

## **LTCCC Finance & Policy Workgroup**

Wednesday, May 18, 2015

### **Minutes**

**Present:** Michael Wylie, Catherine Omalev, Dan Kaplan, Megan Elliott, Rose Johns, Anne Quaintance, Melissa McGee, Roderick Finetti

### **Middle Income Survey**

Based on the Middle Income Survey efforts, discussion around whether the group wants to do a more in-depth survey, perhaps around the kinds of planning efforts under the Dignity Fund or other priorities among members. If so, there are lots of questions, including:

- What kinds of items to survey – what range of needs, services, or topics
- Who would the survey target – questions about who the Dignity Fund is targeting; whether it would only be the upper poor or low-income as well, offering a comparison
- Would the survey support the Dignity Fund work (and/or the LTCCC membership)
- Considerations re: data including incorporating additional resources such as from the health systems, DPH, Skilled Nursing data (MDS), Ombudsman data and HomeBridge's current 7 question survey

Potential projects could include quantifying the focus group results, exploring respondents re: willing to pay, exploring topics that were hot issues with respondents (such as housing) and asking participants to identify the "things" they want and/or need but haven't been able to have access to. Another approach is to look at the Middle Income report and determine where there are gaps in understanding and/or data, and delve deeper in those areas.

Realization that this is a complicated question and that the group needs to come back to this.

### **Other models from other place**

Discussed the possibility (raised previously) of using the F&P Committee to develop information on promising models from other places for supporting seniors and persons with disabilities in the community, providing the group with a 2<sup>nd</sup> focus and allowing the work to expand more broadly.

Examples of projects/topics/best practices could include:

- Look at other CCI areas and their best practice/models
- Sliding scale payment models (presumably for services)
- Volunteer based models (presumably for services)
- Programs that are more flexible
- Housing best practices (home shares, aging in place renovations, and supporting/ensuring the continuity of ALF's and board and cares)
- Seniors & AWD's transitioning out of homelessness best practices/models
- Partnering with the ADF-SF workgroup on their best practices and whether it would be applicable for SF

- Whether/how DAAS can better integrate AWD into its services and overall messaging
- The digital divide among seniors and AWD's as well as organizational capacity and record keeping
- Addressing social isolation

**Next Steps:** Michael and Catherine will bring the previous work done on a potential survey (including questionnaire and participant criteria) to the next meeting. If we decide to go forward with this, group would have to decide by September to meet the contracts deadline.

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**Next meeting:**

Wednesday, June 15, 2016, 11:00am – 12:30pm  
1650 Mission Street, 3<sup>rd</sup> floor, Policy room