

LTCCC Steering Committee Meeting Notes

Thursday, March 12, 2015

The Finance and Policy committee will discuss policy items suggested or brought to them from the other workgroups. That group will then present to council for input and / or action if needed.

Discussion on topic of technology and aging. Part of the presentation could be in April and part in May.

Decision made to do the technology presentation in May as one topic.

Offer from Marisa in the Mayor's budget office declined, as was just to explain the budget process.

Suggestion of presentation by Eldergivers declined. Suggest it may be an appropriate presentation to the Aging and Disability Friendly Sf group.

Change April agenda to indicate CCI update as one item. Have CCI overview by Gretchen, followed by Ed from San Mateo.

End agenda with policy discussion.

May agenda – LTCI update / Tech presentation.

Steering wants an ongoing meeting with Kate Howard in the Mayor's office quarterly. – what do we want to talk to mayor about? Suggest tech and aging for next meeting with Kate. *Melissa will reach out to Kate and get dates, to get on calendar for May or June.

Rick Crane informed that he will be sending out internal scan survey to council members.

Pelosi's office has provided space in the federal building for the April 2 listening session or the White House Conference on Aging. Want consumers and providers to attend. The White House wants feedback and stories.

Details to follow as Rick has them.

Rick will work on the SCAN external stakeholder survey after May, to include LTCI information presented.

Each council member is subject to term limits, which are outlined in the by-laws. Nominations committee will review and report back.

Agendas developed. Attached.

Next Steering Committee meeting –

Thursday, April 9, 2015, 3:00 – 4:00pm (immediately following LTCCC meeting)