DATE: February 10, 2020, Older Adult Committee
TIME: 9:00 AM
PLACE: Downtown Mental Health Center Rm#3
1075 E. Santa Clara Street, 2nd Floor – Training Room 3
San Jose, CA 95116

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Behavioral Health Board no less than 24 hours prior to the meeting at (408)885-5782, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408)885-5782 or 828 South Bascom Avenue, Suite 200, San Jose, CA 95128, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Welcome/Introductions.
3. Approve Agenda of the February 10, 2020 Older Adult Committee.
4. Accept minutes of the January 13, 2020 Older Adult Committee Meeting.
5. Public Comment.

The public may comment on any item of public interest within the jurisdiction of the Behavioral Health Board. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the Chair's direction). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on the posted agenda as they occur during
the meeting. Request to Speak Form is available on the table by the entrance. Please turn in to the BH Board Support Liaison.

6. Announcements
   a. Save the Date: the 9th Annual Behavioral Health Community Heroes Awards will take place on Wednesday, May 6, 2020 at Three Flames Restaurant
   b. Nominations are being accepted for the 9th Annual Behavioral Health Community Heroes Awards now through February 29, 2020.

   **Regular Agenda- Items for Discussion**

7. Presentation/Discussion
   a. Hearts for Homeless- Jack Fuller, Founder and President

8. Receive Reports
   a. Receive report from Joel Wolfberg, Older Adult Committee Chair
   b. Receive report from Margaret Obilor, Behavioral Health Division Director, A/OA
   c. Receive Report from Bruce Copley, Director, Alcohol Drug Access Services, SUTS

9. Legislation
   a. California Senior Legislature Updates, Wesley Mukoyama
   b. Master Plan on Aging Updates, Wesley Mukoyama

10. Future Meeting Presentations/Topics
    a. Discuss and identify speakers the committee would like to invite to present at future meetings.
    b. Whole Person Care/Hospital to Home
    c. Older Adult Substance Use
    d. Older Adult Suicide Prevention
    e. Older Adult Substance Use- Dr. Huygen, Momentum

11. Adjournment
    The next meeting is scheduled for March 9, 2020, at 1075 E. Santa Clara St, San Jose, CA
DATE: January 13, 2020, Older Adult Committee  
TIME: 9:00 AM  
PLACE: Downtown Mental Health Center Rm#3  
1075 E. Santa Clara Street, 2nd Floor – Training Room 3  
San Jose, CA 95116  

**DRAFT MINUTES**

**Opening**

1. Call to Order/Roll Call.  
The meeting was called to order at 9:01 am  

2. Welcome/Introductions.  
Roundtable introductions took place.  

3. Approve Agenda of the January 13, 2020 Older Adult Committee.  
Motion: Mukoyama, Second: Wolfberg, Vote Passed.  

4. Accept minutes of the October 21, 2019 Older Adult Committee Meeting.  
Motion: Mukoyama, Second: Wolfberg, Vote Passed.  

5. Public Comment.  
None.  

6. Announcements  
   a. Work will begin on the Annual Report at the upcoming Executive Committee Meeting, January 24, 2020 10:00 am.  
   b. Save the Date: the 9th Annual Behavioral Health Community Heroes Awards will take place on Wednesday, May 6, 2020 at Three Flames Restaurant  
   c. Nominations are being accepted for the 9th Annual Behavioral Health Community Heroes Awards now through February 29, 2020.  
   d. Seniors' Agenda Network Summit- Transportation and Older Adults  
      The next Summit will be held on Thursday, February 6, 2020 at the Sunnyvale Community Center’s Ballroom from 10:00 am to 12:30 pm. Register to attend on Eventbrite through this link: [http://bit.ly/39XiLx4](http://bit.ly/39XiLx4)
Regular Agenda- Items for Discussion

7. Discussion
   a. Whole Person Care- Lori Martin, Sr Health Care Program Manager, County of Santa Clara Health System
      Presenters were not able to attend due to illness. This will be rescheduled for a future date.
   b. Homeless Older Adults
      Discussion took place around individuals who are homeless. Committee members and attendees were informed homelessness is the main focus of the BHB System Planning and Fiscal Committee this year.
   c. Discuss and identify speakers the committee would like to invite to present at future meetings.
      Committee members discussed topics they would like to cover in the coming year including substance use prevention and suicide prevention.

8. Receive Reports
   a. Receive report from Joel Wolfberg, Older Adult Committee Chair
   b. Receive report from Margaret Obilor, Behavioral Health Division Director, A/OA
   c. Receive Report from Bruce Copley, Director, Alcohol Drug Access Services, SUTS

9. Legislation
   a. California Senior Legislature Updates, Wesley Mukoyama
      Wes indicated he will be going to Sacramento later this month and can provide an update at the next meeting.
   b. Master Plan on Aging Updates, Wesley Mukoyama
      Wes reported this is an ongoing effort and can provide an update at the next meeting.

10. Future Meeting Presentations/Topics
    a. Whole Person Care/Hospital to Home - will be rescheduled
    b. Older Adult Substance Use Prevention
    c. Older Adult Suicide Prevention
    d. Older Adult Substance Use- Dr. Huygen, Momentum

11. Adjournment
    Meeting was adjourned at 10:15 am. The next meeting is scheduled for February 10, 2020, at 1075 E. Santa Clara St, San Jose, CA
COUNTY of SANTA CLARA BEHAVIORAL HEALTH BOARD PUBLIC MEETING  
Older Adult Committee  
Monday, January 13, 2020 (9:00 am - 10:30 am)  

Downtown Mental Health Department  
1075 E. Santa Clara Street, 2nd Floor, Training Room #3  

Sign-In Sheet  

<table>
<thead>
<tr>
<th>Print Name Clearly (attendance List Optional):</th>
<th>Organization/Program</th>
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<tbody>
<tr>
<td>1. Joel Wolberg – Chair</td>
<td>Behavioral Health Board</td>
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<tr>
<td>2. Wesley Mukoyama, Co-Chair</td>
<td>Behavioral Health Board</td>
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<td>3. Margaret Obilor, Division Director, A/OA</td>
<td>Behavioral Health Services</td>
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<td>4. Bruce Copley, Director Alcohol Drug Access Svices</td>
<td>Behavioral Health Services</td>
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<td>5. Jessie Ferguson</td>
<td>Behavioral Health Services</td>
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<tr>
<td>6. Jay Donoghue</td>
<td>SCC Suicide Prevention Program</td>
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<td>7. Sandy Onu</td>
<td>BEH. HEALTH SUPS</td>
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<td>8. Stacy Richardson</td>
<td>MOMENTUM</td>
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The Behavioral Health Board is seeking nominations for the Behavioral Health Community Heroes Awards. Our intent is to recognize programs and individuals who have made an extraordinary difference in the lives of people with behavioral health challenges. Nominations will be accepted now through February 29, 2020.

Please submit nominations here: https://www.surveymonkey.com/r/bhbheroes

Selected recipients will be recognized and awarded on:
Wednesday, May 6, 2020
at Three Flames Restaurant
11:00 am - 3:00 pm

For additional information or help with completing the nomination form, please contact:
Jessie Ferguson
408.885.3642
jessie.ferguson@hhs.sccgov.org