

LONG TERM CARE COORDINATING COUNCIL MINUTES

Guiding the development of an integrated network of home, community-based, and institutional services for older adults and adults with disabilities

DATE: THURSDAY, Dec 8th, 2016

TIME: 1:00 p.m. to 3:00 p.m.

LOCATION: 170 Otis St.

1st floor, Born Auditorium

Present: Akiko Takeshita, , Anne Quaintance, Anne Romero, Bill Hirsh, Benson Nadell, Bernadette Navarro-Simeon, Cathy Spensley, Cindy Kauffman (for Shireen McSpadden), Jacy Cohen, Jennifer Walsh, Jeremy Wallenberg, Jessica Lehman, Joanna Fraguli, Kelly Dearman, Kristen Mazur, Marie Jobling, Margaret Baran, Ramona Davies, Sandy Mori, Samantha Hogg, Tom Ryan, Valorie Villela, Victoria Tedder, Vince Crisostomo

Absent: Abbie Yant, Amie Haltman-Carson, Austin Ord, Cathy Davis, Chip Supanich, Dan Kaplan, Eileen Kunz, Kelly Hiramoto, Mark Burns, Marlene Hunn, Mivic Hirose, Noah Lopez, TJ Lee-Miyaki, Traci Dobronravova, Twima Earley,

Guests: Tom Nolan, Mikey Shipley, Melissa McGee, Cassandra Chan, Andrea Kosunsky (sign in sheet missing, incomplete record)

DAAS: Valerie Coleman

AGENDA

WELCOME

ROLL CALL, MINUTES & INTRODUCTIONS

- December LTCCC minutes passed

ACTION: New LTCCC Co-Chair

UPDATE: New LTCCC Member

Marie mentioned that the nomination committee made a decision re: their new LTCCC member. Patty Clement-Cihak is the Division Director for Catholic Charities CYO, with years of experience within this field. She will join us next month, where she'll be introduced and then voted on.

UPDATE: Age & Disability Friendly Task Force

Cindy Kauffman (on behalf of Shireen): giving the background of the ADF Task Force, how we got here, the various categories of members, thinking with the process, etc. The work group is on hiatus, and while the task force develops recommendations, the workgroup will be needed to help focus on implementation. One is not replacing the other; rather, it's the next step of ensuring buy-in to ensure a citywide approach.

Co-Chairs, Aneeka Chaudhry & Kelly Dearman: The task force will start meeting in Jan, meetings are open to the public, and the task force will spend the next 12-15 months developing a baseline assessment and from that, an action plan. The task force is a combination of city agencies, consumers, CBO's, academia, business and other interdisciplinary professionals.

- **Meetings:** will be 2nd Wed/month 2-4pm, location still being finalized
- **Deliverables:** a baseline assessment + action plan
- **Framework:** Using the World Health Organization framework, each month will cover a different domain and an issue brief will be sent out ahead of time
- **For more info:** the task force will have a website, which is being finalized and will go live in Jan. All agendas, minutes and other information will be available there.

UPDATE: Dignity Fund Update

Sandy Mori introduced Melissa McGee as the point person for DAAS. The Dignity Fund coalition continues to meet 2nd Wednesday of the month at ILRC 2-4pm. DAAS Commission, Advisory Council, and LTCCC are working with their respective nominations committees over the next few weeks to identify members for OAC. A Dignity Fund fact sheet will be available for the community in the next couple weeks, to be distributed far and wide.

Currently, five LTCCC members have expressed interest in joining the OAC. The nomination committee will develop a process to decide who will be on the OAC, interviews will happen in January, and the LTCCC will vote on members from this body at January meeting. The full OAC, by legislation, needs to be formed by 2/1/17, with at least 8 identified members. Dignity Fund implementation ordinance will need to go in front of the full board and will be working with Yoho Chan, from Supervisor Cohen's office. The OAC will also be working with the City Attorney's office.

See the following website for updates / information as available: <http://www.sfhealthyaging.org/dignity-fund-passes-now-what/>

For more information, contact Melissa McGee, the Program Manager for the Dignity Fund, at (415) 355-6782 or Melissa.mcgee@sfgov.org

DISCUSSION: MTA Forward

Sean Kennedy discussed projects, priorities and efforts of the Municipal Transit Authority (MTA). See attached PowerPoint.

Asked about what neighborhoods/focus are next: don't focus on neighborhoods, focus on large corridors. Corridor coming up: in the spring/early summertime, they'll focus on the Geneva corridor. Sean will share upcoming community meetings and requests for information to Valerie, who will share with LTCCC members and guests.

WORKGROUP UPDATES:

- **Dementia Care Excellence:** Ruth Gay, co-chair, gave an overview of the current workgroups outline, see attached.
- **Housing Workgroup:** Jessica Lehman, co-chair, gave an overview of the workgroup outline, see attached.

NEXT STEPS: Budget & Policy Proposals

Dan Kaplan spoke about a quick process for the council to implement this year. Will bring more details to the Jan meeting but in the meantime, workgroups should think about potential budget and policy proposals. In Jan, the F&P workgroup will come back with a form and a process.

ANNOUNCEMENTS:

- Jan 25th 2-4pm at Koret Auditorium - An event in partnership with IHSS program, Public Authority and HomeBridge, open to community partners, collaborators and those new to or interested in In-Home Supportive Services. An Eventbrite event page will be shared shortly.
- SDA's Holiday potluck Friday, Dec 9th 4-6pm
- Discussion re: showing support for the senior housing project proposed at 250 Laguna Honda Blvd. Will look to the Housing working group to determine next steps.

Next Meeting: Thursday, January 11th 1-3pm

Location: 1 S. Van Ness (for all of 2017)