

## **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*

### **MINUTES OF MEETING**

DATE: Thursday, February 13, 2014

TIME: 1:00 pm to 3:00 pm

LOCATION: SF Planning Department  
Conference Room 431

- Present:** Abby Kovalsky, Abbie Yant, Amie Haltman-Carson, Anne Hinton, Anne Quaintance, Benson Nadell, Bill Hirsh, Carla Johnson, Cindy Kauffman, Donna Calame, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Kate Toran, Ken Hornby, Marie Jobling, Margaret Baran, Mivic Hirose, Moli Steinert, Noelle Simmons, Patricia Webb, Sandy Mori, Tom Ryan, Traci Dobronravova, Val Agostino, Valorie Villela, Vera Haile, Victoria Tedder
- Absent:** Akiko Takeshita, Alberto Abello, Anne Romero, Cathy Davis, Eileen Kunz, Kelly Hiramoto, Marcia Peterzell, Marlene Hunn, Steve Fields, Twima Earley
- Guests:** Jeffrey Mashburn, Amy Ovadia, Cathy Spensley, Chip Supanich, Laura Liesem, Jessica Kinnard, Colleen Chawla
- DAAS:** Bill Haskell
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#### **I. WELCOME & INTRODUCTIONS**

#### **II. APPROVAL OF MINUTES**

*MOTION: That the LTCCC meeting minutes of January 9, 2013 be approved.*

Vote: All in favor.

#### **III. UPDATES**

- LTC Financing and Public Policy WG will meet later in February
- Housing and Services WG will meet on Tuesday, Feb 18
- Aging and Friendly San Francisco WG will be meeting later in February
- Communications Subcommittee will meet on Tuesday, March 4<sup>th</sup>

#### **IV. MEETINGS WITH THE BOS**

##### Supervisor Breed

Cathy Davis, Vera Haile, Sandy Mori and Jessica Lehman. The Supervisor's grandmother has Alzheimer's and is at Laguna Honda Hospital. Community options were discussed. We need a continuum based on function and not age.

NOTE: We need to emphasize LTCCC members as a resource for BOS staff. Give them DAAS integrated intake. Send LTCCC roster to LTCCC members for BOS members.

##### Supervisor Farrell

Sandy Mori, Traci Dobronrovava, Marie Jobling. Knowledgeable staff. Supervisor looks at data.

##### Supervisor Mar

Benson Nadell, Margy Baran, Sandy Mori, Jessica Lehman. Supervisor Mar was concerned about elders and aging. He suggested a presentation before the Neighborhood Services Committee of the BOS. Supervisor Mar asked if there is a "budget ask".

## Supervisor Yee

Supervisor Yee's office has contacted Anne Hinton – in that they want to hold a hearing on the LTCI Strategic Plan. Supervisor Mar will be involved.

## **V. UPCOMING BOARD OF SUPERVISORS PUBLIC HEARING – AND “AN ASK”**

In the LTCI Strategic Plan is Recommendation 13, which has to do with business development with the aging network of CBOs in San Francisco. Technical assistance from the Administration for Community Living has been provided to the SF Network, with the idea of how we can develop business capability in the managed care environment.

When thinking about “an ask” for the Board of Supervisors (BOS), the LTCCC Steering Committee is considering asking for funds for the formation of an MSO. The other recommendation discussed, Recommendation 5, which talks about the DCIP and CLF, to keep people out of institutions.

- “The first ask” at the BOS is proposed be for \$2 million for the Community Living Fund.
- “The second ask” at the BOS is proposed to be for \$200,000 to assist in hiring a consulting firm or project leadership team to work on the development of an MSO. Additional funds will be sought from the Hartford Foundation.

### Reactions and Concerns:

With the development of an MSO, we want to include the services that the managed care health plans will want to buy. Also, there will be better selling capability under an MSO and a business plan to develop business relationships between San Francisco CBOs and the health plans.

The MSO will take a while to develop. However, if we don't do this, the for-profits will, and the San Francisco CBOs will be out. This will protect CBOs that provide services.

It was noted that LTCCC represents a wide array of interests. This request to the BOS will be from the LTCCC. This needs to be done strategically so that it is not in conflict with the individual departmental budgets.

