

**LTCCC Finance & Public Policy Workgroup**  
**November 20, 2014 Meeting Notes**

Present: Noelle Simmons, Anne Quaintance, Margy Baran, Martha Peterson, Megan Elliott, Michael Wylie, Catherine Omalev, Greg Wagner

Via phone: Kelly Hiramoto

DAAS: Melissa McGee

Note: All materials presented at meeting are attached in e-mail with these notes.

Update on research project with the Controller's office on long-term care needs of moderate income individuals.

- Discussion of income banding – Discussion and review of information presented to assist in determination of income level to be included in study. Document "Income Levels for Federal Poverty Level and LTC Needs" shows graphs with income levels and costs of LTC services for renters, homeowners with mortgage, and homeowners without mortgage. Controller's office will review all information and make proposal to workgroup on upper income level and income bands.
- Basket of goods comparison – Discussion about LTC services bundles comparisons and service type comparisons between LTCI and Elder Index. Controller's office will review the information and make proposal to workgroup on services to be included in the LTC services bundle.
- Review of proposed focus group and interview questions – Discussion of proposed focus group questions. Controller's office will take suggestions and revise questions to be more consumer-friendly and answerable by consumers and caregivers.
- Next steps and timeline – The Controller's office will review all information to develop project proposal to workgroup. The goal is to have information for the group for the next scheduled workgroup meeting on 12/18/14.

Next Meeting – December 18, 3:30 – 5:00