



## Older Adult Council Agenda

Wednesday, August 28, 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 and those present introduced themselves	
<b>II. Public Comment</b>	No comments were provided	
<b>III. Approval of July 24, 2019 Minutes</b>	The July 24, 2019, 2019 meeting minutes were approved as submitted	
<b>IV. Chair’s Report (Caroline Atterton)</b>	<p>The Chair provided the following updates:</p> <ul style="list-style-type: none"> <li>• The OAC will continue to work on a proposal to address unmet needs of older adults in SD County including social isolation. In addition, the council will review areas identified by Piedad during the last meeting such as understanding BHS data on older adults, looking at the AOA DMC organized delivery system to identify possible older adult unmet needs, and schedule a presentation on Medication Assisted Treatment (MAT) to learn what it is and how older adults are represented.</li> <li>• The OAC Executive Committee is accepting nominations for a new Chair-Elect for the 2020 term. Council members were encouraged to send their ideas/nominations to Caroline and Connie. Election will be held at the November meeting.</li> <li>• Council members were reminded that the OAC November meeting has been re-scheduled a week earlier on November 20<sup>th</sup>, 10:00 to noon to avoid the Thanksgiving Holiday. The location of the meeting is TBD. The Chair requested a save the date e-mail be sent out to members.</li> </ul>	Sent 9/4/19.
<b>V. CRF Senior IMPACT (ACT Program) Bridget Kiefaber, Program Director</b>	Bridget provided an overview of unmet needs and gaps in services for the older adult population. Seniors with SMI are dealing with a number of overlapping issues that include physical health, transportation, food, and social isolation. The following barriers and recommendations were identified during a discussion with Senior Impact program management:	



	<ul style="list-style-type: none"> <li>• Socialization activities that are accessible (needed transport due to lack of mobility) and designed specifically for seniors with SMI. The gaps seen with existing senior services are they are not tailored to SMI participants.</li> <li>• Collaborate with existing senior providers by providing funding for clinical staff and case managers to work with existing programs to plan and design services for SMI clients including mitigation of barriers to client participation.</li> <li>• Qualify the above as billable services that contribute to program productivity</li> <li>• Provide food at activities.</li> </ul> <p>Examples were provided of similar Senior Impact collaborations with existing senior programs. A discussion of various types of services followed.</p>	
<p><b>VI. Telecare Agewise (SBCM)</b> <b>Jeanine Bourcier, Program Director</b></p>	<p>Jeanine Bouncier provided an overview of the Agewise program and shared program clients have the SMI diagnoses, but their medical issues frequently overshadow the SMI. Many clients are in board and care facilities so both case management and group services take place at those locations. Agewise serves 350 clients and all services are provided in the field. A discussion followed regarding the benefit of providing services where participants live as a means to mitigate transportation and social isolation issues. For example, Agewise has 15 client vouchers at New Palace residential housing where they have groups every week and most clients participate weekly.</p>	
<p><b>VII. HSRC/UCSD (OA Data Trends)</b> <b>Steven Tally, UCSD</b></p>	<p>Steven Tally presented information on the County of San Diego, Older Adult Clients System Wide Annual Report for FY 17-18. The report provided an overview of the age, gender, race/ethnicity, living situations and other information on the older adult clients the County serves. Council members requested a copy of presentation be sent after the meeting.</p>	<p>Sent 9/4/19</p>
<p><b>VIII. OA Census Service Location Data Review</b> <b>David Post, Quality Improvement Team</b></p>	<p>Dave Post prepared a report that compared the current location of Behavior Health Services (BHS) Older Adult population against 2010 Census data for the purpose of identifying potential locations for clubhouses to help combat social isolation.</p>	
<p><b>IX. MHSA Update (Martin Dare)</b></p>	<p>Marty gave an update on the MHSA planning process and shared that the new MHSA Coordinator, Kimberly Pettiford will be attending the next OAC meeting in September.</p>	



<b>X. Housing Council Update (Ruth Covell)</b>	The Housing Council had a retreat in July to update their strategic plan which is over this fiscal year. Ruth stressed the importance of making sure the needs of older adults are represented in all housing-related plans and strategies.	
<b>XI. Announcements/Public Comments</b>	Evelyn Prada shared information on SIPS & SWEETS an Introductory Mixer for Young Professionals Serving Seniors on September 11, 2019, 5-7 pm at Eclipse Chocolate Bar & Bistro.	