

LTCCC Steering Committee meeting notes– August 21, 2014

Present: Traci Dobronravova, Ken Hornby, Margy Baran, Cathy Spensley, Anne Hinton (forum discussion), Melissa McGee

By phone: Rick Crane, Jessica Lehman, Abby Kovalsky

Candidate's forum on 9/11 –

Jessica –

Sorry for the conflict w/ LTCCC meeting time; only time Chiu and Campos available.

Can some council members make it – talk to other agency staff about attending

Space at church for council meeting? Will ask, but would need tables. – quick ask; if not, hold council as usual and then forum

Rick –

5 town hall meetings; this would be first

Opportunity early in year to meet the candidates

combine integration plan w/ what is going on in state

Plan –

welcome by Jessica as SDA and member of LTCCC

talk about LTCI initially. –10 min – summary and handout – Anne will do this

run as “traditional meet the candidates forum”

written questions from audience participants

refreshments – stick around till 4; Chiu has to leave at 3:30

Anne will present overview of LTCI – has a presentation she will use from other presentations.

Needs a projector

Melissa will send Anne's presentation to Rick 2 weeks prior

Talk about funding; many more assisted living needing oversight. SNF oversight needed.

i.e., What is the oversight you propose?

Chart of how many programs eliminated related to older adults and adults w/ disabilities. –

These programs took a big blow and nothing done – where are these candidates in relation to these issues – folks who need a strong voice – is that you?

Broader audience; not just MediCal eligible – how do I continue to afford to live in this state, this city, what can state legislature do to ensure I have a good quality of life, age in place?

Outreach – send topics to Rick and Jessica for agenda

Melissa will e-mail to all CBO's / LTCCC – would like to have at least 150

Send flyer to all DAAS contract agencies.

Send to council members – can your organization commit to sending 2-5 to forum?

Candidates will have a week to prepare.

Palliative task force – Traci, Anne, Margy, Kelly D., Abby Y., Anne co-chair on task force
Work plans – usable document, like w/ dementia – come under LTCCC, but own workgroup;
report back to LTCCC.

One of LTCCC members on task force as liaison between workgroup and LTCCC.

Workgroup driven by those champions of palliative care.

Build a committee and organize.

Melissa will be DAAS staff for workgroup.

Look at policy agenda – does this tie in w/ policy agenda.

Melissa will contact Monique to do presentation – task force overview, findings

Review policy agenda to all – how does this relate

Ken Hornby – Community Connect, advertise in BAR, presentation at LTCCC, intake on the spot,
people who feel isolated, reach those who are isolated, African American community is
frustrated as only white gay men – inclusive w/ all outreach, for people affected w/ HIV – lost
friends and support, work w/ 36 agencies – challenging, folks who have been left behind,
4 meetings each year and 2 meetups in between – social

Broaden the list of agencies

Ken will present at LTCCC

Ken will be resigning from housing workgroup to focus on community connect.

Need to have something compelling for each group – broader political topic that will draw
group.

Present this at least at each meeting. – Rick Appleby as legislative analyst; Melissa will follow-up
w/ Shireen and Rick.

Ask Anne if she knows someone who can talk about long-term care and aging meeting in
Sacramento on August 12 –

Report on current issues / legislation.

Look at policy agenda – these are things that we need to move, that need to go to Board of
Supervisors and Mayor.

How do we get tech industries involved – first get product together.

Where is money going?

Schwab Foundation Director – very involved w/ aging, passionate about tech and companies
involved. Find the individual champions.

Communications committee – website / Rick Crane task

LTCCC wants its own website, not connected to HSA.

Speakers' bureau training on agenda for Communications committee.