

LTCCC Finance & Policy Workgroup

January 15, 2015

3:30 – 5:00 pm

1650 Mission Street, Mission room

Meeting Notes

Welcome and Introductions –

Present: Michael Wylie, Martha Peterson, Mivic Hirose, Margy Baran, Megan Elliott, Anne Quaintance, Noelle Simmons, Rose Johns, Cindy Kauffman

DAAS: Melissa McGee

Controller's Study Update –

Michael presented update to group, and requested assistance in identifying groups to contact and work with to conduct focus groups, which will be the next step. After review of the list, they will narrow it down to about 6 agencies / CBO's with whom they will work to set up focus groups.

Discussion about who should lead the focus groups. Members will look within the community to determine if there are individuals they would recommend conducting groups. Also, the Controller's list of approved facilitators will be circulated and recommendations can be made from that list.

Discussion of Workgroup Agenda –

The following questions were asked of the group:

What are the critical policy issues related to LTC in SF? How can this workgroup further thinking or help shape policy in one or more of those areas?

Would the Council's work benefit from closer monitoring and engagement with state-level legislative issues?

Should we solicit broader input to help shape the workgroup's agenda, and if so how/from whom?

There were many suggestions to assist in identifying potential policy issues for focus of this workgroup. Several policy considerations were raised at most recent LTCCC meeting. We will review those notes to identify possible workgroup focus issues. In addition, the group will review the recently released report from Senator Liu's Select Committee on Aging and Long Term Care to determine policy issues to be brought to full Council. Also, volunteers will reach out to the chairs of the other LTCCC workgroups to determine policy issues that may be working on. It is felt that this committee can take the policy issues to the next step, with the opportunity to dive deeper into the issues. Also, this group has the opportunity to connect all the various policy issues identified in the workgroups.

Two identified policy focus issues brought up in the group are:

- Waitlist for nutrition services; specifically home-delivered meals; and
- Systems and service being able to communicate via electronic data-sharing.

Next Steps –

*Noelle requests that all members review the Select Committee on Aging and Long Term Care report prior to next meeting.

<http://sd25.senate.ca.gov/sites/sd25.senate.ca.gov/files/AgingLong%20TermCareReport.pdf>

*Items identified at 1/8/15 LTCCC meeting agenda planning will be noted:

- Behavioral health
- Timeline for introduction of bills of local and state level
- Minimum wage ordinance
- Public awareness about long term care
- Housing
- Age friendly San Francisco
- First responder training in dealing with people with disabilities
- Issues that require federal attention
- Community health assessment / partnerships

*Reach out to other workgroup chairs to identify critical policy issues in each area, and report back to this group at next meeting.

Next Meeting – Thursday, February 19, 3:30 – 5:00pm