



**Older Adult Council Meeting Minutes**  
**Wednesday, October 23, 2019 | 10:00 am – 12:00 pm**  
**211 San Diego, Rooms 113 & 114**  
**3860 Calle Fortunada, Suite 101**  
**San Diego, CA 92123**

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions (Caroline Atterton, Chair) -</b>	The Chair called the meeting to order. Those present introduced themselves	
<b>II. Public Comment</b>	Chair-Elect, Virginia West, shared information on a League of Women Voters candidates forum, for the City of San Diego’s District 3, where homelessness was discussed as the leading issue.	
<b>III. Approval of September 25, 2019 Minutes</b>	The minutes were approved as submitted.	
<b>IV. Chair’s Report (Caroline Atterton)</b>	The Chair distributed ballots for the Chair-Elect position to AOC voting members. Ballots were collected and the results will be announced at the next OAC meeting on November 20 <sup>th</sup> .	
<b>V. Behavioral Health Director’s Report Updates (Cara Evans Murray, BHS Program Coordinator)</b>	<p>Cara presented the following BHS Director’s Report updates on behalf of Cecily Thornton-Stearns who had a last-minute scheduling conflict:</p> <ul style="list-style-type: none"> <li>An update was provided on the Continuum of Care. Per Board of Supervisor direction BHS will be moving forward on implementation in the North Coastal and North Inland regions that will address the reduction in hospital beds via the expansion of Palomar’s Crisis Stabilization services as well as working with community providers to expand community-based crisis stabilization services.</li> <li>Plans are also underway for a Crisis Mobile Response team RFP.</li> </ul>	



<p><b>VI. Health Homes Presentation (George Scolari, Community Health Group)</b></p>	<p>George Scolari provided an overview of the Health Homes Program for Medi-Cal Managed Care members whose goal is to improve member outcomes by coordinating physical &amp; behavioral health, Long Term Services Support (LTSS), palliative care and social needs.</p>	
<p><b>VII. QI Update (David Post)</b></p>	<p>No update was provided.</p>	
<p><b>VIII. MHSA Update (Martin Dare)</b></p>	<p>Marty reported that Mental Health Services Act Oversight and Accountability Commission meeting scheduled in San Diego has been cancelled.</p>	
<p><b>IX. Housing Council Update (Ruth Covell)</b></p>	<p>Ruth reported that at last month’s Housing Council meeting a committee was formed to investigate the diminishing number of Board and Care facilities in San Diego. Ruth offered to bring council members suggestions to that committee for discussion.</p>	
<p><b>X. OAC Proposal Development (Caroline Atterton, Chair)</b></p>	<p>The Chair provided an update on the development of the OAC proposal. The OAC Executive Committee has been working on formulating recommendations based on the topics discussed with the council during the previous months which include under-served seniors in rural areas, ideas about mobile clubhouses and incorporating the issues of social isolation and older adults with SUD issues into the recommendations.</p> <p>The Chair solicited ideas for topics/speakers for next year. The following suggestions were made:</p> <ul style="list-style-type: none"> <li>• More presentations on Housing.</li> <li>• Gain better understanding about DMC-ODS (Dr. Esposito)</li> <li>• Referrals/resources for clients with dementia.</li> </ul>	