

## LTCCC Steering Committee Meeting

**Tuesday, January 21, 2014**

**Time: 12:00 NOON to 1:30 pm**

**Location: ANNE HINTON'S OFFICE at DAAS (5<sup>th</sup> floor)**

Participants: Donna Calame, Margy Baran, Benson Nadell, Kate Toran, Abby Kovalsky, Cathy Davis, Cindy Kauffman, Traci Dobronravova, Ken Hornby

DAAS: Bill Haskell

### CALL IN NUMBER

**Call in Number: 1-866-277-4013**

**Participant Code: 191338**

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## AGENDA

### **PART ONE: PROGRAMMATIC & OPERATIONAL ISSUES**

1. New meeting locations for 2014
  - Thursday, February 13th Planning Department, Conference Room 431, 4th floor
  - Thursday, March 13th SFPL MAIN, Latino/Hispanic Conference Room
  - Thursday, April 10th 6th Floor Conference Room, 1 So Van Ness Avenue
  - Thursday, May 8th SFPL MAIN, Latino/Hispanic Conference Room
  - Thursday, June 12th SFPL MAIN, Latino/Hispanic Conference Room
  - July to December Additional conference rooms to be obtained

Old meeting location for 2015 Atrium Conference Room, 2nd Floor, 1 So Van Ness Avenue
2. Follow up on LTCCC meeting held January 9, 2014
3. Progress on training for CBOs from US Administration for Community Living
4. Membership Vacancies
  - Hospitals and Health Systems (Anna LeMon submitted to Mayor's Office)
  - Labor
5. Meetings with BOS – in process
6. Implementation of LTCI Strategic Plan -BOS planning public hearing
7. Status of LTCCC Workgroups – see attached workgroup list
  - New workgroup to be formed to explore Housing and Services - in process
  - New workgroup to be formed to look at potential CODB policy - not started
8. SCAN proposal from LTCCC approved in December 2013: term is 1/01/14 to 12/31/15

***Strengthening San Francisco's Long Term Care Coordinating Council  
and Preparing for California's Coordinated Care Initiative***

  - Seeking contractors through an informal bid process - three needed minimum
9. LTCCC Communications Plan adopted by LTCCC in May 2013
  - Need to reactivate LTCCC Communications Subcommittee
10. Consider agenda topics for LTCCC meeting on Thursday, February 13th
  - *How do these topics relate to the 2013 LTCCC Policy Agenda?*
11. Consider agenda topics for LTCCC meeting on Thursday, March 13th

- *How do these topics relate to the 2013 LTCCC Policy Agenda?*

12. Topics to consider for future meetings:

- 85% increase in CALPERS LTC insurance rates
- Marlene Hunn suggested the Lighthouse for the Blind be invited to make a presentation – to explain how the Lighthouse is moving ahead for people with visual problems. The Public Library for the Blind could also be a part of this presentation.
- Presentation on assistive technology.
- How housing developers plan and design new housing projects (three developers available to come to an LTCCC meeting if desired. (Not a specific project.).

**PART TWO: IMPLEMENTATION ISSUES**

	<b>Staffing</b>
○ LTCCC	Bill Haskell
○ LTCCC Steering Committee	Bill Haskell
○ LTCCC Communications SubCommittee	Bill Haskell
○ LTCCC Nominations and Membership SubCommittee	Bill Haskell
○ LTC Financing and Public Policy Workgroup (being restarted)	Fanny Lapitan
○ Age and Disability-Friendly San Francisco Workgroup	New Assignment Needed
○ Dementia Care Excellence Oversight Committee	Bill Haskell
○ Dementia - Training, Education Workgroup	Bill Haskell
○ Dementia - Additional Services and Settings Workgroup	Bill Haskell
○ Dementia - Medical Resources Workgroup	Joanne Robinson Teran
○ TA Network for CBOs to Develop Business Acumen re MCOs & ACOs	Bill Haskell
○ LTCI Implementation Body (TO BE FORMED)	Bill Haskell
○ Housing and Services Workgroup (NEW)	Not Yet Assigned
○ Cost of Doing Business Workgroup (TO BE FORMED)	Not Yet Assigned
○ African American Community Partnership	New Assignment Needed
○ Latino Community Partnership	Marie Guillen
○ Asian Pacific Islander Community Partnership	Fanny Lapitan
○ LGBT Community Partnership	Rick Applby (IOA)