

## **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, Nov 10<sup>th</sup>, 2016**

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

**LOCATION: 170 Otis St.  
1<sup>st</sup> floor, Born Auditorium**

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**Present:** Akiko Takeshita, Amie Haltman-Carson, Austin Ord, Anne Quaintance, Anne Romero, Bill Hirsh, Benson Nadell, Bernadette Navarro-Simeon, Cathy Davis, Chip Supanich, Cindy Kauffman (for Shireen McSpadden), Dan Kaplan, Eileen Kunz, Jacy Cohen, Jennifer Walsh, Jeremy Wallenberg, Jessica Lehman, Joanna Fraguli, Kelly Dearman, Kristen Mazur, Marie Jobling, Marlene Hunn, Margaret Baran, Noah Lopez, Samantha Hogg, Shireen McSpadden, TJ Lee-Miyaki, Traci Dobronravova, Valorie Villela, Vince Crisostomo

**Absent:** Abbie Yant, Cathy Spensley, Kelly Hiramoto, Mark Burns, Mivic Hirose, Tom Ryan, Ramona Davies, Sandy Mori, Twima Earley, Victoria Tedder

**Guests:** Rose Johns, Melissa McGee, Judy Goddess, Cassandra Chan, Jon-Edmond Abraham, David Felitti, Erica Johnson

**DAAS:** Valerie Coleman

### **AGENDA**

#### **WELCOME**

#### **ROLL CALL, MINUTES & INTRODUCTIONS**

- October LTCCC minutes passed

#### **UPDATE: Website Update**

Anne Quaintance gave an update – team is working on final draft and will bring to January meeting and will hopefully go live after that.

#### **UPDATE: Dignity Fund Update**

Marie Jobling & Margy Baran gave an overview – the Dignity Fund (DF) passed and briefly discussed next steps. Next meeting is 2<sup>nd</sup> Wed/month Dec 14<sup>th</sup> from 2:30-4:30pm at ILRC. Also, hoping to transition the DF website to a community based portal.

### **DISCUSSION: Election Results: Group Discussion**

Traci Dobronravova & Jessica Lehman led a discussion, all opinions are from membership:

- Housing initiatives did really great overall, unfortunately Prop Q passed and Prop K failed, which canceled out Prop J
- While we (LTCCC) are locally focused, the current situation re: the President may require the group to focus on Federal and State policies, such as any attempt to end the Affordable Care Act, which will disproportionately impact adults with disabilities and seniors.
- **Question:** what can our role be in advocating for services and efforts, even if it doesn't directly affect San Francisco residents?
- Work with City lobbyists, can they advocate for us? Such as MediCal and SSI (bring up with Aneeka and Mayor's Office)
- Discussion around rethinking/looking at our AMI levels: to qualify for affordable housing, the minimum is set at 50% AMI. Recognizing attempts to increase our residents salaries and yet the working class and our (nonprofit) employees still can't afford to live here. Someone pointed out that the challenge with the Prop was that this would have been at the loss of very low income residents. A comment was made about having this on a future agenda to discuss further.
- Looking at the implications of the state MediCal program block grants: sets a flat amount rather than having the number of participants determine the reimbursements. States to decide what's covered which allows for significant autonomy.

**UPDATE:** LTCCC 2016 Budget Priorities: an update (see attached budget asks) Cindy Kauffman from the Department of Aging and Adult Services (DAAS) and Pierre Stroud from the Mayor's Office of Housing and Community Development (MOHCD) gave updates on the various budget asks the LTCCC had in 2015.

- **Support at Home (DAAS):** RFP just went out for this
- **Housing subsidies (DAAS):** contingent on Prop J, but the funding side did not pass – trying to figure out next steps.
- **Food security (DAAS):** received funding

- **Eviction prevention (MOHCD):** funding was aimed for folks facing unlawful detainer cases.
  - Add-back funding was paired with extra \$450k from housing trust fund, services starting in Oct
  - Partner agencies include: Bay Area Legal Aid and Legal Assistance for the Elderly, the Eviction Defense Collaborative, Chinatown CDC, Asian Pacific Islanders, Asian Law Caucus.
  - Offer a range of services depending on agencies specialty/focus but all will include full representation and legal services for folks facing eviction prevention. 10 RFP's went out for this work.
  - Comment that it's City funding to provide housing, and then when supportive housing providers attempt to evict tenants, City funding to help prevent evictions. Acknowledged that challenge, mentioned an RFP for a program that brings together supportive housing providers, residents, and legal representatives to help mediate before it gets to detainer situation.
- **Home Modification RFP (MOHCD):** baseline, multi-year funding and the RFP went to Rebuilding Together SF and started in October.
  - Will serve 250 low-income seniors and adults with disabilities, for homeowners and renters, with a range of home safety modifications.
- **TA for Housing Portal (MOHCD):** Called Dahlia, was developed in phases and in an iterative way, but will be an online housing portal for providers and residents.
  - Have completed the BMR listings and functions, will pilot first 2 lotteries online (had 4,000 visitors on one day), will add multi-family listings, TA when to Homeownership SF. Goal is train 30 organization and 400 individual staff people on how to use and navigate the system – multiple languages and materials for residents that organizations can use.
- **Disability Employment (DAAS):** Technically not one of the budget asks, but update for the council is that an RFP just went out (through DAAS)

#### **WORKGROUP UPDATES:**

- **Dementia Care Excellence:** not present, will give next meeting
- **HIV & Aging:** gave an overview (see attached)
  - Member found this process really helpful; had never approached City Hall before and found that to be a great experience. Also recommended that the group immediately start reaching out to the new Supervisors.
  - **Event:** presenting at the Getting Zero Consortium, Dec 1<sup>st</sup> at 25 Van Ness

- **Finance & Policy:** will develop a framework for advocating for funding and services, such as a funding map for potential policy areas. (see attached)

**ANNOUNCEMENTS:**

- **Next Thursday:** MOHCD is hosting a community dialogue, “Strategies for Addressing Housing and Community Development Needs with an emphasis on Senior, Homeless, and HIV+ Communities” Thurs, Nov 17<sup>th</sup> 5-7pm at Castro Senior Center
- **Jewish Family & Children’s Services:** a panel on the end of life option act, November 29<sup>th</sup> for providers (see attached flyer)
- Kindred is selling all their skilled nursing facilities (there are 5 in SF)
- **Senior Disability Action’s Holiday party** will be December 9<sup>th</sup> from 4-6pm food, please stop by
- Nominating Committee is doing a New Member Orientation immediately after this meeting, at 1650 Mission St. 5<sup>th</sup> floor.

**Next Meeting:** Thursday, December 8<sup>th</sup> 1-3pm