If the LTCCC is concerned about building a continuum of services, we should consider IHSS along with ADHC. We support efforts that support the existing continuum of services is in place.

We should tie the recommendation for funding to the high priorities in the LTCI Strategic Plan.

There is a deadline for a BOS hearing in March 2014.

The big cost is going to be the data work, identified in the LTCI Strategic Plan. The LTCI Implementation Body will start meeting in April, and its workgroups will explore costs.

- There is support for the public hearing on the LTCI Strategic Plan.
- There is support to have “an ask” related to the Plan.
- There is support for CLF funding or multiple services.
- There is support for a \$200,000 ask for a two year period. This would be for start up costs in the formation of an MSO.

## Adult Day Health Care.

It was noted that Adult Day Health Care programs are still struggling. They are still under the 10% rate cut since 2011. San Francisco via DAAS has applied to the Department of Health Care Services to get this rate cut. Senator Leno is working on this issue. If this does not work, the ADHC providers will come to the city to ask for money to fill the gap. This may be an ask.

## **VI. OVERVIEW: MAYOR'S BUDGET INSTRUCTIONS FOR FY 14-15 & FY 15-16**

Jessica Kinnard, Senior Fiscal and Policy Analyst, Mayor's Office of Public Policy and Finance, presented the Mayor's Budget Instructions. See Jessica Kinnard's presentation, which will be attached to the email for the March LTCCC meeting

## **VII. OVERVIEW: NEW DPH ORGANIZATIONAL STRUCTURE**

Colleen Chawla, DPH Deputy Director, explained the new DPH Organizational Structure. The DPH Health Network is directed by Roland Pickett. All elements of health care delivery system are aligned through Roland Pickett. Dr. Albert Yeu is the director for Ambulatory Care Services.

Transitions are about moving from institutional care to community care. This involves supportive housing and residential treatment.

Managed Care is a new office that will help do a better job of participating in the health care market. Participating in the managed care market. Seeking for a director for this division.

Health Care Reform is the reason for this reorganization at DPH. There are increased operational and financial considerations. There are more insured people and fewer uninsured people. There is more revenue for the insured. Revenue for insured increases and for uninsured decreases.

Now moving to capitation. Need to managed care at the right place and for the right services. Primary care capacity – nearly at capacity at clinics. Looking at innovative ways to provide primary care. Same goals as health care reform.

Key challenges:

- Timely Access
- Capitation
- Competition

Key opportunities:

- Move patients from uninsured to insured status.
- Build on the DPH strengths. Transforming primary care into patient-centered medical homes.
- Invest in the DPH system Creating managed care infrastructure.
- May extend Healthy San Francisco to seniors not eligible for Medicare. This includes undocumented seniors. Also, people who have an affordability gap.

Send electronic link to MSO members.

**THE SCAN FOUNDATION - COMMUNITY OF CONSTITUENTS**  
**California Local/Regional Coalitions -- Conference Call Summary**  
**Thursday, February 6, 2014 – 9:30 to 10:30 AM**

**The 2014-15 Budget Proposal**

Sarah Steenhausen, The SCAN Foundation

You can find her paper at

[http://www.thescanfoundation.org/sites/thescanfoundation.org/files/tsf-fact-sheet\\_ca\\_budget\\_proposed\\_2014-2015.pdf](http://www.thescanfoundation.org/sites/thescanfoundation.org/files/tsf-fact-sheet_ca_budget_proposed_2014-2015.pdf)

- \$6.3 billion more revenue than anticipated
- K-12, higher education, and rainy day fund are the governor's priorities
- CCI budget – Department of Finance will okay the CCI by March 1
- IHSS budget – no overtime included
- IHSS budget is consistent to a 2013 court settlement
- Medi-Cal provider rate cut of 10 percent – proposed to be continued in the budget
- SSI/SSP federal cost of living adjustment (COLA) is in the budget
- Developmental centers: plan to close all
- Medi-Cal expansion is in the budget, with a look at drug treatment programs
- May revision – can change the governor's proposal

**Discussion**

- Is there any movement among aging groups pressing for specific budget augmentations? We need funds to support Older Americans/Californians programs. Suggestion: check with Derrell Kelch at the California Association of Area Agencies on Aging.

