

LTCCC Steering Committee Meeting Notes

Thursday, January 15, 2015

AGENDA

1. Set agenda for February LTCCC meeting – February agenda attached for review
2. Discuss tentative agenda for March LTCCC meeting – March tentative agenda attached for review
3. CLF budget ask – Set up a meeting with CLF and LTCCC steering to discuss budget ask around CLF. CLF can explain the current unmet need. Shireen presented DAAS suggestion of an ask for a home care subsidy. Look at this rather than revisit the share-of-cost discussion. Fits with the Mayor’s “share the prosperity.” This would be for non-SSI consumers (upper poor) and could fit in CLF. The question can be asked if they are at risk for institutionalization. Subsidies could be tied to caregiver supports.
4. Shireen – DAAS SPD Hub @ 2 Gough – DAAS is working on the public-facing site at 2 Gough that would offer consumers the opportunity to make one stop to access services. DAAS has hired Intelegy to help integrate into one site. Want to offer community / consumer input meetings. Three sessions will be held on January 28 and 29 at various times. The goal is for the hub to be a more welcoming site for consumers who need services.
5. Rick Crane – town hall meetings / schedule / topics and internal assessment of Council – Rick updated the group on the next 2 town hall meetings. February 25 will focus on hospital discharges, and will include information on transitional care, LTCI (Anne) and the Vial of Life program. It will likely be held at 30th Street. The other town hall will be scheduled in March and will focus on transportation. Kate Toran will also be present. This will likely be held in the Bayview. As part of the SCAN evaluation, Rick will be developing and distributing an on-line survey to members. This should go out within the next 6 weeks.
6. Nominations committee -- Co-chairs of LTCCC will send a letter to Mayor’s office asking for guidance about when the next group of nominees would be seated.
7. Long Term Care Integration – Margy wants to acknowledge that the LTCI project has not moved, and we have not done our duty. There will be a meeting of the LTCI leadership group on February 10 or 11. Requests a LTCI discussion at the next LTCCC steering committee meeting.

Next Steering Committee meeting –
Thursday, February 12, 2015, 3:00 – 4:00pm (immediately following LTCCC meeting)