

**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 14, 2015**

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

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

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- Present:** Akiko Takeshita, Amie Haltman-Carson, Shireen McSpadden for Anne Hinton, Anne Quaintance, Benson Nadell, Bill Hirsh, Cathy Davis, Cindy Kauffman, Dan Kaplan, Eileen Kunz, Jennifer Walsh, Jessica Lehman, Kelly Dearman, Margaret Baran, Marie Jobling, Mivic Hirose, Moli Steinert, Ramona Davies, Sandy Mori, Traci Dobronravova, Victoria Tedder
- Absent:** Abbie Yant, Anna LeMon (Nina Maruyama), Anne Romero, Carla Johnson, Cathy Spensley, Jacy Cohen, Jonathan Cheng, Kelly Hiramoto, Ken Hornby, Marlene Hunn, Tom Ryan, Twima Earley, Valorie Villela
- Guests:** Rick Crane, Jeremy Wallenberg
- DAAS:** Linda Edelstein, Carrie Wong, Melissa McGee, Rick Appleby
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**WELCOME & INTRODUCTIONS**

**ROLL CALL – ATTENDANCE --**

Noted that Dan Kaplan has replaced Noelle Simmons as representative from HSA.

**ACTION --**

MOTION: That the LTCCC meeting minutes of April 9, 2015 be approved.

Vote: All in favor, with no changes.

**PRESENTATION AND ACTION – Policy Agenda and Long Term Care Integration –**

The Long Term Care Integration implementation body met on April 8. Members of this body are: Anne Hinton (DAAS), Trent Rohrer (HSA), Barbara Garcia (DPH), John Grgurina (SFHP), Nina Maruyama (SFHP), Matthew Woodruff (Anthem), Scott Coffin (Anthem), Eileen Kunz (On-Lok), Robert Edmonson (On-Lok), and Cindy Kauffman (LTCCC). This group has oversight of implementation of the recommendations.

It was determined that all organizations involved have many staff working on different pieces of the plan. The group decided that updates will be compiled by Melissa to be shared with group.

Eileen presented an overview / update of CCI in the state to the group. (Chart used is attached).

The CCI is struggling in some areas across state. There has been a high rate opt-out rate as beneficiaries have that option. Suggested reasons include roll-out not done well and some provider groups are encouraging members to opt-out. The presentation of what is entailed is complicated to beneficiaries. In addition, the health plan is tied to what they can and can't say about the CCI, so explanation is left to groups who may or may not have all the information and / or another agenda. Some talk of CCI not happening because of the high opt-out rate for IHSS.

No plan currently for it to come to SF, certainly not in 2016, and may be 2017 or 2018.

CCI is a 3-year plan; San Mateo County is currently in the second year of implementation.

The group reviewed the strategic plan. The first issue to address is sharing data as the important first step in integration. The LTCCC also sent a letter to LTCI encouraging them to act on this recommendation. Currently the city departments are working on it and it is moving forward. Next steps are to take the objectives back to organizations, see where they are at and what folks are working on.

Melissa is working on a crosswalk of recommendations and will bring back to group.

Areas to address are data, dementia, case management and IHSS. Within these areas, need to narrow down and determine focus.

The 2015-16 Policy Agenda was distributed with tracked changes, for review and discussion.

Decision made for all workgroups to pass on policy issues to the Finance and Policy workgroup to delve into issues. This will help tie the workgroups together.

Even though the CCI / Cal MediConnect is not coming soon, we still want to focus on where we want to integrate services. It makes sense to do it regardless of CCI.

Strategy A. LTCI exploration of 1115 waiver as focus. (Original strategy B on CCI strategy folded in to strategy A.)

Strategy B. Support efforts to become an age and disability friendly city as an important policy issue. Suggestion to add that SF explore a 9<sup>th</sup> domain related to role of internet and technology.

Strategy C. Includes safe, affordable, accessible housing options. Suggestion to narrow down the council's interest in housing to a manageable topic. Need to focus on tasks / items that can have an immediate impact on SF. Suggestion to add meeting with housing advocacy groups about mechanisms in addition to the housing trust fund. Look at adding future bond measures as an opportunity.

