

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, March 12, 2015

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

**LOCATION: 1 SOUTH VAN NESS AVENUE / MARKET
2ND FLOOR, ATRIUM CONFERENCE ROOM**

Present: Akiko Takeshita, Anne Hinton, Anne Quaintance, Benson Nadell, Bill Hirsh, Carla Johnson, Cathy Spensley, Cindy Kauffman, Eileen Kunz, Jennifer Walsh, Jessica Lehman, Jonathan Cheng, Kelly Dearman, Kelly Hiramoto, Margaret Baran, Marie Jobling, Marlene Hunn, Mivic Hirose, Moli Steinert, Noelle Simmons, Ramona Davies, Sandy Mori, Traci Dobronravova, Victoria Tedder

Absent: Abbie Yant, Amie Haltman-Carson, Anna LeMon (Nina Maruyama), Anne Romero, Cathy Davis, Jacy Cohen, Ken Hornby, Tom Ryan, Twima Earley, Valorie Villela

Guests: Chip Supanich, Martha Peterson, Rose Johns, Julie Benbow, Noah Lopez, Rick Crane

DAAS: Shireen McSpadden, Melissa McGee, Rick Appleby, Tom Nolan

WELCOME & INTRODUCTIONS

ROLL CALL – ATTENDANCE

ACTION

MOTION: That the LTCCC meeting minutes of February 12, 2015 be approved.

Vote: All in favor, with no changes.

ANNOUNCEMENTS

The Vera Haile Senior Housing Grand Opening and Dedication will be held on Wednesday, March 18 from 11:00am – 1:00pm at 129 Golden Gate Avenue / Jones.

Our Consultant Rick Crane will be sending out an e-mail invitation to participate in an online survey next week. As part of his responsibilities under the SCAN grant, we have to conduct an internal scan of the Council. Please expect an e-mail from Rick Crane next week. The survey will be 15 minutes at most. If you would prefer to complete a hard copy of the survey rather than do it online, let Melissa or Rick know and we'll get it to you. We hope everyone on the Council will take the time to fill it out and Rick will bring the results back to us.

The White House Conference on Aging is happening this year with five regional forums taking place beforehand to collect input and information to prepare for the actual conference. There are four areas that will be addressed this year; retirement security, promoting healthy aging, providing long term care and supports, and elder justice (protections against financial exploitation, abuse, and neglect). With the assistance of Nancy Pelosi's office we will be holding a viewing session at the Federal Building on 7th Street with a capacity of 200 on Thursday, April 2. We will be confirming the exact time but we think it would start at 8:30am for 2 – 3 hours. All listening sessions are being asked to provide feedback to the WHCoA organizers. Rick and Jessica will be working out the details next week and will begin to promote the session.

Ramona Davies and Cathy Spensley will attend the Mayor's swearing in ceremony for their positions on the LTCCC on April 2 at 10:30am at City Hall, 2nd floor.

Carla informed the group that the free MUNI for seniors has signed up 42,000 people. Their estimate was 26,000. Thank you Tom Nolan and the SFMTA commission.

The DeYoung Museum is presenting a show featuring artists with disabilities. A panel discussion will be held on 3/14, 11:30am -12:30pm discussing ADA successes and shortcomings.

Bill Hirsh informed group that ALRP did a presentation to the Mayor's office on housing encouraging a single point program to find out about available affordable housing. There will be a hearing on 3/20 at 1:00pm at City Hall.

Anne Quaintance attended a city-wide disaster feeding table top, focused on vulnerable populations. They reviewed scenarios; i.e., power outage, flood, earthquake, and how victims would be fed.

Bill Hirsh informed the group of a celebration of 25 years of ADA that will be held on July 1, 11:30am -1:00pm at City Hall.

Board of Supervisor visits –

Wiener – liked the packet of information about CLF and LTCCC; had some questions about CLF. More information will be put together and sent to him.

Campos – interested in supporting the CLF ask, and would benefit from more specific info.

It was suggested there be a handout with pie chart or graphic for a visual snapshot. Rose Johns will do this and will be sent out to Council members.

Continue setting up visits with other supervisors.

WORKGROUP UPDATES

Cindy reminded the group that the workgroup report is only needed if there are action items or the group needs feedback from council. Otherwise, submit written notes to Melissa who will add to minutes. If there is something needing a vote by the Council, please inform ahead of time so we can prepare and put it on the agenda as an action item.

Communications Committee –

No report.

Aging and Disability Friendly SF –

Cathy Spensley will be presenting efforts of the Aging and Disability Friendly workgroup at ASA conference in March.

Housing Workgroup –

Group had discussion about the housing database portal. There is work focused on getting a common application form for affordable housing, and want to make sure database is kept up to date.

Nominations Committee –

Deferred report to later agenda item.

Finance and Policy workgroup –

Deferred report to later agenda item.

