



**Older Adult Council**  
**Wednesday, February 27, 2019 Meeting Minutes**  
**211 San Diego**

| AGENDA ITEM   | SUMMARY   | ACTION |
|---|---|--------|
| <b>I. Welcome and Introductions<br/>(Caroline Atterton, Chair)</b>  | Caroline Atterton welcomed OAC members and asked those present to introduce themselves  |        |
| <b>II. Public Comment</b>   | <p>Elisa Barnett shared the following information:</p> <ul style="list-style-type: none"> <li>• BHETA has changed its name to Responsive Integrated Health Solutions (RIHS).</li> <li>• Geriatric Specialist training enrollment has significantly improved thanks to OAC spreading the word.</li> </ul>  |        |
| <b>III. Approval of January 23, 2019 Minutes</b>                    | The January 23, 2019 minutes were approved as submitted.  |        |
| <b>IV. Chair’s Report<br/>(Caroline Atterton)</b>                   | The OAC Executive Committee met to discuss OAC planning efforts and suggests that the selected issues of housing and social isolation be addressed in two six-month increments. Social isolation the first 6 months of the year and housing the remaining six months. A planning retreat on May 22 <sup>nd</sup> or May 29 <sup>th</sup> was discussed.   |        |
| <b>V. Behavioral Health Director’s Report<br/>(Alfredo Aguirre)</b> | <p>Alfredo Aguirre provided updates on the State budget and other County information that impacts older adults:</p> <ul style="list-style-type: none"> <li>• Mental Health realignment funding will stay with Mental Health and not be used for other funding shortfalls as in the past.</li> <li>• The Whole Person Care pilot will continue at the State level as San Diego transitions to Health Homes.</li> <li>• The Governor’s budget includes 3 million in general fund dollars for Alzheimer’s services.</li> <li>• Chairwoman Jacob has proposed expansion of the Crisis Response program now being piloted in East County.</li> </ul> <p>Alfredo reminded the OAC that he is retiring in March and that this will be his last meeting, but he is confident that everyone is in good hands with his successor, Dr. Luke Bergmann. He thanked OAC members for their hard work and advocacy on behalf of the older adult community. Caroline presented a retirement gift to Alfredo on behalf of OAC members and thanked him for his years of support.</p> |        |



|   |  |  |
|---|--|--|
| <p><b>VI. Presentation: County initiatives focused on Social Participation</b><br/>(Pam Plimpton, Aging Program Specialist - AIS)</p> | <p>Pam Plimpton gave a presentation on older adult social participation that included an overview of the Age Well San Diego initiative to create an age-friendly and dementia –friendly San Diego County. The Age Well vision includes the following 5 themes:</p> <ul style="list-style-type: none"> <li>• Health and Community Support</li> <li>• Housing</li> <li>• Social Participation</li> <li>• Transportation</li> <li>• Dementia-Friendly Community Support</li> </ul> <p>Each theme has an action team working to identify strategies and develop plans to move each area forward. Pam also provided a one page resource guide on ways to encourage older adult involvement in San Diego activities throughout the County.</p> |  |
| <p><b>VII. Older Adult System of Care (SOC) Update</b><br/>(Piedad Garcia)</p>  | <p>Connie German-Marquez gave the following AOA update:</p> <ul style="list-style-type: none"> <li>• Dr. Luke Bergmann will be taking Alfredo Aguirre’s place as BHS Director and will be attending OAC meetings to give BHS updates.</li> <li>• BHS Assistant Director, Holly Salazar will be leaving the County, but will continue to work part time until May.</li> <li>• As BHS has major changes in upper management, it is expected that other changes may be coming to the BHS organization.</li> <li>• The 3 AOA RFPS are moving forward.</li> </ul>   |  |
| <p><b>VIII. QI Update</b><br/>(Dave Post)</p>   | <p>Update to be provided at next meeting.</p>  |  |
| <p><b>IX. MHSA Update</b><br/>(Martin Dare)</p>   | <p>Martin Dare gave an update on MHSA Human Centered Design, the planning process that is addressing the development of new MHSA Innovation projects moving forward. Those interested in learning more can log on to <a href="http://behealth.today">behealth.today</a> for more information.</p>  |  |
| <p><b>X. Discussion, Action Plan</b></p>  | <p>The Chair reviewed the proposed OAC speakers calendar and shared how it aligns with the planning process:</p> <ul style="list-style-type: none"> <li>• Overview of Older Adult County Services focused on Social Isolation and Housing</li> <li>• Jewish Family Services</li> </ul>   |  |
| <p><b>XI. Announcements/Public Comments</b></p>   | <ul style="list-style-type: none"> <li>• None</li> </ul>   |  |