="list-style-type: none"> • Housing • Rural Areas and Underserved populations 	



	<ul style="list-style-type: none"> • Substance use among older adults • Identifying physical health issues and how that impacts mental health • Gap in services/housing for older adults who are stepping down from long-term care. <p>It was decided that there will be no speaker at the August meeting so that council can begin discussion on which issues to focus.</p>	
<p>XI. Announcements/Public Comments 11:55 am</p>	<ul style="list-style-type: none"> • Virginia West proposed inviting a representative from the League of Women Voters to provide an overview of issues on the next election’s ballot 	