

BHS Older Adult Council
MEETING NOTES- DRAFT
Wednesday, January 18, 2017
1:00-3:00 p.m., 211 San Diego



Meeting Lead: Maureen Piwowarski, Chair

ITEM	SUMMARY
1. Welcome/Introductions/ Announcements- Maureen Piwowarski, Chair	Participants introduced themselves. Maureen Piwowarski congratulated Virginia West on her retirement and introduced her in her new role as a North County Community Member.
2. Public Comments	<p>Nicole from the Community Research Foundation Senior Impact program talked about items to be addressed in the future OAC meetings:</p> <ul style="list-style-type: none"> • The hardship of finding housing for older adults with SMI and offered to make a short presentation next month on the topic • The limited options available for older adults with substance abuse • The County Strategic Plan – what are the goals for the aging population? <p>The 10 years Road Map is specific to BHS and there would be copies available at the next meeting for the OAC members to review and provide input.</p> <p>In regards to the first item that Nicole brought there was a discussion that there is no Housing Commission Representative on the Council. Motion was made to a invite Housing Commission Representative and all members voted yes.</p>
3. Review and approval of Agenda and Minutes- Virginia West	December 2016 minutes were approved.
4. Chair Report - Maureen Piwowarski, Chair	<p>Update on Virginia’s Retirement Party.</p> <p>Jean McAllister from McAllister Institute presented at the December Retreat and she reported that older adults benefit from the socialization even though the program design is not tailored to the older adult population. The biggest obstacle to getting older adults to attend recovery programs is transportation.</p> <p>Caryn Sumek can bring more info on Whole Person Wellness project in the next meeting.</p>
5. Setting OAC Goals for 2017	Postponed to next meeting

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6. Nominating Committee for Chair Elect	The committee was formed with four representatives (Connie German- Marquez, Maureen Piwowarski, Virginia West and Steve Hall) and will return next month with proposed candidate(s) for the Chair–Elect.
7. Behavioral Health Director’s Report Update – Alfredo Aguirre	Not in attendance
8. Older Adult SOC Update – Piedad Garcia	Not in attendance
9. MHSA update - Adrienne Yancey	Martin Dare on behalf of Adrienne Yancey reported that the MHSA 3-year Program and Expenditure will be available in June 2017. It’ll go before the Board Of Supervisors in July 2017 and will include the Innovation Plan. The Innovation Plan will be available for public review in February and includes expansion of current projects (Cycle 3) and proposals for five new projects (Cycle 4). The information will be available on the Network of Care website. Five out of seven current innovation programs may be expanded or extended due to additional funding.
10. QI Update – Dasha Dahdouh	PEI Referral Tracking log was sent out to programs with PEI funding. Data book will be ready in February 2017. EQRO Focus groups were completed. Final report will go out in March/ April 2017.
11. “Creating San Diego’s Strategy: The Alzheimer’s Project” – Matthew Parcasio, Outreach and Education, AIS	Refer to Power Point presentation and handouts.
12. Housing Council Update – Ruth Covell	Not in attendance
13. Announcements/ Public Comments	Aging and Independence Services (AIS) Update – Mark Sellers is the Interim Director. AIS is presently in budget build and it is hoped there will be expansion in older adult programs. An End of Life Act presentation at a future meeting was suggested. Wellness and Recovery Summit is on March 16, 2017 at Jacobs Recovery Center and it’s a free event.

Meeting Notes prepared by: Irena Anguelov/ CGM

**NEXT MEETING IS SCHEDULED FOR
Wednesday, February 15, 2017
211 San Diego, Rm 114- 1.00-3.00 pm**