

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, October 9, 2014

TIME: 1:00pm to 3:00pm

LOCATION: Born Auditorium, 170 Otis Street

Present: Amie Haltman-Carson, Anna LeMon, Anne Hinton, Anne Romero, Benson Nadell, Bill Hirsh, Carla Johnson, Cindy Kauffman, Eileen Kunz, Jacy Cohen, Jessica Lehman, Ken Hornby, Marie Jobling, Marlene Hunn, Sandy Mori, Tom Ryan

Absent: Abbie Yant, Abby Kovalsky, Akiko Takeshita, Anne Quaintance, Cathy Davis, Jennifer Walsh, Jonathan Cheng (for Kate Toran), Kelly Hiramoto, Margaret Baran, Mivic Hirose, Moli Steinert, Noelle Simmons, Patricia Webb, Steve Fields, Traci Dobronravova, Twima Earley, Val Agostino, Valorie Villela, Victoria Tedder

Guests: Cathy Spensley, Chip Supanich, Lani Kent, Laverne Jacobs, Martha Peterson, Rose Johns

DAAS: Melissa McGee, Rick Appleby

I. WELCOME & INTRODUCTIONS

II. ROLL CALL – ATTENDANCE

III. ACTION

MOTION: That the LTCCC meeting minutes of September 11, 2014 be approved.

Vote: All in favor. (Tabled until end of meeting when quorum present.)

IV. UPDATES / ANNOUNCEMENTS / WORKGROUPS

Bill Hirsch – There is a new housing attorney hired with add-back money for homelessness prevention. HSA working on subsidy programs also with these funds.

There is a community fair for long term survivors of AIDS on October 30 from 11:30am – 3:30pm at LGBT Center sponsored by the Positive Resource Center and Let’s Kick Ass for folks infected and affected by AIDS.

Carla Johnson – The Vera Haile housing site at 121 Golden Gate will be opening in November. This is an affordable and accessible housing site named after Vera Haile. Anne Romero informs that the housing lottery done, tenants will move in at end of October; waiting to hold grand opening event after folks move in. Once date set, send flyer to Melissa for distribution.

Carla Johnson informed group of available services for deaf and hearing-impaired, and those who use ASL for speech. A video remote interpreter service has been added to the language line. This service can use desktop computer with cameras and speaker. Service allows the user to bring ASL interpreter to the screen. Service can also be used on a tablet or smart

phone. The cost is \$2.50 per minute, which is substantially less than interpreter on-site, which is usually \$90 per hour with a 2 hour minimum. Only requirement is to have the software enabled. IT departments can do this.

Anne Hinton gave update on SCAN Foundation mentoring on long term care integration in three counties; Yolo, Stanislaus and Ventura. Yolo County recently held a day long summit looking at issues and gaps in their system. Anne provided an update on CCI. A more extensive update will be on the LTCCC agenda in the next month or two. As we are part of the regional coalition, it is important to provide a report out to this group.

Cindy Kauffman explained the bus tour sponsored by Senator Carol Liu as part of her work with the Select Committee on Aging and Long-term Care. She is holding hearings and stakeholder mtgs. She contacted IOA because of their involvement with the Health Plan of San Mateo and contracting relationship with Brilliant Corners housing. Her goal is to hear what needs are and are not being met in the community. It will be a tight agenda with a staged format. Presentations are limited to 10-15 minutes; there will be one hour of presentations and one hour for questions and answers. Major issues seem to be housing, technology, duals demonstration projects.

Jessica Lehman talked about the elevator work discussions for SROs. There is a film about the Empress SRO, which is screening 10/21 at 2:00pm at the Koret auditorium in the main library. The elevator survey is currently being done and is provided in four languages.

Communications workgroup >> Next meeting 10/23/14, 10:00am at DAAS

Aging and Disability Friendly SF workgroup >> later in agenda.
Next meeting 11/6/14, 3:30pm at DAAS

Housing workgroup >> Working on an affordable housing database portal; the portal would offer information on waiting lists and a place where applications can be completed. Carla informs that the housing design determines accessibility requirements. If elevator, then accessible throughout. If town home design, only first floor must be accessible. We need to advocate for elevator type construction to increase accessible units. Bill Hirsh informed group that the city consolidated plan is complete and accepting public comment. It was published Friday, and comment is usually 30 days. There is work on a renter's fund that could be used for modifications so a renter can stay in their home.

