

LONG TERM CARE COORDINATING COUNCIL MINUTES

Guiding the development of an integrated network of home, community-based, and institutional services for older adults and adults with disabilities

DATE: THURSDAY, Oct 13, 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, Abbie Yant, Amie Haltman-Carson, Austin Ord, Bill Hirsh, Benson Nadell, Cathy Spensley, Cathy Davis, Eileen Kunz, Chip Supanich, Cindy Kauffman, Jennifer Walsh, Jessica Lehman, Joanna Fraguli, Kelly Dearman, Kelly Hiramoto, Marie Jobling, Marlene Hunn, Margaret Baran, Ramona Davies, Mivic Hirose, Sandy Mori, Shireen McSpadden, Traci Dobronravova, Victoria Tedder, Vince Crisostomo, Jacy Cohen
- Absent:** Anne Quaintance, Anne Romero, Bernadette Navarro-Simeon, Jeremy Wallenberg, Jonathan Cheng, Dan Kaplan, Mark Burns, Noah Lopez, TJ Lee, Tom Ryan, Samantha Hogg, Twima Earley, Valorie Villela
- Guests:** Rose Johns, Melissa McGee, Patti Spaniak, Chris Dillon, Felisia Thibodeaux, Daniel Homsey, Jill Nielsen
- DAAS:** Valerie Coleman

AGENDA

ROLL CALL, MINUTES & INTRODUCTIONS

- Both June and September LTCCC meeting minutes were approved with no changes.
- Marie Jobling introduced our newest member, Joanna Fraguli, the Deputy Director for Programmatic Access with the Mayor's Office on Disability.

ANNOUNCEMENTS:

- A request to get report back and updates from city departments about updates re: funding they received as a result of the LTCCC budget advocacy.
- On Sunday, Aging and Disability Friendly SF hosted a concert at the Arc – was a success. Another event planned in Jan around MLK day that is intergenerational; also, journal article published about the work (attached).
- Two deputy directors were appointed for DAAS: Cindy Kauffman (former LTCCC co-chair) and Jill Nielsen (former APS Manager) – the LTCCC will need another co-chair starting in November, as this will be Cindy's last meeting.

- Members need to sign up to update the DAAS Commission on the LTCCC – handing sheet around. The LTCCC is standing item on the DAAS Commission, typically takes about 10-15 minutes and involves informing commissioners of the work/projects the LTCCC is working on (members generally refer to minutes).
- SDA did ballot recommendations to share with members re: upcoming election (included with minutes).
- Members were asked to come early to November’s meeting (12:30pm) as we have a photographer taking headshots for the website – folks can also send a face shot to the consultant (or Valerie, contact info was provided).
- Valerie passed around a DAAS Commission report out sign-up sheet.

PRESENTATION: Empowered Communities Program

Daniel Homsey presented on the Neighborhood Empowerment Network’s “Empowered Communities Program”, which is a community based approach to developing neighborhood resiliency through connected HUBs. (see attached presentation & EPC attachments)

- Additional speakers included Patti Spaniak and Chris Dillon (both from Cayuga Connectors) and Felisia Thibodeaux (from the Bayview District).

Next steps: looking for partner organizations, don’t have enough capacity to train the existing neighborhoods, and intend to grow beyond the current 8 neighborhoods. Also, Daniel recommended a motion or advocacy on behalf of the LTCCC.

UPDATE: Meeting with the Mayor’s Office

Traci, Marie, and Anne met on Tuesday with Aneeka Chaudhry, the liaison for Health and Human Services, at the Mayor’s Office.

- Gave Aneeka background information on the council, including the LTCCC policy direction, asked what priorities the mayor has – Aneeka was very interested in learning more and being kept informed.
- The LTCCC will be doing quarterly visits with the Mayor’s office, hopefully will have more specific policy asks or action item by then.

DISCUSSION: Workgroup Updates

Building off of the retreat and the various meetings since then, the LTCCC has asked all the workgroups to present a workgroup outline, which includes their purpose, priorities, and policy goals in the coming year(s).

- Nomination Workgroup reported on their outline (see attached).

Upcoming Workgroup updates (all scheduled for LTCCC meetings):

- **Nov 10th:** Dementia Oversight Committee, HIV & Aging, Finance & Policy
- **Dec 8th:** Palliative Care, Communications, Housing

Pal Care:

- Gave update on a presentation by Brad Wolfe from IDEO, regarding an upcoming weeklong event called “Re:Imagine” looking at end of life care, **website HERE:**
<http://www.letsreimagine.org/#endoflife>

Question about timeline: referring to local policy and budget timeline, is that what LTCCC is aiming for?

That's what this structure (clarifying workgroup process, priorities, purpose, etc.) is attempting to anticipate, creating a stronger policy foundation (through workgroup report-outs, streamlined communications, quarterly meetings with the Mayor) to anticipate budget cycles; as opposed to last budget cycle where the LTCCC was much more reactionary.

Question: build into council meeting, following the governors release of the budget in Jan, an educational aspect? Also, member requested a similar response in anticipation of the Mayor's budget and to make it a constant conversation and calendared out.

ADJOURN

NEXT MEETING: Thursday, November 10th, 2016