

LTCCC Steering Committee Meeting Minutes

Thursday, October 13th, 2016
3:00 – 4:00pm

PRESENT: Jessica Lehman, Vince Crisostomo, Kelly Hiramoto, Traci Dobronavova, Margy Baran, Benson Nadell, Dan Kaplan, Anne Quaintance

AGENDA TOPICS:

Future Discussions:

Discussion around AMI level as qualification for affordable housing - what is the goal with this discussion? First bring up with the housing workgroup. Would be helpful to also have some numbers around this (at least City available data).

Have a discussion about homecare workers and the challenges around this. Could also be a wage issue in general, also a challenge in non-profit sector.

- **December:** MTA can come present on the bus stop removal; Dignity Fund update & Advisory Body; Age and Disability Friendly Task Force Update; Workgroup Updates; Action Item to be new Co-Chair (Margy will chair until Anne is voted in); reach out to new Board of Supervisors; workgroups will come up with budget/policy proposals for Jan
- **January/February:** have RTSF come talk about Home Modification program; having Jeff Kositsky, Director of Department of Homelessness and Supportive Housing present; can the workgroups have a recommendation; workgroups will chair the budget/policy proposals
- **March:** MediCal block grant proposed change

NEXT STEPS:

New co-chair: Anne Quaintance was unanimously voted as new LTCCC co-chair, will lead next LTCCC meeting

Workgroup Outlines:

- Add food security to an existing workgroup (Housing Workgroup)
- **Next steps with current workgroups:** Mechanism for issues that are not currently being addressed: Can't a current issue go under a current workgroup or if there's no place and it's a larger topic or needs more conversation, than perhaps it should be a workgroup.
- **Have a workgroup that addresses unmet need/other topics?**
Budget/policy asks can be from outside the workgroups, but the LTCCC members prioritized what asks get put forward. Perhaps an anonymous
- **Communications workgroup:** moving forward; Does it need a chair and outline?

Alt Steering Committee times update:

- Sent Google doc, 2 responses: 1 said able to make, 1 said cannot make b/c of standing conflict but able to find a workgroup stand-in

Next Steering Committee meeting:
Thursday, December 8th, 2016 3:00 – 4:00pm