

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, April 14, 2016

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

**LOCATION: 1650 Mission Street
4th floor, Planning Department conference room**

- Present:** Akiko Takeshita, Amie Haltman-Carson, , Anne Romero, Anne Quaintance, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsh, Cathy Spensley, Chip Supanich, Cindy Kauffman, Dan Kaplan, Eileen Kunz, Jacy Cohen, Kelly Dearman, Mark Burns, Margaret Baran, Marie Jobling, Marlene Hunn, Ramona Davies, Samantha Hogg, Sandy Mori, Shireen McSpadden, Traci Dobronravova, Vince Crisostomo, Mark Burns, TJ Lee
- Absent:** Cathy Davis, Carla Johnson, Jonathan Cheng, Jennifer Walsh, Jeremy Wallenberg, Jessica Lehman, Kelly Hiramoto, Mivic Hirose, Noah Lopez, Tom Ryan, Twima Earley, Valorie Villela, Victoria Tedder
- Guests:** Rose Johns, Cassandra Chan, Peri Weisberg, Melissa McGee, Carrie Wong, Sneha Patil
- DAAS:** Valerie Coleman
-

WELCOME & INTRODUCTIONS

ROLL CALL – ATTENDANCE

Prior to roll call, it was noted that Carla Johnson is on an extended health leave and that the group wanted to support her in any way they could – a member would reach out and report back by the next meeting.

ACTION –

MOTION: That the LTCCC meeting minutes of March 10, 2016 be approved.

Vote: All in favor, with no changes.

PRESENTATION – Post-Acute Report

Sneha Patil, senior health program planner with the SF Department of Health (SFDPH), presented on the Post-Acute report which was requested by the Health Commission last fall (Resolution 15-8) which involved the SFDPH working with city agencies, hospitals, and community providers to research skilled nursing and post-acute care needs in SF. The purpose of the report was to assess the impact of reduced skilled nursing facility beds on the need, supply, and gaps in post-acute care services in San Francisco.

The PowerPoint is attached.

PRESENTATION – Pathways Project

Joanne Handy, CEO of LeadingAge, presented on their initiative Pathways, which aims to foster federal and state reform with regards to long-term service and support needs.

The PowerPoint is attached.

DISCUSSION AND ACTION – Update on BOS Budget Asks –

Members asked for an update on the Board of Supervisor (BOS) budget asks – last meeting the top priorities were voted on and in the meantime, members were fine-tuning the language. A recap of actual asks, including:

- Eviction prevention - \$1.5mill (\$1mill pay for staff to handle 600 more cases and \$500 for outreach)
- Housing subsidies to both prevent and bring residents out of homelessness - \$1.8 for placement, \$1.2 for prevention subsidies
- Housing modification fund - \$500k
- Home Care subsidy - \$2mill for pilot
- Food security – detailed budget request and a briefing document (from Food Security presentation at previous Budget Analysts meeting) \$11.5million,

There was discussion to clarify the language to say that the LTCCC is supporting the food security task forces' ask of \$13mill (rather than including it as an LTCCC ask directly).

There was a reference to the upcoming Dignity Fund and the potential monies of \$36mill but a reminder that Dignity Fund process is really slow, uncertain, and that even if successful, the money coming through will take a while to reach grantees but anything that raises the issues and examples of what/where the funding is needed is great and will help explain the case for the Dignity Fund.

Opinions voiced that it's going to be a difficult year to ask for funds – a member heard at another community meeting that the Mayor's budget staff had commented that this a tough year for the city, and while they're doing a better job calibrating the expenses vs. revenues, all department heads have received budget reduction targets, and that the Mayor only has \$23mill to move around with at his discretion. Further discussion about the validity but the summary being that the LTCCC needs to use the budget ask as a way to quantify SF need in general.

Steering committee is working on scheduling a meeting with Mayor's Budget Office, both as part of the quarterly updates and to share the budget asks.

Additionally, each of the members that had signed up as leaders re: the BOS asks should be making appointments to present and discuss established budget asks. If members signed up and there is no voluntary lead, then the LTCCC chairs will nominate the lead from the list.

To do: Valerie will send the BOS sign-up sheet to the LTCCC chairs.

A reminder to members who will be conducting these BOS visits that they need to walk into the meetings as LTCCC representative not just as an individual of their nonprofit, a recognition that as a part of the LTCCC, members are wearing multiple hats. Therefore, it doesn't matter what district you live/work, you're representing LTCCC which serves the city broadly.

To do: identify the district leaders, reach out to group members, and setting up appointments with the individual board supervisors

Member asked if the budget asks are in any priority. The order does not reflect any further prioritization, at last LTCCC meeting they were all chosen as priorities for the group.

