



Older Adult Council Meeting Minutes
Wednesday, November 20, 2019 | 10:00 am – 12:00 pm
Scottish Rite Event Center, Shell Room
1895 Camino Del Rio South
San Diego, CA 92108

AGENDA ITEM	SUMMARY	ACTION
I. Welcome and Introductions (Caroline Atterton, Chair)	Those present introduced themselves	
II. Public Comment	None	
III. Approval of October 23, 2019 Minutes 10:10 am	October 23, 2019 minutes were approved as submitted.	
IV. Chair’s Report (Caroline Atterton) Chair- Elect Election Results	Caroline reminded the council that this will be her last meeting as OAC Chair. She wanted the Council to know how much she enjoyed her tenure and thanked everyone for their hard work and support. She then announced the results of the October election and reported that Dr. Catherine Ayers will be the new chair elect. Virginia West, the new OAC chair and Dr. Ayers, chair-elect will begin their terms as of January 22, 2020. There will be no OAC meeting in December 2019.	
V. BHS Director’s Report (Piedad Garcia)	Dr. Garcia presented the following information on behalf of Dr Luke Bergmann, BHS Director: <ul style="list-style-type: none">The October 29, 2019 Board Letter focused on advancing the BHS Continuum of Care by providing the authority to support the creation of Behavioral Health “hubs” in the North Inland and Central Regions that will establish integrated care environments to accelerate transition from BH crisis to sustainable continuous chronic care management. The board also directed staff to explore creating hubs on other County owned properties where various MH/SUD services are currently or could be co-located.	E-mail 6/2019 and 10/29/19 Board Letters to OAC. .



	<ul style="list-style-type: none"> An RFP is being developed for an additional 100 Board & Care beds that includes 60 Augmented Services beds and 40 Special Need beds for hard to place clients. <p>Dr. Garcia also requested that the council develop and submit recommendations to BHS Director that identifies the needs of the older adult population with SMI in relation to Board and Care beds and also to include suggestions of ways to increase/expand beds and services.</p>	
<p>VI. Psychiatric Emergency Response Team (PERT) Presentation (Wes Albers, PERT Community/Law Enforcement Liaison)</p>	<p>Wes Albers, the new PERT Community/Law Enforcement Liaison, presented an overview of the PERT program where law enforcement works with PERT clinicians to de-escalate mental health emergencies and provide those persons involved with treatment referrals and resources.</p>	
<p>VII. QI Update (David Post)</p>	<p>None</p>	
<p>VIII. MHSA Update (Kimberly Pettiford)</p>	<p>Kimberly Pettiford reported that BHS has secured the contractor for the upcoming MHSA Community Forums in January 2020 Community forum dates and locations will be sent to OAC as soon as available. Forums will take place in every HHSA region and times will vary including Saturday mornings to increase community participation. The focus on the forums will be on prevention.</p>	<p>MHSA Forums e-mail sent 12-16-19</p>
<p>IX. Housing Council Update (Ruth Covell)</p>	<p>Ruth reported that the Housing Council has created a subcommittee to look specifically at the issue of Board and Cares in San Diego. Ruth will provide an update on their efforts at the next meeting.</p>	
<p>X. Discussion, OAC Proposal Letter</p>	<p>The Executive Committee is in the process drafting a letter to BHS Director regarding the OAC recommendations to</p>	



	address Behavioral Health issues in the vulnerable aging population with SMI as set out in the 10 Year Road Map.	
XI. Announcements/Public Comments	No comments	

NEXT MEETING – December OAC Meeting had been cancelled.