

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, May 12, 2016

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

LOCATION: 170 Otis St.

1st floor, Born Auditorium

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- Present:** Akiko Takeshita, Amie Haltman-Carson, Anne Quaintance, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsh, Cathy Spensley, Chip Supanich, Cindy Kauffman, Dan Kaplan, Eileen Kunz, Jennifer Walsh, Jeremy Wallenberg, Kelly Dearman, Kelly Hiramoto, Mark Burns, Marie Jobling, Noah Lopez, Samantha Hogg, Sandy Mori, Shireen McSpadden, Traci Dobronravova, Valorie Villela, Victoria Tedder, Vince Crisostomo, Mark Burns,
- Absent:** Anne Romero, Cathy Davis, Carla Johnson, Jacy Cohen, Jonathan Cheng, Jessica Lehman, Margaret Baran, Marlene Hunn, Mivic Hirose, Ramona Davies, TJ Lee, Tom Ryan, Twima Earley,
- Guests:** Mike Wylie, Catherine Omalev, Daniel Howell, Luke Fuller, Bill Haskill, Susan Poor, Martha Peterson, Rashi Kesanwam, Peri Weisberg, Shana Love, Teri Dowling
- DAAS:** Valerie Coleman

WELCOME & INTRODUCTIONS

ROLL CALL – ATTENDANCE

ACTION

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

Vote: All in favor, with no changes.

PRESENTATION: DAAS Needs Assessment / Implications

Rose Johns and Shireen McSpadden presented on the recent Needs Assessment report, focusing on particular areas of interest to the LTCCC members. Additionally, Shireen highlighted key areas where DAAS would be focusing on with regards to future goals and efforts, including:

- Expanding and developing new areas of service
- Strengthening existing programs
- Improving awareness/messaging of DAAS services
- Serving adults with disabilities
- Collaborating with other departments

Q&A: questions about underemployed seniors (versus unemployed) as well as a the city's goal of having 5% of AWD being employed – Shireen will come back with that info. AWD's especially need support with benefits counseling so that they don't lose benefits when working. Other issues/concerns folks mentioned: protection around rent stabilization; people coming out of isolation and the transition; housing waiting lists being too long, which especially impacts marginalized populations (such as HIV elders) whom already feel invisible and will call service providers back; the branding and communications with regards to AWD being included with seniors, if there is disability competent training offered (response: intention to bring in a resourceful

model that incorporates AWD's within the department and services. Also, changing the name of DAAS is a legislative effort but agrees that more conversations is important; whether DAAS has considered incorporating other data for a more robust needs assessment report; focusing on social isolation and loneliness between hospitals and/or SNF's back into the community as well as jail back into the community; ensuring equity and social networks for consumers with different notions of membership or ability to travel.

The PowerPoint of presentation is attached to email.

PRESENTATION: Dignity Fund Update

Bill Haskell and Marie Jobling presented an overview and update on the advocacy, purpose and goals of the Dignity Fund.

The PowerPoint of presentation is attached to email.

PRESENTATION: Long Term Care Middle Poor Income Study (focus group results)

Q&A: How many of the 51 sampled were adults with disabilities (AWD)? The speaker wasn't sure, but estimated 5-7 individuals. A member mentioned that AWD's don't qualify for long-term care insurance. There was mention of potential next steps with this project; member asked if those next steps were funded? HSA staff elaborated that the original funding didn't allow for as comprehensive a study as HSA had hoped for and that the work was scaled down smaller than originally intended but as of now there aren't plans to do next level. An additional note that among the focus group participants, many were interested in moving into an assisted living facility if they could afford it. The PowerPoint is available from this link: https://www.dropbox.com/s/ucflah8o1nwrjh/PPT-HSA-LTC-Focus-Group-Final-Report_Final.ppt?dl=0

DISCUSSION: Board of Supervisor visits and member update

Members discussed that budget projections are better than expected and that the Food Security Task Force was told to come back with a budget projection below \$13million or they wouldn't receive anything. The FSTSF is coming up with an ask for \$5mill and \$10mill, which means that the LTCCC's budget asks need to be updated to reflect that change. The following were meetings schedule updates with BOS by LTCCC members:

- Sup Mar – May 18th at 1pm
- Sup Farrell – sometime this week
- Sup Peskin – May 13th
- Sup Tang – May 31st at 1pm
- Sup Breed – May 13th
- Sup Kim – no update
- Sup Yee – May 16th at 1:30pm
- Sup Wiener – Vince agreed to step up and schedule appointment
- Sup Campos – working on it
- Sup Cohen – Anne will take the lead
- Sup Avalos – May 13th at 2pm

ANNOUNCEMENT: The LTCCC will be meeting with the Mayor's budget staff on Tuesday, May 17th 2-2:30pm in room #288 and the following members have signed up to attend: Mark, Sandy, Bill, Cathy Davis and Cathy Spensley, Margaret, and Anne.

ADJOURNED at 3:00pm.