A reminder that these visits are emphasizing to the BOS of the needs within this community, so among members there should not be any hesitancy about the asks even if they are large amounts, as it merely reflects the need SF. BOS's don't have to agree or even support but members should use the asks as a way to make the point that these are the needs. Additionally, this is part of the education process in building support and awareness around dignity fund. We have been historically very conservative about what we demand, need to be more aggressive and just share the truth.

A reminder that during the meetings to be sure to ask, 'Do we have your support on this?' If they say no what, then ask 'what does it take to get your support?' Gets out of that niche of thinking 'I'm just leaving behind information'.

Members voiced opinion that they are no longer on the priority list. Through these meetings, members are asking the Supervisors to turn to the Mayor to prioritize these issues but recognizing that the LTCCC (and member organizations) will likely go back to Supervisors to ask for add backs. Last year when the LTCCC did this, members were able to hand out district by district one-sheets that highlighted specific demographics as a way to frame the basic discussion. There was discussion

about reaching out to Rose or finding prior copies for members to use again this year, in addition to the LTCCC one page overview and actual budget asks, which members can take with them into the Mayor's office.

Members also mentioned seeing momentum and a "buzz" about having conversations about death – there have been multiple talks and presentations, with various agencies.

Attached is the food security information Anne shared and which informs the budget ask.

ANNOUNCEMENTS –

At Home With Growing Older will meet next Thurs 6-8pm, focusing on aging policy.

Senior Centers without Walls is having an event, What Makes a Native San Franciscan?

IOA is hosting an end of life palliative care conference; Cindy will share the details with the group via email.

The week before BJ Miller did a talk on death as a matter of life to a sold out crowd at the Jewish Center.

WORKGROUP UPDATES – moved to end of agenda to allow time for presenters

Members asked for an update on SCAN grant: the contract has been signed, which will then go thru the DAAS commission to be confirmed. Goal is to move forward with web design and launch by August with Rick Crane continuing as the project consultant.

- ADF-SF – Valerie joined the team, which is moving forward on the baseline assessment, developing internal structure, and will continue the monthly meetings where you can learn about what's going on. Anne Quaintance will talk about the Food Security presentation they recently did at the BOS's Budget meeting at an upcoming meeting.
- Housing – working on the affordable housing database and exploring creative initiatives with the state about funding services in affordable housing
- Nominations – group is working hard to find a time to interview two candidates for the health services system position.
- Finance and Policy – group will present the focus group report soon.
- Dementia – no report
- HIV & Aging – group is presenting to the Mayors Council on Disability; the film the Last Man Standing was presented and as a result of the films PR, the group is going to provide more specific numbers (re: seniors with HIV) for Supervisor Weiner's, per his request.
- PalCare – next meeting is in May and report next time.
- Legislative – notes will be included with minutes.

ADJOURNED at 3:00pm.

NEXT MEETING: Thursday, May 12, 2016, 1:00 – 3:00pm

Regional Coalition Conference Call Summary
Thursday, April 7, 2016 – 9:30 to 10:30 AM

Sue North (Moderator): This monthly call includes a wide range of organizations across the state. We hope over time that these communications will strategically multiply across the state. Collaborative members put out appeals for assistance with letters of support, most recently about an augmentation requested for senior nutrition programs. It is helpful to stay in the loop on all of this through the *listserv*, because a lot of this changes day-to-day this time of the year.

2016 State Legislative Leadership Priorities – Suzanne Reed, Chief of Staff, Office of Senator Carol Liu

The Senate Select Committee on Aging & LTC is headed by Senator Carol Liu. Through the efforts of the Select Committee and the State Assembly Committee on A<C, we have helped establish an on-going relationship with the California Collaborative on LTSS and legislative staff work more closely on issues.

- The focus is on regional collaboration for the Senate effort. In a local meeting in the Senator’s district recently we saw that local coalitions work on similar issues, but they don’t always know about what others are doing. We want to provide a structure, but it is also important for us to “pass the baton” as Senator Carol Liu will be terming out and her staff will also be retiring.
- Establishing a structure will help identify whatever barriers exist for regional collaboration, and hopefully what the state could do to incentivize change.
 - ☐ Sheila Allen from Yolo County recently sent information about a grant available for coordinating regional transportation services for healthcare between transportation and service providers. This is an example of cross collaborating in a positive way.
- We have several pending bills regarding A<C financing. Most of these bills are works in progress, the current priority is the availability and affordability of LTC insurance. These bills can be expected to evolve but the goal is to keep priorities progressing.
 - ☐ [Here is a link to the publications page for the California Senate Select Committee on Aging & Long Term Care.](#)
- The Governor’s May revise will be issued in May, so the budget committees on both sides will begin voting on budget items. The budget will be finalized before the end of June.

The objective for us is to create a longer term vision of where Aging & LTC is headed. We hope to find some direction in policy on which everyone can agree.

TSF Administrative Notes for the Meeting Minutes:

- April 11th: Deadline for Regional Meeting Surveys to be returned to Mariya Kalina
 - ☐ All materials from the February 24 (Long Beach) and March 14 (Oakland) Regional Meetings were emailed to each Coalition's Lead.

