



## Older Adult Council MEETING NOTES

Wednesday, May 23, 2018

10:00 am – 12:00 pm

211 San Diego, Sophie & Henry Haimsohn Meeting Room 114

3860 Calle Fortunada, Suite 101, San Diego, CA 92123

AGENDA ITEM	SUMMARY	ACTION
<b>I. Welcome and Introductions (Nicole Loebach, Chair)</b>	Nicole Loebach, OAC Chair, called the meeting to order.	
<b>II. Public Comment</b>	None	
<b>III. Approval of April 25, 2018 Minutes</b>	The April 25, 2018 minutes were approved with the following correction: CCHEA's name was corrected to the Consumer Center for Health Education Advocacy.	
<b>IV. Chair's Report (Nicole Loebach, Chair)</b>	The Chair asked those present to introduce themselves. (Refer to sign-in-sheet for attendance).  The Chair reported that the Older Adult Council will be having a change of venue and no longer meet at the 211 building. The meeting location for the June 27 <sup>th</sup> meeting will be sent out to Older Adult Council members as soon as it is determined.	
<b>V. VA Mental Health Services for Older Adults (Tina Mays, VA)</b>	Tina Mays, Psychologist and Dr. Catherine Ayers gave an overview of the services provided at through the VA's Geropsychiatry Clinic. Other information included a profile of the older adult veteran's population in San Diego, the mental health issues they are dealing with resulting from trauma and aging and the services provided to that population by the Veteran's Administration.	
<b>I. Behavioral Health Director's Report Updates (Alfredo Aguirre)</b>	Alfredo provided the following updates: <ul style="list-style-type: none"> <li>• The Governor's May revised budget proposes nearly 4 billion in one time State General funding focusing on infrastructure, homelessness and mental health that includes older adult related programs and services such as: <ul style="list-style-type: none"> <li>○ One- time emergency homelessness emergency block grant of \$250 million administered by regional continuum of care;</li> <li>○ Home safe pilot program, 15 million on a time basis within Adult Protective Service to provide</li> </ul> </li> </ul>	Copy of budget summary will be sent out to OAC distribution list.



	<p>housing related support to seniors; and</p> <ul style="list-style-type: none"> <li>o Proposed 2 billion dollar “No Place Like Home” bond on the November ballot to provide affordable housing units to people with serious mental illness.</li> </ul> <p>Alfredo also gave an overview of the upcoming June Board letter that has additional funds for housing.</p>	
<p><b>II. Older Adult SOC Update (Piedad Garcia)</b></p>	<p>Piedad provided updates on the following:</p> <ul style="list-style-type: none"> <li>• The Alzheimer’s Response Team (ART) kick-off will be on June 4<sup>th</sup>. PERT will be supportive of this endeavor for 51/50 or other safety issues. The ART team is doing presentation to agency partners about their role and to inform partners of what resources are available.</li> <li>• The DMC Organized Delivery system that was approved by the Board of Supervisors in March 2018 to expand the Substance Use Disorder (SUD) delivery system; will be in effect July 1, 2018. Piedad gave an overview of the new SUD system under DMC and some of the challenges providers and the County are facing. AOA is prepared as possible by having contracts in place and providing technical assistance to SUD contractors.</li> <li>• Expansion and extension of the CREST program to go Countywide is now back on track after several delays and will be up and running on July 1<sup>st</sup>.</li> </ul> <p>Piedad suggested to the council they might want to include Senior Impact, Agewise, and the Geriatric Senior Outreach component imbedded in AOA programs on their speaker’s calendar in order to access information on program data, outcomes, and activities.</p>	
<p><b>III. MHSA Update (Adrienne Yancey)</b></p>	<p>Martin Dare reported that general community engagement process that goes on in August for MHSA will now have a separate process for Innovation projects and that a consultant has been selected and will be on board by July 1<sup>st</sup>.</p>	
<p><b>IV. QI Update (Dasha Dahdouh)</b></p>	<p>Dasha Dahdouh reported that the CCRT team is working on the Cultural Competence Plan that will be submitted to that state by June 30<sup>th</sup>. The state survey wrapped up last week and the results will be available in 6 months.</p> <p>Dasha announced that she will be leaving the Older Adult Council. Dasha is a Rady’s Childrens employee who was contracted to work with the County and is now returning to Rady’s Children’s proper to support the Autism Clinic with the Mental Health aspect of that program. Dasha introduced her replacement, Eric Camerino, who will be the new QI representative.</p>	



<b>V. Housing Council (Ruth Covell)</b>	Ruth Covell, reported that she did not attend the Housing Council meeting, but restated her concerns about the loss of affordable housing in San Diego. A general discussion followed, with members citing several examples of the loss of additional housing throughout San Diego County.	
<b>VI. Discussion, Action Plan AdHoc Workgroup</b>	The Chair suggested the OAC have further discussions about its role as an advocate for Older Adult SMI issues and explore ways to elevate and impact important issues once they are identified.	
<b>VII. Announcements/Public Comments</b>	<ul style="list-style-type: none"> <li>The Aging Summit (Age Well in Action) 2018 will take place on Thursday, June 28, 2018, at the Town and Country Convention Center.</li> </ul>	Summit Flyers will be e-mailed to OAC distribution list.