NEXT MEETING: Thursday, June 9, 2016, 1:00 – 3:00pm

MONTHLY REGIONAL COALITIONS WEBINAR

May 5th, 2016 Webinar Agenda

Date: Thursday, May 5, 2016

Time: 9:30 - 10:30 a.m.

WebEx Meeting <https://goo.gl/r1AWVd>

Call-In Number: (415) 655-0001

Meeting Number: **193 871 822**

When asked for your individual I.D., you can press the # key to skip.

Instructions for Using the WebEx Webinar Platform:

We encourage everyone to log in using the WebEx platform – from a PC or smartphone. After logging on, you can also phone in, if necessary.

If this is your first time using WebEx: please log-in 5-10 minutes early, or open an account a few days prior to the meeting.

When you click the link to the meeting, you'll be prompted to download the free WebEx app.

You can conveniently download the app to your tablet or smartphone from the app store, and with a pair of speaker headphones, can easily participate in the webinar on the go.

Feel free to use the chat bar (bottom right) to communicate with the facilitator or other participants.

IF YOU PLAN TO PARTICIPATE BY PHONE ONLY: Please note that you will be prompted to enter a "participant number" prior to being able to access the webinar. If you do not have your participant number, please press "#" to continue. If you experience any issues with accessing the webinar, please contact Jack Neeley at (916) 715-5150 or Jack.Neeley@gacinstitute.org.

Note: **There is no roll call this time.** We are asking each participant to send an email to Jack Neeley -- Jack.Neeley@GACInstitute.org – indicating their participation. Coalition team leaders may want to ensure that all their participants get this message.

AGENDA

9:30 a.m. **Welcome and Webinar Details**, Sue North, GACI

- We are encouraging everyone to log in through WebEx (PC or smart phone)
- No roll call this month: please send email to Jack Neeley indicating that you are participating, jack.neeley@gacinstitute.org Thank you.

9:35 a.m. **Housing and HCBS**, Sue North (Moderator)

Maya Altman, Chief Executive Officer, Health Plan of San Mateo

Ms. Altman has prepared slides for her presentation. They are attached to this agenda in the same email.

Please read this profile about San Mateo in advance of the webinar:

<http://www.chcs.org/media/HPSM-CCS-Pilot-Profile-032916.pdf>

Three more sources of information about housing policy and HCBS:

<http://www.chcf.org/publications/2016/02/supportive-housing-chronically-homeless>

This is a national review of state strategies

[https://www.usich.gov/news/new-technical-assistance-efforts-poised-to-help-states-end-chronic-homelessness?](https://www.usich.gov/news/new-technical-assistance-efforts-poised-to-help-states-end-chronic-homelessness?utm_source=March+10+News+from+USICH&utm_campaign=March+11+News+from+USICH&utm_medium=email)

[utm_source=March+10+News+from+USICH&utm_campaign=March+11+News+from+USICH&utm_medium=email](https://www.usich.gov/news/new-technical-assistance-efforts-poised-to-help-states-end-chronic-homelessness?utm_source=March+10+News+from+USICH&utm_campaign=March+11+News+from+USICH&utm_medium=email) This is a summary of a new Medicaid-Housing Agency partnership in which California is one of eight participating states

<http://asmdc.org/members/a17/news-room/video-gallery/assemblymember-chiu-unveils-plan-to-address-housing-affordability-crisis-alleviate-poverty> Recent press conference where Assembly Democrats unveiled a \$1.3 billion housing proposal.

~10:00 a.m. **Update from The SCAN Foundation (TSF)**

Kali Peterson, Program Officer, The SCAN Foundation

~10:10 a.m. Reports/ Updates from Regional Coalitions:

San Diego LTC Integration Project, Jenel Lim, Jenel.Lim@sdcounty.ca.gov

Senior Coalition of Stanislaus County, Dianna Olsen, dolsen8333@aol.com

Contra Costa Advisory Council on Aging, Debbie Toth,

dtoth@rsnc-centers.org

Time permitting: **Update from the California Collaborative for Long Term Services and Supports**, Jack Hailey, GACI

10:30 a.m. Meeting Adjourns

Calendar Notes:

This year's Regional Coalition Webinars are scheduled for the first Thursday of each month from 9:30 - 10:30 am, with the exception of June and September.

Please see the schedule below:

Webinar Date Regional Coalition Sharing/ Report-Out Schedule

July 7th

Aging Services Collaborative of Santa Clara County

Senior Services Coalition of Alameda County

Central Coast LTSS Coalition

August 4th

Central Valley LTSS Coalition

Ventura County Hospital to Home Alliance

San Francisco Long Term Care Coordinating County

October 6th

Diversability Advocacy Network (Chico)

Inland Empire LTSS Coalition

Los Angeles Aging Advocacy Coalition

November 3rd

Monterey Bay Aging and Disability Resource Coalition

New Beginning Coalition: San Mateo

Orange County Aging Services Collaborative

December 1st

Aging and Disability Coalition of Lake and Mendocino Counties

ILC of Kern County

Placer County Aging and Disability Resource Coalition

Agendas usually go out two days before each webinar. Regional coalitions are welcome to include additional members, whenever topics are of interest.