 - ☐ Results from the surveys will be used by the Planning Committee to develop the agendas for the June 24 (Chico) and June 30 (San Diego) meetings.

- April 15th: TSF Q1 Reports due for Part B grantees
 - ☐ Please email Kali Peterson if you have any questions.
 - ☐ Specific Questions:
 - ⌚ Part A Activity 1.5: The purpose of this activity is to track any work that results from the Regional Meetings. We asked you to document work on the two core-competencies reported at the February and March meetings. (See attached a table by Core Competency)
 - ⌚ If you need support, please see that Coalitions also listed a core competency for which they could serve as a resource.
 - Part A Activity 1.8: The propose of this activity is to ensure that all Regional Coalitions endorse the [CA Collaborative Principle Statement](#). Please document how this has been done in the status row of your scope of work.

- Website Update:
 - Our team is aiming the update The SCAN Foundation web-page by the end of May. We will keep you posted if additional information is needed.

- Contact List:

Attached is an updated version for your records.

- 2016 Summit:
 - ☐ The Foundation's annual Summit of LTSS will take place on September 13th in Sacramento, CA.
 - ☐ Registration will open in July. [Join the TSF list-serve to get updates on event regularly](#). There is a green circle at the top of the home-page that says "Email Sign Up"
 - ☐ [Click here to learn more about the 2015 Summit](#)

Reports/Updates from Regional Coalitions

- *Ana Acton (Community Living Council of Nevada County) and Mike Ruggles of Nevada County IHSS Public Authority* : In addition to a planning a Candidates' Forum we have been focusing a lot on housing issues. We are also working on finding times and ways to educate our elected officials to be more aware of aging and disability issues. We have a conference scheduled for August 3rd. We will have speakers presenting on neuroplasticity, caregiver support, and other end of life issues. If you have a particular topic that you can present on and might be willing to travel to Nevada County in August, please get in touch.
- *Katherine Kelly (Bay Area Senior Health Policy Coalition)*: I wanted to focus on a forum we did in December. We are a coalition of coalitions, so we have planning committee members involved in their own groups that coordinate with one another. One panel in particular was called "Making an Impact: Challenges & Successes in State Public Policy". Panelists included three Assembly members who all serve on the health care, aging, and budget committees. We thought this was a good way to kick off the event. We ended up reaching out to Assembly members David Chiu, Tony Thurmond, and Mark Levine. There was a lot of prep work before we contacted the members. We had planning members who already have relationships to help us reach them. We drafted questions for our moderator, did a prep call with legislative staff. My advice is to start early and prepare as much as possible.
- *Sheila Allen (Yolo Healthy Aging Alliance)*: We thought we had a pretty successful "candidates forum". We had four people running for State Assembly and four for State Senate. All candidates agreed to participate and were given time to prep for the questions. To cover as many issues as possible, the candidates were not all asked the same questions. The whole event is on our [website](#). We are happy to provide more of our structure offline.

Coalition Members and Staff:

Guests/Speakers: Suzanne Reed, Chief of Staff, Office of Senator Carol Liu

Lake/Mendocino: Corrina Avila, Adam Brown, Tanner Silva-Parker

Santa Clara: Cara Sansonia, Wendy Ho,

Bay Area Sr. Health Policy: Katherine Kelly

Central Coast: Jennifer Griffin

Central Valley: Donald Fischer and Camille Valentine

Nevada County: Ana Acton, Cameron Cooke, Mike Ruggles

CoCoCo: Debbie Toth, Gerald Richards, and Shirley Krohn

DAR (Chico): Sarah May and Forest Harlan

Kern: Harvey Clowers

Inland Empire: Renee Dar-Khan, Paul Van Doren

LAAAC: Jason Moore, Janet Heinritz-Canterbury, Karla Washburn, Pam Mokler

Monterey Bay: Elsa Quezada

San Mateo: Cristina Ugaitafa, Marilyn Baker-Venturini, Deborah Owdom

Orange County: Christine Chow and Alejandra Rodriguez

Placer: Eldon Luce

San Diego: Elizabeth Lee, Jenel Lim, and Louis Frick

S.F.: Melissa McGee, Valerie Coleman, Rick Appleby, Cathy Spensley

Stanislaus: Erlinda Bourcier, Linda Lo

Alameda: Wendy Peterson, Jordan Lindsey, Reba Landry, Ron Halog, Tracy Murray, Laura Mikki

Ventura: Sue Tatangelo

Yolo: Sheila Allen, Fran Smith, Valerie Olson, Charlotte Dorsey, John Troidl

TSF: Kali Peterson, Rene Seidel, Megan Juring, Sarah Steenhausen, David Cheng

GACI: Sue North, Jack Hailey, Mariya Kalina, and Jack Neeley