Strategy D. Focus is on behavioral health services. Facilitate a panel of subject matter experts at LTCCC. Devote one or more council meetings on that topic. (July) Include discussion on local ordinance related to 5270, and requirements / protocols for use in SF. Questions about purpose of hold; is it used for respite, and if so, where to go after hold. Question on behavioral health and why adults with disabilities not included. Group approved to add people with disabilities to strategy statement.

Additional suggestion to look at centralizing waitlist for meals, case management, and any other waitlists. Currently all case management providers have their own waitlist. DAAS maintains the meals waitlist.

Look at policy development regarding what programs should have a centralized waitlist?

Will help w/ advocacy to have a policy around it. Look at how to use waitlist. Is there an outreach component that could be added to policy? A policy could mandate how services need to be expanded. Does HSA planning look at waitlists when doing analysis? Should this be part of data sets collected.

Suggest a workgroup in this area to delve into specifics of each area. Once changes are made to policy agenda, this suggestion will be presented to the group for a vote.

### **PRESENTATION – Technology and Aging –**

PowerPoint presentation is attached to this document.

### **PRESENTATION AND ACTION – Dignity Fund Coalition –**

Sandy Mori explained the Dignity fund and who is involved. (The documents distributed at the meeting are attached.)

A poll was conducted and results are in packet. The poll had a positive response. The question presented was whether you would support the idea of a 2% property tax set aside for programs and services for seniors and adults with disabilities. The yes responses were substantial and demonstrate support from voters in SF.

Supervisors Mar and Cohen support this initiative.

Sandy did explain that “set asides” do have consequences, primarily that there is less authority from elected officials over the budget process.

The coalition has had discussions with the Mayor’s representatives to ask for support.

The coalition has approached all 11 Supervisors and is answering questions.

There is a major effort to get this on the ballot. Targeting June 2016 ballot.

The coalition understands the position of department heads, and that they will likely abstain from action / vote.

The dignity fund about doubles the amount of money available for services from contracted services from the office on the aging, and this would be a permanent source of funding.

The specific services in or out of legislation is not fully formed yet.

Thru planning process, the group is creating priorities. The process is that once the measure passes, they establish a baseline. They will want to look at services people can’t get now.

Language is specific to non-institutional care; it is home and community based.

**Motion** was made that the Long Term Coordinating Council support the goal of putting measure on ballot to secure 2% of property taxes as a set aside for programs and services for seniors and adults with disabilities. Motion was seconded.

The measure passed unanimously with all LTCCC members present voting yes to support the effort, with abstentions from Shireen McSpadden for Anne Hinton, DAAS; Mivic Hirose, DPH; and Dan Kaplan, HSA.

## **ANNOUNCEMENTS**

Visit to Supervisor Farrell. He is very supportive of CLF. Not as supportive of cost of doing business request.

Supervisor Breed primary questions about who in her district is being served by CLF. Linda Edelstein has offered to answer her specific questions, but staff from Supervisor Breed’s office has not contacted to follow-up.

In each district, numbers are small, folks coming out of LHH are using clf. –

Rose Johns just completed district by district report of services provided. (Attached.)

Rick Crane provided information on the SCAN grant objective to develop capacity and strengthen function of the LTCCC. One task is to complete a needs assessment. A survey monkey will go out to all members and can be completed on-line. If preferred, Rick can provide a hard copy. Let Melissa or Rick know if that is a preference.

Rick will compile answers and develop action plan to present to group.

## **WORKGROUP UPDATES**

Housing – Victoria informed that there is very little federal funding to build new housing; 85% of HUD budget is going to rent subsidies.

There are currently 16,000 names on public housing waiting list in SF.

Nominations – Marie announced meeting on June 1 at 1:00pm. We have nominations for the behavioral health slot, and need other names for the other 2 openings.

Age and Disability Friendly – Rick announced that the first focus group held. The group was very engaged. These focus groups are part of the assessment project.

Legislative update – The Governor’s revised budget released with no new funding changes.

Multi-year plan for to close the last 3 developmental centers.

There will be a 7% restoration to IHSS.

HIV and Aging – 2 presentations at last meeting. Ruth Gay presented on dementia and Moli Steinert presented on SteppingStone’s model for people with HIV in their ADHC’s. She described the relationship with openhouse to extend services. Erin Allday, health reporter from SF Chronicle, attended the meeting. She is interested in doing an article or series on long term HIV survivors. She is conducting interviews, story-based with various survivors currently.