Dementia Care Committee –

No meeting held since last LTCCC meeting.

HIV and Aging –

There was a 2-day workshop presented by ACRIA with support from the HIV and Aging workgroup to bring aging and HIV communities together. They want to do a needs assessment that addresses overlapping needs in both communities.

Palliative care workgroup –

This group has working committee meetings, which includes working breakout sessions. The groups are looking at goals and determining how to move forward with each recommendation from the final report of task force.

PRESENTATION – “Party with a Purpose” constituent event –

Cathy Spensley reported on the first meeting held by the party workgroup. It is suggested that the focus of the event be Aging and Disability Friendly SF. The group is interested in holding the event at City Hall, as this would provide visibility. They would like to have an opening session the celebrates the LTCCC and would like to have the Mayor attend. Interest in breakout sessions with different domains. The group understands the challenge to find space for this event. The target date is September or October.

Carla informed the group that the disability pride parade will be in SF on 9/26, and maybe they could be overlap of the events.

Anne Hinton shared that the cost is likely over 20K for an event like this at City hall. She was thinking of an event at JCC or City College Southeast campus with consumers and providers.

Marie Jobling will approach City Hall and get an estimate.

Eileen shared that the LTCCC is the Mayor's advisory council; therefore if city hall can work, that would be great. Also shared that the On-Lok Innovation conference is October 8.

If there are other conflicting dates, send to Melissa.

ACTON – Nominations / Membership --

Marie Jobling, chair, proposed a change in by-laws of the LTCCC that would change the second labor slot to a housing slot. Housing is a vital issue and the Council would benefit from identifying this in the membership.

Motion and second to change by-laws to reflect this change. All in favor. Motion passes.

Nominees:

Chip Supanich for Consumers and Advocates: Adults with Disabilities – Chip has been attending LTCCC for 2 years and has multiple ties to community.

Noah Lopez for At Large – Works at Project Open Hand and feels the next 5 years exciting in SF for seniors and adults with disabilities.

Samantha Hogg for Housing – Works at Mercy Housing and has been there for 10 years.

Motion and second to accept the 3 nominees. All in favor. These nominees will be put forward to the Mayor.

Ramona Davies and Cathy Spensley will be sworn in on April 2 at 10:30am at City Hall.

We now have 3 vacancies. Steve Fields is stepping down from the Council, Patricia Webb is finding it difficult to serve and therefore stepping down, and the opening that was Vera Haile.

Please send nomination form to Melissa

There is a list of current appointees with many having term expiration dates that have passed or are coming up. *Melissa will follow-up*

DISCUSSION AND ACTION – LTCCC Policy Agenda

The 2014 policy agenda includes 4 main strategies:

- Oversee implementation of the Long Term Care Integration Plan. (A meeting of the leadership body will be held on April 8 at 2:00pm.)
- Coordinated Care Initiative
- Aging and Disability Friendly SF
- Affordable housing

At the Finance and Policy meeting last month, the committee looked at LTCCC notes and pulled out policy areas identified by council, including:

Being informed on when budget updates occur; having a legislative update on the LTCCC agenda each month.

Minimum wage ordinance and recommendation to the Mayor.

Housing is the number one policy problem.

How the city should serve vulnerable populations.

Federal issues attention, and working with the Mayor to have the council help carry forward. Hold an ongoing quarterly meeting with the Mayor's office.

Age and Disability Friendly SF

Work w/ council workgroups to help target work, and identify policy issues.

In workgroups, if policy issue comes up, send to Melissa or Noelle to share with Finance and Policy group so that it becomes a living and breathing item to focus on.

These are the topics that came out of the workgroups for Finance and Policy group to focus on:

- The status of the assisted living waiver (Leno waiver)
- Getting an update on recent local ordinance changes related to 5270 psychiatric holds and exploring whether something similar can be put in place for people with dementia
- Propose that the council take apposition on increasing SSI/SSP grants
- Propose that the council take apposition on increasing the MediCal income eligibility threshold for seniors and persons with disabilities
- Ask Anne Romero to do a Council present the new affordable housing pipeline so we can understand whether more advocacy in this area is needed
- Explore possibilities for layering of housing subsidies
- Explore housing and service needs for persons aging with HIV/AIDS

Margy suggests the Council evaluate what was done last year, and determine how or why did well or not and what happened as we move forward. Also feels we need some policy agenda around behavioral health. It is a population that is under identified and how will SF serve them in a positive way. How do we develop a policy in that arena?

Benson asked that this be inclusive of the developmentally disabled population.

Cathy Spensley suggests it is a complicated system of services and suggests that interested persons attend the other workgroups to get a sense of what is happening currently rather than a separate workgroup for behavioral health.

Anne Hinton says the mental health system operates as a system where the money goes to those in crisis. We need to look at a recovery model for substance and mental health, and start putting money in recovery model not just crisis.

