

LTCCC Steering Committee Meeting

Tuesday, June 17, 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: Cindy Kauffman, Traci Dobronravova, Margy Baran, Benson Nadell, Kate Toran, Abby Kovalsky, Cathy Davis, Ken Hornby
DAAS: Bill Haskell, Rick Appleby

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 June LTCCC meeting
3. Set agenda for July LTCCC meeting
 - a. *See draft LTCCC agenda for July.*
 - b. *How do these topics relate to the 2013 LTCCC Policy Agenda?*
4. Discuss tentative agenda for September LTCCC meeting
 - a. *See draft LTCCC agenda for September.*
 - 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 nominations AND idea for expanding Steering Committee
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. SCAN Foundation monthly calls – First Thursday, from 9:30 to 10:30 am.
10. SCAN Foundation Community of Constituents conference in Sacramento on 9/30 and 10/1.
11. SCAN Foundation Quarterly Report – Q1: Jan to March 2014.
12. SCAN Foundation Budget and Financial Planning Tool for LTCCC.
13. ACL Conference Calls.

PART TWO: IMPLEMENTATION ISSUES

○ LTCCC	Bill's replacement
○ LTCCC Steering Committee	Bill's replacement
○ LTCCC Communications SubCommittee	Bill's replacement
○ LTCCC Nominations and Membership SubCommittee	Bill's replacement
○ LTC Financing and Public Policy Workgroup	Fanny Lapitan
○ Age and Disability-Friendly San Francisco Workgroup	New Assignment Needed
○ Dementia Care Excellence Oversight Committee	Bill's replacement
○ Dementia - Training, Education Workgroup	Bill's replacement
○ Dementia - Additional Services and Settings Workgroup	Bill's replacement
○ Dementia - Medical Resources Workgroup	Joanne Robinson Teran
○ TA Network for CBOs to Develop Business Acumen re MCOs & ACOs	Bill's replacement
○ LTCI Implementation Body (TO BE FORMED)	Bill's replacement
○ Housing and Services Workgroup	Not Yet Assigned
○ African American Community Partnership	New Assignment Needed
○ Latino Community Partnership	Marie Guillen
○ Asian Pacific Islander Community Partnership	New Assignment Needed
○ LGBT Community Partnership	New Assignment Needed

Staffing