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**NEXT MEETING: Thursday, June 11, 2015, 1:00 – 3:00pm  
1 S. Van Ness Avenue, 2<sup>nd</sup> floor, Atrium Conference Room**

9: 30 AM **Welcome**

**Coalition by Coalition Look: 2014 Accomplishments/2015 Projects**

Melissa McGee: San Francisco LTC Coordinating Council

- Town hall councils: have done three and will do a fourth. Did a candidates' forum; hospital discharge; and, transportation. At each meeting, one goal is to introduce the council's work on long term care integration planning; a second goal is to reach out to underrepresented groups – they hold these town hall councils in different parts of the city.
- Mentoring activities with three counties: Yolo, Ventura, and Stanislaus. Each of those counties meets on its own, then twice a year, they meet together. Working on a products list: materials and documents for planning – to be available to others.

Forest Harlan: Diversability Advocacy Network (Chico area)

- Mandatory managed care has begun in their area. Working on adding people to community advisory committees (of three plans). Health and Wellness is reaching out; Partnership has a council; Anthem Blue Cross has no council yet.
- Coalition meetings on managed care include plan representation and legal representation – a good model for working together. (Disability Rights California and Legal Services are participating.)
- Also, have a brochure about their coalition that is ready for distribution to providers, consumers, and advocates in their area.

Comment: Nevada County having similar positive experience with Health and Wellness and no response from Anthem has any advisory committee going. Jack will contact Anthem to ask what's going on

Note: in June, we'll hear from LAAAC and Central Valley LTSS Coalition.

In July: Aging Services Collaborative of Santa Clara County and Community Living Council of Nevada County

**SCAN Foundation Update**

Kali Peterson

- Completing her review of April progress reports.
- Also, each coalition lead will receive an email next week that will include a survey to send to the coalition membership. Kali will send the survey to:
  - Ana (Nevada)
  - Brenda (San Diego)
  - Cara (San Mateo)
  - Christine (Orange)
  - Clay (Monterey Bay)
  - Dawn (Los Angeles)

- Debbie (Contra Costa)
  - Dianna (Stanislaus)
  - Eileen (Bay Area)
  - Forest (DAN)
  - Jennifer (Tri-County: Ventura, Santa Barbara, and SLO)
  - Marilyn and Cristina (San Mateo)
  - Marlene (Central Valley)
  - Melissa (San Francisco)
  - Renee (Riverside)
  - Sheila (Yolo)
  - Sue (Ventura)
  - Wendy (Alameda)
- It's similar to one circulated last year, asking about participation in CCI/managed care at the state level, county level, or health plan level.
  - Kali also requests that each coalition share its membership contact list with her.
  - Results of the survey will be shared with TSF's board in June.

Question: just CCI or rural expansion as well. Answer: there is an "other" category as well as a list of plans in your county – please include your non-CCI (e.g., rural expansion of managed care) work in that "other" category

### **Collaborative Update**

The Collaborative's communications workgroup requests your media contact list to use during outreach on state budget issues, legislation, and other opportunities to shine the spotlight on aging and disability issues.

**6<sup>th</sup> Annual LAAAC Summit on Aging: Building and Empowering Communities on May 8, 2015 from 8:30 am to 3:30 pm. You can sign up to view the Summit via webcast** – seven coalitions have signed up so far.

If you would like for your coalition to receive a link to participate in the Summit please email Tammy Nguyen directly at [tnguyen@sbssla.org](mailto:tnguyen@sbssla.org) Each coalition is welcome to plan its own viewing event or simply make the link available to members.

**The Final Steps of the Budget Process From the "May Revise" (May 14) to the Governor's Blue Pencil Actions: Opportunities for Action**, Scott Graves, Director of Research, California Budget and Policy Center (see his brief)

<http://calbudgetcenter.org/blog/crafting-the-2015-16-state-budget-constraints-and-opportunities/>

Also see the CBPC's one-page illustration of the budget process:

[http://calbudgetcenter.org/wp-content/uploads/141210\\_Budget\\_Process\\_infographic.pdf](http://calbudgetcenter.org/wp-content/uploads/141210_Budget_Process_infographic.pdf)

Scott can be reached at: [sgraves@calbudgetcenter.org](mailto:sgraves@calbudgetcenter.org)

What is the May Revision? another chance for the governor to articulate his budget vision, as well as to provide updated revenue, caseload, and enrollment information. He also updates the Prop 98 numbers. He can also amend or withdraw January policy proposals – or add new proposals.

