

## **LTCCC Steering Committee Meeting**

**Tuesday, March 18, 2014**

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

**Location: IT CONFERENCE ROOM**

**2<sup>nd</sup> Floor at DAAS**

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

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### **AGENDA**

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

1. F/U on March LTCCC meeting
  2. Set agenda for April LTCCC meeting (suggestions include: report from the BOS hearing; f/u from Cathy Spensley re: Age and Disability Friendly SF; invite Colleen back to answer questions.
    - a. *See draft LTCCC agenda for April.*
    - b. *How do these topics relate to the 2013 LTCCC Policy Agenda?*
  3. Set tentative agenda for May LTCCC meeting
    - a. *See draft LTCCC agenda for May.*
    - b. *How do these topics relate to the 2013 LTCCC Policy Agenda?*
  4. Time and location reminder
  5. Discuss Board of Supervisors hearing on LTCI Strategic Plan set for March 20
  6. Discuss rescheduling Steering Committee meetings with Kate Howard
  7. Membership vacancies
    - a. Labor
    - b. Consumers & Caregivers: Older Adults (Alberto Abello resigned)
    - c. Donna Calame and Kelly Dearman
  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***

    - Informal bid process – Rick Crane, Jessica Lehman, Ned Schaub
    - Review Panel – Anne Quaintance, Jessica Lehman, Shireen McSpadden, + Philip Wong
    - Recommend consultant(s)
  9. LTCCC Communications Plan adopted by LTCCC in May 2013
    - Reactivated LTCCC Communications Subcommittee – on 03/04/14
    - Will meet soon again to implement plans for Speakers Program.
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## **PART TWO: IMPLEMENTATION ISSUES**

## **Staffing**

- 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 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 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)