



Older Adult Council MEETING NOTES

Wednesday, March 28, 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
I. Welcome and Introductions (Nicole Loebach, Chair)	The Chair opened the meeting and introduced Betsy Knight, BHS PC, who is covering for Connie while she is out on family leave. Those present introduced themselves (Refer to sign-in-sheet for attendance.)	
II. Public Comment 10:10 am	None	
III. Approval of February 28, 2018 Minutes	Motion to approve February 2018 minutes passed with the following corrections: <ul style="list-style-type: none"> The minutes mistakenly reported Virginia would e-mail articles related to the Housing Council. The Wellness Summit took place on March 22, 2018. 	
IV. Chair's Report (Nicole Loebach, Chair)	The Chair reported that the AOC is still looking for speakers and suggested Palliative Care as subject to be addressed at a future meeting.	
V. Choose Well San Diego Presentation (AIS) 10:30	Chris Murphy from the Choose Well San Diego Project Team, presented information on Choose Well which is a free, innovative, web-based program sponsored by the County of San Diego that helps older adults and their families make informed decisions when selecting from the over 600 Assisted Living Facilities in San Diego County. The website includes specially evaluated Choose Well facilities that have voluntarily agreed to be scored on 11 measures of quality and has additional information and resources for families seeking assisted living facility care.	Choose Well power point presentation will be sent to OAC members.
VI. Behavioral Health Director's Report Updates (Alfredo Aguirre)	Not in attendance	
VII. Older Adult SOC Update (Piedad Garcia)	Not in attendance	
VIII. MHSA Update (Adrienne Yancey) 11:40	Martin Dare reported the California State Auditor released a report in February on the Mental Health Services Act. Report recommended greater oversight by the state and better guidelines for the counties in terms of reserves, reporting,	



	<p>and approval of Innovation projects. The Report also included zero findings for 3 counties involved in the audit, including San Diego, Alameda, and Riverside. All were noted as providing services appropriately with MHSA funding.</p> <p>Locally, BHS is seeking state approval to fund a Community Engagement Process, separate from the summer forums, to guide development of the next round of Innovation.</p>	
<p>IX. QI Update (Dasha Dahdouh) 11:45</p>	<p>Dasha Dahdouh gave the following QI updates:</p> <p>The State Survey for Adults and Older Adults will be administered May 14th through May 18th. An e-mail will be sent out to all the programs from the Health Services Research Center which does all the dissemination and collection for this survey.pr</p> <p>The Cultural and Linguistic Competence Policy Assessment (CLCPA), which replaced the CC-PAS, was administered to all mental health and substance use disorder program managers October 2-20, 2017. The system level findings are now available on the Technical Resource Library (TRL) and the program level results have been sent to program CORS for dissemination.</p> <p>The PDSA which was administered to BHS program staff in February will be reopened in April for those programs who did not respond.</p>	
<p>X. Housing Council (Ruth Covell)</p>	<p>Ruth Covell reported the Housing Council will be taking place next week and the meeting's focus will probably be on previously allocated, unspent funds.</p>	
<p>XI. Discussion, Action Plan AdHoc Workgroup</p>	<p>The Chair led a discussion regarding future topics of concern for the OAC to explore. Understanding the access, levels of care and duration of services available for elderly patients as well as an update on the organized delivery system on substance use and its impact on the elderly were identified as future topics.</p>	
<p>XII. Announcements/Public Comments</p>	<p>The Seniors in Crisis pilot project that was discussed at February's meeting has had its name changed to the Alzheimer's Response Team. The scheduled kick-off is June 4th. An invitation was extended to participate in the South County Intergenerational games scheduled for April 3, 2018.</p>	