How are aging and disability issues doing? Many actions are still pending.

- The Assembly budget subcommittee has reversed the 7 percent cut in IHSS hours and is maintaining the overtime pay for next year.
- SSI/SSP COLAs and grant increases: AB 474 – has been referred to the Budget Committee, a sign it may be taken seriously.
- Medi-Cal and other services (e.g., regional centers): want a ten percent increase.

Schedule:

- Expect May Revise on or before May 14. Budget subcommittees will then meet for a week or more to discuss the open items.
- Conference committee will meet in early June – and the vote on the budget is June 15.
- Meanwhile, there are “Big Three” meetings behind closed doors: Governor Brown, Speaker Atkins, and Senator de Leon.
- Since 2010 – a majority vote budget and penalties of pay forfeiture result in the passage of the Budget Act by June 15
- The deadline does not apply to trailer bills – which make the policy changes that the Budget Act may depend on.
- The governor does not have to sign the Budget Act or trailer bills by July 1, although it has been during each of the last four years. Any dollars in the Budget Act or in trailer bills are subject to reduction or elimination by the governor. This “line item veto authority” is an important power.

Opportunities: week of May 18 and possibly May 25: budget subcommittee hearings are an opportunity to testify.

Question: a lot of new revenue will go to K-14/Prop 98; but how much will be available to other programs. Answer: No one knows exactly at this time. Revenues are up at least \$3 billion higher than the governor projected last January. June is a big revenue month, but the budget won’t reflect any increased revenues that June may produce. Governor’s office and Legislative Analyst’s Office will release projections.

Question: How much new revenue will be obligated to K-14 schools (under Prop 98)?

Answer: The LAO’s office is projecting that it’s possible that all new revenue will go

to cover Prop 98 obligation. Also, Prop 2 requires a rainy day fund. How will those budget propositions influence each other? It's unclear. But most or all of any new dollars may go to K-14 school.

Question: many of us have seen no funding increases in years, and have experienced some reductions. What are our options? Answer: groups that get on lists of budget priorities that the important caucuses release (Assembly Democrats, Senate Democrats, women's caucus) have a shot at revenue increases. Also, Governor Brown doesn't seem moved by calls to "restore" a cut – he responds to proposals to improve services or broaden budgets.

Comment: The graphic from CBPC we received is very helpful. We will share it with their coalitions.

Comment: Twitter has emerged as a source of good information about the budget and about news that's about to come out. Good source of instant information.

10:25        **Roll call**

10:30        **Adjourn**

Notes:

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

- *June 4*
- *July 2*
- *August 6*

Participants:

*Scott Graves, California Budget and Policy Center*

*Alameda County: Wendy Peterson and Sheri Burns*

*Orange County: Christine Chow and Mallory Vega*

*San Francisco: Melissa McGee, Cindy Kauffman*

*San Diego: Jenel Lim, Louis Frick, Brenda Schmitthenner*

*Bay Area Senior Health Policy: Katherine Kelly*

*Riverside: Renee Dar-Khan and Martha Durbin*

*L.A.: Anwar Zoueihid, Sherry Revord, Amber Cutler*

*Santa Clara: Nayana Shaw and Marilou Cristina*

*Yolo: Sheila Allen, Fran Smith, Valerie Olson, and Charlotte Dorsey*

*Chico: Forest Harlan*

*Central Valley: Don Fischer, Marlene Hubbard*

*Stanislaus: Dianna Olsen, Erlinda Bourcier, Linda Lowe, and Barry Smith*

*Nevada County: Ana Acton and Pam Miller*

*Monterey Bay: Patty Talbot, Elsa Quezada, and Sam Trevino*

*Ventura County: Sue Tatangelo, Monique Nowlin*

*San Mateo: Cristina Ugaitafa and May Wong Ratiu*

*Service and Advocacy: Jennifer Griffin and Annie Anderson*  
*Co. Co. Co.: Debbie Toth and Gerald Richards*  
*Santa Barbara: Barbara Finch*  
*TSF: Kali Peterson*  
*GACI: Jack Hailey*