Jacy Cohen talked about presentations she has made to parents of people with developmental disabilities; parents are very concerned about their adult children and the housing crisis. The regional center only has funds for folks coming out of the developmental centers. Most GGRC clients are on SSI, so housing options very limited.
Next meeting 10/31/14, 1:00pm at Mercy Housing

Nominations committee >> Nothing to report. Melissa will follow-up again with the Mayor's office regarding the pending appointments to the Council.

Finance and Policy workgroup >> **Cindy Kauffman strongly encourages community-based organizations to attend this workgroup. The group is primarily city department representatives and the voice of the community is important in discussions.**

The group is currently working on a project with the Controller's office to try to identify the middle-income individuals; who they are and what long term care services and supports are needed. Anne attended a meeting about technology and diversity in SF. The higher cost of living is resulting in people leaving the city. No community is healthy without the middle class. Questions were raised about how we change that now rather than after the fact, and what do we do as a community. Suggest that Aging and Disability Friendly SF group look at these issues. Comment that many in SF are "home wealthy but income poor."

Next meeting 11/20/14, 3:30pm at DAAS

Dementia Care Oversight Committee >> Benson provided the history of this group in that Vera Haile and Steve Fields were part of Mental Health workgroup. During that time, Mayor Newson had an 18-month expert group on dementia convened. This oversight committee grew out of that process. The strategic plan that was developed provided recommendations for a 10-year period in 1009. Now that we are halfway through, the oversight committee looked are original recommendations. Three community conversations were held. Based on these conversations, an addendum was drafted. The oversight committee is reviewing draft addendum currently.

At the recent meeting, hospitalization and emergency room visits were discussed. Many individuals end up at ER because there is nowhere else to go. General discussion at meeting around limited options / resources. Anne informed group of potential RFP with SF Foundation for mobile triage unit through CPMC Innovations Fund.

The transportation subcommittee is looking for grant funding for a peer escort program in the afternoon and evening hours. CalTrans grant would be a partnership with SFMTA, SF Paratransit, Family Service Agency, and 5 community service providers.

The LGBT subcommittee is working on training for first responders. In addition, they are working on a survey focused on information on support and preferences, how folks want to age, and the frayed social networks in the LGBT community.

Amie Haltman-Carson brought up the aging adults with developmental disabilities, especially Down's syndrome, are hard to diagnose and therefore may not receive needed services.

The oversight committee is looking at reconfiguring workgroups based on needs and new recommendations. Workgroup and addendum recommendations discussions will continue at next meeting.

Next meeting – 12/18/14, 12noon at DAAS

V. ACTION

Creation of HIV and Aging workgroup

Motion and approved to develop HIV and Aging workgroup under LTCCC.

VI. ACTION

Palliative Care Advisory Board

Motion and approved to develop Palliative Care Advisory Board under LTCCC.

VII. PRESENTATION AND ACTION

Aging and Disability Friendly SF website

Cathy Spensley presented the workgroup proposal to develop a website for the group. Currently the group profile (<http://agefriendlyworld.org/en/property/san-francisco>) is listed the World Health Organization under aging friendly communities. The group is following the WHO global network of age-friendly cities and communities guidelines. The group would like to purchase the domain name “friendlysf.org” to produce a local website that can later be added to the HSA website. Cathy would currently own site and will turn over to LTCCC at any time requested.

Motion to allow workgroup to set up website and establish an MOU with LTCCC for ownership and transfer. Moved, seconded and approved.

Next meeting 11/6/14, 3:30pm at DAAS

VIII. PRESENTATION

Coordinated Care Initiative Update (PowerPoint attached)

Eileen Kunz presented an update on the CCI. Expected in San Francisco no earlier than 2017. In SF, CCI would affect about 40,000 people. There will be a great deal of analysis of how it is going; more legislation would be needed for it to continue.

IX. ADJOURN

SCAN Regional Coalition Call Summary

There was no regional coalition call conducted in October.

The SCAN Foundation held their semi-annual Community of Constituents meeting in Sacramento in lieu of this month's call.

If any member would like information on the Community of Constituents meeting, please contact Melissa McGee at melissa.mcgee@sfgov.org.

