

**Updated Minutes**  
**Finance and Policy Workgroup**  
11 AM - 12:30 PM, Wednesday October 19<sup>th</sup>  
1650 Mission, 3rd Floor, Policy Room

**Present:** Anne Quaintance, Cindy Kauffman, Mark Burns, Margy Baran, Mike Wylie, Dan Kaplan

**Staff:** Valerie Coleman

**Review of last meeting:** Provide a service map, how things does or doesn't meet needs, based on the various studies. Reach beyond city services. Breaking it down in the following categories:

**Question:** did we look at this when we were doing the LTCI work? Review this link:

[http://www.sfhsa.org/asset/SeniorsAdultswithDisabilities/2013\\_LTCI\\_Strategic\\_Plan\\_Final.pdf](http://www.sfhsa.org/asset/SeniorsAdultswithDisabilities/2013_LTCI_Strategic_Plan_Final.pdf)

**Programs/areas that the Controller's data collection and LTC fiscal analysis did not include:** institutional care, primary care, developmental disabilities

**Programs that that are funded by State and/or Federal dollars, but which have no City dollars:**

Other considerations: May be helpful to consider process, waiting list, etc., not just funding, when considering how accessible or available a program/service is.

- Skilled Nursing Facilities/rehabilitation care (limited amount of time)
- CBAS (adult day health care)
- MSSP
- Medicare funding
- AT Library Accessible technology lending library, distributed free of charge through ILRC's – managed through SFILC.org, (federally funded)

**Programs (or services) that are funded in the private pay market, but have no public money in them:**

- Various institutional housing types: Board and Care/RCFE'S/memory care/ALF's/CCRCs
- Case management
- Home care
- Transportation services
- Financial management services
- Long term care insurance : CA LeadingAge is trying to create Life Insurance that transitions to LTC insurance
- Meal delivery services
- Monitored medical systems & technology related services

**Programmatic concepts that are not represented in San Francisco, but which exist other places and are possible here (e.g., Medicaid waiver funded assisted living or adult foster care; services funded with subsidized long-term care insurance programs, etc.):**

- Adult foster care program: In Oregon, was originally funded through the 1915 D waiver, then 1915 C (aging and disabilities waiver). Provided funding for continued care public long term services, including the following: an in home program (similar to IHSS), adult foster care (licensed as a facility that could serve up to 5 individuals with a care model), residential care (range of services but no medical care), and assisted living care. The Rate structure: The

resident covered part cost but state paid for service component of cost (split the RCFE cost between housing and service) at 300% of FPL. The continuum of care was RCFE's to Foster care to an ALF then to a SNF. A similar model was proposed for the Whole Person Care pilot and is being implemented in San Mateo. May make more sense than the ALF Waiver.

- RCFCI - Chronic care issues that need consistent nursing – under Community Care licensing

**Various existing sources that should explore regarding need for services in San Francisco:**

Dignity Fund  
Hospital discharge data, minimum data set (MDS)  
Community based organizations

**Misc. Programs to Consider** (may have public funding but important when considering this population):

- Palliative Care
- Home Safety modifications
- Durable medical equipment – expanding this area, similar to CLC's purchase of DME; ReUse (org that sells/gives away used equipment)
- Mental Health – isolation and depression
- Wellness programs – promoting wellness and health, certain aspects are paid for by health insurance and Medical but also lots of options in the private market (does SF Health Plan cover that?)
- Volunteer programs
- Age and Disability Friendly Cities – other approaches that are out there
- Alternative housing models: Village movement, Treehouse, Greenhouse model, co-housing, Etc.

**Next Steps:**

- Mike, Dan and Rose will take a look at this and figure out what next steps are
- Margy will talk to Anne Hinton about innovative programs that have been developed or shared over the years
- LTCCC member will look for a Dignity Fund timeline – the Coalition and DAAS's first meeting this Friday, bring it up then and can bring back to next F&P meeting.

**Next Meeting:**

Wednesday, November 16<sup>th</sup> 11-12:30pm  
1650 Mission St. 3<sup>rd</sup> floor, Policy Room