Benson – feels there needs to be continued discussion on 5150 v 5270, and a policy recommendation.

Anne Quaintance would like to see a policy about the nutrition wait list.

Anne Hinton would like regular calendar updates on state and federal issues. This will be added to legislative update by Rick Appleby each month going forward.

For next steps, the Policy committee will meet and talk about what we heard here and at January meeting and then distill a handful of high priority issues to bring to council to prioritize.

Anne Hinton states that regarding the LTCI, there are components of the plan that are important to SF to consider and move forward on regardless of CCI. It is time to look at those recommendations and see if council has any they want to see move forward.

Anne Hinton states the data-sharing is important and the city has started

Eileen says the LTCI was developed when we thought CCI was coming to San Francisco in 2016, but now there may be other opportunities. We need to shift into policy initiatives and look for opportunities to fund them.

PRESENTATION AND ACTION – State Legislative Update –

Noelle presented an overview of current State bills of interest and distributed a handout. (attached) February 27 is deadline for submitting new bills. At every meeting for next several months an update will be provided and council can decide on action. The goal is to update in a timely way to take position if desired, and act in any way the council chooses. Discussion of who signs for LTCCC. Agreed that the co-chairs sign on behalf of LTCCC.

If a bill is supported in meeting, position will be written and co-chairs will sign.

AB 332 – Joanne Handy is currently working on this.

AB 763 is to align income threshold to other under MAGI, resulting in free comprehensive MediCal.

Motion and second to support all items presented (attached).

NEXT MEETING: Thursday, April 9, 2015, 1:00 – 3:00pm
1 S. Van Ness Avenue, 2nd floor, Atrium Conference Room

Summary, Regional Coalition Conference Call
Thursday, March 5, 2015 – 9:30 to 10:30 AM

9: 30 AM **Welcome** and initial roll call

Coalition by Coalition Look: 2014 Accomplishments/2015 Projects

Senior Services Coalition of Alameda County – Wendy Peterson

Three things in 2014 help define the scope of work in 2015: they convinced the county to launch an aging initiative – talk to Wendy for details:

wendy@seniorservicescoalition.org; they did a conference on the social determinants of health care; and, the CCI launch was canceled. In 2015: wil focus on county initiative on aging; and, they will continue to convene the CCI stakeholder workgroup so that health plans can work with HCBS – within this effort, they are looking at health homes and MLTSS.

Orange County Aging Services Collaborative – Christine Chow

Orange County’s legislative breakfast: this year, expanded to all service agencies, plans, city council members and other government representatives, current funders and potential funders, and legislative staff. State and federal legislators were represented as well as CEO of CalOptima and reps of county supervisors. More than 85 people attended. For more information:

christine@ocagingservicescollaborative.org Including other leaders was valuable. Question: why a breakfast? Answer: mostly for availability (7:30 to 9:00 a.m.: sent out a save-the-date well in advance)

Riverside County’s LTSS Coalition – Renee Dar-Khan and Paul Van Doran

2014 accomplishments: primary focus is ADRC – to assist access for consumers and to establish a “no wrong door” system. You care reach Renee Dar-Khan at RDARKHAN@co.riverside.ca.us and Paul Van Doran at Execdir@ilcac.org Also worked on care transition from LTC facilities to home: using Community Care Transition (Money Follows the Person). Another focus is veterans’ service. Fourth, work on Cal MediConnect: lots of attention to public awareness, giving consumers a voice, and strengthening communication. In 2015, want to add forums dealing with these are other issues.

In May: San Francisco Long Term Care Coordinating Council and Diversability Advocacy Network

SCAN Foundation Update

Kali Peterson: regional work is wonderfully impressive; it can be helpful to others. So, if you have product, if you’ve put together an event and have materials, or if you have a referral form, please post to the Google Group. Also, if you have a question and want suggestions from your peers, post that question to the Google Group.

Late in February, Kali convened representatives of six coalitions to talk about best practices, the role of regional coalitions in integration (regardless of the fate of CCI), and opportunities for coalition work. As you think about future coalition efforts, please contact Kali and Jack with your ideas and suggestions.

kpeterson@thescanfoundation.org and jack@gacinstitute.org

Thanks to the conference planning team for April 2 – and the leadership of Wendy Peterson and Forest Harlan, conference co-chairs.

Collaborative Update

There is a calendar of events: <http://www.ccltss.org/calendar/>

Send your calendar items to Jack@gacinstitute.org.

Tomorrow's Collaborative meeting (at 9 a.m.) will focus on legislation introduced this year. Regional coalition participants are welcome to listen in. Use the same phone number and PIN as today's call.

Next Friday's Collaborative meeting (at 9 a.m.) will include a county-by-county look at the CCI's progress. Interested regional coalition participants are welcome to listen in and to report experiences of enrollment and service delivery. Same call-in number and PIN as today's call.