**San Francisco Long Term Care Coordinating Council (LTCCC)**

**Overview of 2014 LTCCC Workplan**

- Recently completed a Long Term Care Integration Strategic Plan (October, 2013)
- Between now and 2016, they intend to improve their service delivery system
- The LTCCC Part B plan has six objectives – mainly focused on preparing for the CCI coming to San Francisco
  - External scan of the board and the community, and an internal scan of the 10-year life of the Council
  - Communications and sustainability are also part of the plan
  - Five town halls per year and one service provider event

- Mentoring of other counties on the process San Francisco has used: what is a way to do a strategic planning process. Stanislaus, Yolo, and Ventura Coalitions will be participating.
- In April, at the Community of Constituents conference, the LTCCC will bring the three coalitions together and work with them through the year. Similar sessions will be opened to other counties at the fall meeting.

#### Discussion:

- On February 26, a long term services and supports integration committee is launching in Santa Clara.
- The S.F. process took about 14 months of monthly meetings and five working groups. Plus, then the writing at the end and planning at beginning = ~24 months

#### **The Principles**

Request that each coalition discuss the “adoption” or “endorsement” of these principles at your next regional coalition meeting. The principles, once adopted or endorsed by all would become part of being in the Community of Constituents.

#### **California Collaborative Report**

Getting real stakeholder input – start with what you are hearing in Riverside, San Berdo, San Diego, and San Mateo

- San Diego: questions about data – not sure how many people fit in each category that are eligible for Cal MediConnect. Do we have utilization trends available. There are data challenges: they want 5- and 10- year projections. Barriers every step of the way. Jack will raise this issue with Jane Ogle during the Collaborative meeting tomorrow.

During the March call, discuss a Bill of Rights for seniors and persons with disabilities: a 2014 project. *For now, all participants are asked to send bills of rights to Jack Hailey – from their organizations, for other states or other organizations. We can use examples – these can be bills of rights about what are current rights or what should be in place.*

#### **The SCAN Foundation Report**

- Template for a profile of each coalition; a handout at April 24 conference. Nick Ong-Sun from TSF will send you a profile template to review and complete by the end of February
- Signed contracts – need whole contract, not just the signature page
- Kali is setting up orientation calls for coalitions.
- Next New America Media forum will be in San Diego this month

## Use of the Google Group Listserve

- *Jack encourages increased use, e.g., with budget questions and budget information, with copies of various bills of rights for consumers or providers or family members, with issues that are cropping up in CCI demonstration counties.*

## Upcoming Call Topics

- Result of survey identified three top choices:
  - The state budget,
  - Talking with health plans,
  - Sustaining your network in tough budget times

Notes: the next calls will be the first Thursday of the month from 9:30 to 10:30:

- *March 6*
  - *April 3*
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## Participants (54 individuals):

Alameda: Wendy Peterson, Karen Grimsich, Sheri Burns

Orange: Christine Chow, Lynette Crews

San Francisco: Bill Haskell and Donna Calame

San Diego: Brenda Schmitthenner, Ellen Schmeding, Jenel Lim, Louis Frick,  
Rogelio Lopez, Lisa Hayes, Debbie Case, and Terri Williams

Bay Area Senior Health Coalition: Angelin Barrios

Riverside: Ben Jauregui, Renee Dar-Khan, Michele Haddock Paul Van Doren

L.A.: Dawn Lovelace, Sherry Revord, Anwar Zoueihid, and Tammy Nguyen

Santa Clara: Lori Anderson and Sonali Parnami

Yolo: Sheila Allen, Peggy Goldstein, and Fran Smith

Chico: Forest Harlan, Sarah May, and Betty Carlton

Fresno: Cynthia Benzler

Stanislaus: Dianna Olsen, Maria Profeta, Erlinda Bourcier, Barry Smith

Nevada County: Pam Miller and Ann Guerra

Monterey Bay: Elsa Quezada and Sam Trevino

Ventura: Sue Tatangelo, Lindsey Nibecker and Steve Lehman

San Mateo: Marilyn Baker and Cristina Ugaitafa

Service and Advocacy Coalition: Jo Black

CoCoCo: Debbie Toth, John Rinaudo, Jessica Rothhaar

The SCAN Foundation: Kali Peterson Sarah Steenhausen, Nick Ong-Sun

GACI: Jack Hailey



