



## Older Adult Council

Wednesday, August 22, 2018 | 10:00 am – 12:00 pm

County Operations Center

5500 Overland Avenue, Room 171

San Diego, CA 92123

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions (Caroline Atterton, Chair)</b>	The Chair called the meeting to order and those present introduced themselves.	
<b>II. Public Comment 10:05 am</b>	An update was given on one of the No Place Like Home Initiative meetings conducted by the County that included an explanation of the upcoming Proposition 2 ballot measure	
<b>III. Approval of July 25, 2018 Minutes</b>	Minutes were approved as submitted.	
<b>IV. Chair's Report (Chair)</b>	The Chair discussed the following with OAC Councilmembers: <ul style="list-style-type: none"> <li>The OAC Chair- Elect position is still vacant and those interested should contact the Chair or Connie. The vote for Chair- Elect nominates will take place at the next meeting.</li> <li>The Chair and council members discussed possible dates &amp; times for the next OAC annual retreat. The suggested dates included December 3<sup>rd</sup>, 7<sup>th</sup> and 11<sup>th</sup>.</li> </ul>	
<b>V. Behavioral Health Director's Report Updates (Alfredo Aguirre)</b>	Not present	
<b>VI. Older Adult SOC Update (Piedad Garcia)</b>	Update provided by Connie. BHS continues to spend time working collaboratively with SUD providers on the implementation of the new DMC expansion program.	
<b>VII. MHSA Update (Martin Dare)</b>	The MHSA Annual Update has been posted on the Network of Care page website for public comment until September 6 <sup>th</sup> . This is the first update for the 3 year plan that came out last year. The Community forums will be coming up in the near future.	
<b>VIII. QI Update (Phuong Tran)</b>	QI has been providing technical trainings related to the DMC expansion and its required	



	data collection to BHS SUD providers.	
<b>IX. Housing Council Update (Ruth Covell)</b>	<p>Ruth was not able to attend the last Housing Council meeting. She encouraged council members to learn all they can about housing from a variety of sources as it is a very complex issue.</p> <p>A lengthy discussion followed regarding various aspects of the housing crisis for the SMI older adult population. A suggestion was made to invite Piedad’s AOA Housing Analyst to come and provide an overview of relevant housing information.</p>	
<b>X. OAC Priorities Discussion (Caroline Atterton, Chair)</b>	<p>The Chair requested ideas for topics of special interest to the OAC for the purpose of convening work groups for further discussion and recommendations. The areas of interest identified by members were:</p> <ul style="list-style-type: none"> <li>• Social Isolation/Loneliness</li> <li>• Older adult emergency experience’s</li> <li>• Transportation</li> <li>• Housing</li> <li>• Substance Use</li> <li>• Access to Healthy Food/Nutrition</li> </ul> <p>The council agreed to focus on two of these topics for the workgroups. An e-mail asking for votes on the top two topics of interest will be sent and the results of the votes will be reported at the next meeting.</p>	E-mail was sent 10/8/18
<b>XI. Announcements/Public Comments</b>	No comments or announcements	