

LTCCC Finance & Policy Workgroup Meeting Notes

Wednesday, October 21, 2015

Present: Dan Kaplan (chair), Michael Wylie, Catherine Omalev, Megan Elliott, Rose Johns, Kelly Hiramoto, Suzanne Simberg, Catherine Omalev, Martha Peterson, Anne Quaintance
DAAS: Melissa McGee

Update on Focus Group Study and Final Discussion of Sites –

The consultant contract was finalized last week, so ready to move forward.

The focus groups sit list was distributed (attached). This list needs to be reduced by one site, with a total of 7 sites per RFP.

The group engaged in a pros and cons discussion around which provider should be cut from proposed list (attached). It was decided that Family Caregiver Alliance will be removed from the final list of sites to be used.

Focus groups should start sometime in November.

The group had discussion about the name for this project, as many feel this group is not truly “middle income” / “middle-class.” At this time, a descriptive term will be used for the focus groups. The group consensus was that there should be a future discussion about what to name this project group.

Working Discussion of Middle Income Data Analysis –

The Controller’s office presented and explained a PowerPoint that included preliminary analysis of the census data related to the group that would fall into this project.

(PowerPoint is not available as data is not finalized.)

Major areas of concern for aging in place include home care, nutrition, transportation, adult day health care, and housing.

There are 2 questions to be answered; 1-Who needs the care they cannot afford; and 2-What is the impact of this? These questions will be addressed as the project moves forward.

Next meeting:

Wednesday, November 18, 2015, 2:00 - 3:30pm

1650 Mission Street, 3rd floor, Policy room