

LTCCC Steering Committee Meeting Notes Thursday, April 9, 2015

Present: Cindy Kauffman, Traci Dobronrovova, Benson Nadell, Cathy Spensley, Cathy Davis, Marie Jobling, Margy Baran, Anne Quaintance
DAAS – Melissa McGee

Set agenda for May LTCCC meeting –

For May agenda -- Policy and LTCI update as one item.

Forward Noelle's e-mail about policy work suggestions to this group.

Although we are not a CCI county, we have the LTCI; the Finance and Policy group will be looking at 1115 waiver. Presentation on waiver at next meeting on 4/16.

Dignity fund coalition presentation by Sandy Mori will be an action item.

Sandy will send to me and I will send out press release / poll to council members prior to meeting.

For workgroup updates – for this one time only we will remove workgroup updates. Melissa will ask that the workgroups send update and it will be put in the minutes.

Will do announcements at the end of meeting.

On agenda –

Policy – 30 minutes

Tech – 30 minutes

Dignity fund – 30 minutes

Tech and aging presentation – will provide an update on the tech council; who, structure, timeline, project pilot at Curry Senior Center modeled after program in Amsterdam on interface with the health system.

Discuss tentative agenda for June LTCCC meeting –

Behavioral health panel to get update on mental health service for seniors and adults with disabilities.

Suggestion of whole 1.5 hours of meeting for behavioral health for comprehensive overview.

Want to understand what the gaps are and where are the gaps.

What is carve-out and what isn't.

What does behavioral system here look like?

Suggestion –

1- June - what is carve-out and identify gaps

2- July - folks who speak to those gaps.

SCAN foundation people understand this.

Suggest Marilyn Williams from Kaiser.

At May steering, bring suggestions for presenters. Identify those who can speak to carve-outs and services. For the following month, presenters are those meeting the gaps.

Names mentioned – Joe Robinson / DPH, Steve Fields / Progress, Richard Heasley, and a consumer panelist.

LTCI –

Held first meeting of LTCI on April 8. Anne Hinton will provide update at May LTCCC.

Nominations committee –

Melissa will send nominations to Nicole for appointment.

Melissa will contact Nicole about renewing appointments for group.

Still have 3 open positions on LTCCC – nomination form will go out with minutes.

Other business –

Policy issue – neighborhood based lottery for affordable housing – Will send this back to finance and policy committee as an identified policy issue to explore. That group includes staff from the Controller's office.

How do we assist blind members of the council?

Melissa will request presentations a week in advance and these will be sent out prior to meeting.

When requesting from presenters, will identify need for those with visual impairments.

Will send out to full council with a request to bring your copy to meeting if you want it during presentation. Melissa will bring a few copies to meeting for those who may need it on paper.

Next Steering Committee meeting –

Thursday, May 14, 2015, 3:00 – 4:00pm (immediately following LTCCC meeting)