Announcements:

Sixth annual summit on aging in Los Angeles: a save the date is coming.

Senior Rally on May 6 at the State Capitol: the California Senior Legislature is sponsoring it. Wendy Peterson will send the link to all.

Marsha Fong: retiring at end of the month. Watch for a new contact person.

Janel Lim: San Diego's next LTC Integration Project meeting is March 13: they will be reviewing the *LTSS Scorecard*; Megan Burke from TSF and Blanca Castro from AARP California will be there. It will include a webcast; details will follow.

Debbie Toth: A meeting of several regional coalitions might be a good opportunity to a session on advocacy provided by Jack Hailey. If SoCal and NorCal coalitions want to pick a date for a joint meeting, the agenda could include a presentation on advocacy by Jack Hailey

10:00 AM **Lora Connolly, Director, Department of Aging**

President's proposed budget related to Administration on Community Living: most of the federal funding is through Medicaid and Medicare; these are not subject to annual appropriations.

President's budget does ask for an increase in senior nutrition, family caregiver support, elder justice, and grants to states for ADRCs. In Medicaid, there is a policy proposal to improve and extend Money Follows the Person/CCT – extend it through 2020 and to use funds to help people avoid institutionalization as well as to move them from institution to home. Changes the time for eligibility from 90 days to 60 days in a facility; and, would broaden services to include behavioral health.

Older Americans Act reauthorization: we will know if there is progress by April 15. As for OAA funding, the sequester cuts have remained except in nutrition. Reauthorization has been an issue since 2011: last year's effort hit a snag over the issue of minimum funding levels for states. In some states, the aging population is declining and in others it's growing rapidly. The funding formula has various minimum funding level requirements that tend to protect small states. In the HELP Committee (health, education, labor, pensions) , a working group was formed to see if they could change the funding formulas. This year, there's a new bipartisan bill to renew the reauthorization effort. Includes a slow shift of funds to states with more growth and decrease by no more than 1 percent those states losing population of seniors. For California, in the coming two federal fiscal years, California would lose about \$100,000; in 2018, California would gain about \$600,000. Looks like the bill will clear the Senate, perhaps soon, and go to the House. Other parts of the bill do some tweaking of ADRC statute.

Comment: too bad there's no factor for frail elderly. Reply: in California, when we provide funding to counties, we base them on various population breakouts.

Lora Connolly: CBAS waiver now approved as part of 1115 Waiver. We are in a transition process on all parts of the 1115 Waiver – conference calls and webinars will be coming. California has until September to complete the process. Go to this DHCS Web page to find announcements of meetings and webinars and to sign up to receive announcements:

<http://www.dhcs.ca.gov/provgovpart/Pages/WaiverRenewal.aspx>

You can also find program information at this site:

<http://www.aging.ca.gov/programs/>

Governor's budget for Dept of Aging: no change now but there may be some “May revise” changes to take advantage of funding opportunities.

Budget hearings start soon – for DoA next week.

Question: Any movement at state level for ADRC funding? Answer: There may be some support among the advocacy community. Nothing is requested in Governor Brown's 2015-16 budget proposal..

10:25 **Roll call**

10:30 **Adjourn**

Notes:

The next calls, first Thursdays of the month, from 9:30 to 10:30:

- *April 2: no call, it's the day of the Community of Constituents conference*
- *May 7*
- *June 4*

Agendas go out two days before each call. *Regional coalitions are welcome to include additional members on the calls, whenever topics are of interest.*

Participants:

Lora Connolly, Director, Department of Aging

Alameda County: Wendy Peterson, Karen Grimsich, Sheri Burns

Orange County: Christine Chow and Mallory Vega

San Francisco: Melissa McGee

San Diego: Jenel Lim, Louis Frick, Rogelio Lopez

Bay Area Senior Health Policy: Katherine Kelly, Angelin Barrios, Cassandra Chan

Riverside: Renee Dar-Khan and Paul Van Doren

L.A.: Dawn Lovelace, Sherry Revord, Amber Cutler

Santa Clara:

Yolo: Sheila Allen, Fran Smith

Chico: Forest Harlan, Sarah May, and Tatania Fassieux

Central Valley: Terri Deits

Stanislaus: Dianna Olsen, Erlinda Bourcier, Linda Lowe

Nevada County: Ana Acton

Monterey Bay: Olivia Quezada, Patty Talbot, and Sam Trevino

Ventura County: Sue Tatangelo, Monique Nowlin, and Blair Craddock

San Mateo: Marsha Fong, Marilyn Baker-Venturini, Cristina Ugaitafa

Service and Advocacy:

Co. Co. Co.: Debbie Toth and Ella Jones

San Luis Obispo: Joyce Ellen Lippman

TSF: Kali Peterson

GACI: Jack Hailey