

LTCCC Finance & Public Policy Workgroup

February 20, 2014

3:30 – 5:00 p.m.

1650 Mission Street, 5th Floor, Golden Gate Conference Room

AGENDA

1. Introductions (All – 5 min)
2. Update on Status of LTC Utilization Study (Jennifer – 10 min)
3. Identification of Another Research Topic
 - a. Review of Topics Previously Discussed (Noelle – 10 min)
 - A. Estimate the cost to implement the recommendations of the LTCI Strategic Plan; make recommendations as to funding priorities and strategies.
 - B. Analyze supply and demand for LTC services. Map out the supply of publicly-funded services as well as those available to private payers. Is there a population too wealthy to access the former and not wealthy enough to access the latter? How big is this population and what are their demographics?
 - C. Analyze the potential exposure to risk and fiscal impact to the City as related to federal regs requiring OT pay for IHSS providers.
 - b. Presentation of New Topic for Discussion (Rose – 20 min)
 - A. LTCI Strategic Plan Recommendation 5.2: Conduct a programmatic and fiscal analysis of DCIP and CLF.
 - c. Group Discussion (All – 45 min)
4. Adjourn

Next Meeting:

March 20 from 3:30 – 5:00