

LTCCC Steering Committee Meeting

Tuesday, February 18, 2014

Time: 12:00 NOON to 1:30 pm

Location: THIRD FLOOR POLICY CONFERENCE ROOM

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

DAAS: Bill Haskell

AGENDA

PART ONE: PROGRAMMATIC & OPERATIONAL ISSUES

- Agendas for this meeting
- New meeting locations for 2014
 - Thursday, March 13th Born Auditorium, 170 Otis Street
 - Thursday, April 10th SFMTA, 6th Floor Conference Room, 1 So Van Ness Avenue
 - Thursday, May 8th SFPL MAIN, Latino/Hispanic Conference Room (Fanny Lapitan)
 - Thursday, June 12th SFPL MAIN, Latino/Hispanic Conference Room
 - July to December Born Auditorium, 170 Otis Street
- Old meeting location for 2015 Atrium Conference Room, 2nd Floor, 1 So Van Ness Avenue
- Follow up on LTCCC meeting held February 13, 2014
- New Meeting Time from 1:30 to 3:00 pm – works OK?
- Progress on training for CBOs from US Administration for Community Living
Moving toward MSO Formation & collaboration with June Simmons and Partners in Care
- Membership Vacancies
 - Hospitals and Health Systems (Anna LeMon submitted to Mayor's Office)
 - Labor
- Meetings with BOS – in process
- Implementation of LTCI Strategic Plan - BOS planning public hearing
- Status of LTCCC Workgroups – see attached workgroup list
 - New workgroup to be formed to look at potential CODB policy - not started
- 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
- LTCCC Communications Plan adopted by LTCCC in May 2013
 - Need to reactivate LTCCC Communications Subcommittee – to meet on 03/04/14
- Consider agenda topics for LTCCC meeting on Thursday, March 13th
 - *How do these topics relate to the 2013 LTCCC Policy Agenda?*
- Consider agenda topics for LTCCC meeting on Thursday, April 10th

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

PART TWO: IMPLEMENTATION ISSUES

	<u>Staffing</u>
○ 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 Appleby (IOA)