

# **LONG TERM CARE COORDINATING COUNCIL**

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

**DATE: THURSDAY, February 11, 2016**

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

**LOCATION: 1650 Mission Street  
4<sup>th</sup> floor, Planning Department conference room**

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- Present:** Abbie Yant, Akiko Takeshita, Anne Quaintance, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsh, Cathy Davis, Cathy Spensley, Chip Supanich, Dan Kaplan, Eileen Kunz, Jacy Cohen, Jennifer Walsh, Jeremy Wallenberg, Jessica Lehman, Kelly Dearman, Kelly Hiramoto, Margaret Baran, Marlene Hunn, Ramona Davies, Samantha Hogg, Sandy Mori, Traci Dobronravova, Valorie Villela,
- Absent:** Amie Haltman-Carson, Anne Romero, Carla Johnson, Cindy Kauffman, Jonathan Cheng, Ken Hornby, Marie Jobling, Mivic Hirose, Noah Lopez, Shireen McSpadden, Tom Ryan, Twima Earley, Victoria Tedder
- Guests:** Vince Crisostomo, Mark Burns, Valerie Coleman, Cassandra Chan, Rose Johns, Diane Murray, Fiona Donald, Tom Nolan, Rick Appleby
- DAAS:** Melissa McGee
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## **WELCOME & INTRODUCTIONS**

### **ROLL CALL – ATTENDANCE**

#### **ACTION –**

MOTION: That the LTCCC meeting minutes of January 14, 2016 be approved.

Vote: All in favor, with no changes.

#### **ANNOUNCEMENTS –**

No announcements.

Board of Supervisors visits sign-up sheet distributed. Members are encouraged to sign up for one or more, ideally where you live or have a relationship with for visits.

Talking points for visits will be developed by this group.

Members are encourage to tie meetings to budget asks.

#### **WORKGROUP UPDATES –**

Communications –

The update is the website presentation which follows.

Age and Disability Friendly SF –

Meetings are held the first Thursday of each month, 3:30 – 5:00pm at DAAS. The next meeting will include a presentation about the Dignity Fund.

Housing –

The recommendations will be presented in later discussion.

Nominations –

The workgroup is scheduling orientations now for new members and DAAS staff.

If others want to attend, let Melissa know.

Finance and policy –

The workgroup will be doing a presentation on recent work at next month's meeting.

Dementia –

The next meeting of the oversight group is next Friday at DAAS.

HIV and Aging –

Recommendations discussed at last meeting will be presented in later discussion. Also, Chip Supanich is now the co-chair.

Palliative care –

The workgroup is presenting a public event on Thursday, March 3 at SFSU. The flyer has been sent to all members and guests of the LTCCC.

Legislative Update –

There is a hard copy of this information available and will be sent with minutes.

The federal budget includes a modest increase in the OOA budget.

State bill AB547 creates a statewide agency coordinating council, with the mission of developing and implementing a long term care strategic plan for aging services.

The managed care organization tax will plug a 1.1 billion budget hole, and is designed to allow CA to get matching fed funds. It also provides a substantial increase in funding for programs serving individuals with developmental and intellectual disabilities.

#### **PRESENTATION – Website presentation –**

The website workgroup has been working with the designer and consultant for the past 3 ½ months.

The visual is the landing page for the LTCCC website. (attached) The proposed go-live date is August 1, with beta testing in May and June. The group will ask for volunteers when ready.

The next step is to develop the content and the URL and web host.

The website will be maintained on an ongoing basis by the DAAS LTCCC Facilitator.

#### **PRESENTATION & DISCUSSION – Budget and Policy Discussion –**

Each group presented their budget ask recommendations.

The recommendations from each workgroup are attached.

There was a common theme in recommendations across workgroups of expanding CLF to include the services and open the criteria to others, therefore expanding the population who can be included.

Another common theme focused on training in cultural competency.

The housing workgroup volunteered to consolidate recommendations in one document. (attached)

**ADJOURNED at 3:00pm.**

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**NEXT MEETING: Thursday, March 10, 2016, 1:00 – 3:00pm**







