

LTCCC Steering Committee Meeting

Tuesday, April 15, 2014

Time: 12:00 NOON to 1:30 pm

Location: IT CONFERENCE ROOM

2nd Floor at DAAS

CALL IN NUMBER: 1-866-277-4013

Participant Code: 1910338

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

1. F/U needed after Board of Supervisors hearing on March 20
 - a. on LTCI Strategic Plan info requested
 - b. on budget issues and “ask”
2. F/U on April LTCCC meeting
3. Set 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. Discuss tentative agenda for June LTCCC meeting
 - a. *See draft LTCCC agenda for May.*
 - b. *How do these topics relate to the 2013 LTCCC Policy Agenda?*
5. Time and meeting locations reminder
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 resigned - 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***

 - Selected: Rick Crane - \$32,000 – SCAN Foundation funds
 - Also selected: Jessica Lehman - \$12,000 – DAAS funds
9. Need replacement for Donna Calame to represent the LTCCC with The SCAN Foundation on monthly calls (1st Thursday of each month – 9:30 to 9:30 am) and at two conferences each year (fall and spring) in Sacramento.
10. LTCCC Communications Plan adopted by LTCCC in May 2013
 - Reactivated LTCCC Communications Subcommittee – started on 03/04/14.
 - Will meet on 4/16/14 to implement plans to create Outreach/Speakers Program.

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)