
LTCCC Steering Committee Meeting Minutes

Thursday, November 10th, 2016

3:00 – 4:00pm

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

STAFF: Valerie Coleman

AGENDA TOPICS:

- **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 (outside of OOA, in other departments)
- **January/February:** ask RTSF to come talk about Home Modification program; ask Jeff Kositsky, Director of Department of Homelessness and Supportive Housing to present; workgroups will chair the budget/policy proposals
- **March:** MediCal block grant proposed change

Future Discussions:

- Discussion around AMI level as qualification for affordable housing – need to be clear, 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 the non-profit sector.

NEXT STEPS:

New co-chair: Anne Quaintance was voted as new LTCCC co-chair, will lead next LTCCC meeting and will be an action item on LTCCC December agenda. Margy will lead the meeting at the beginning, Traci will be out of town.

Workgroup Outlines:

- Add food security to an existing workgroup (Housing Workgroup)
- **Mechanism for issues that are not currently being addressed:** an issue can go within a current workgroup or if there's no place and it's a larger topic and needs more conversation, than perhaps it should be a new workgroup.
- **Have a workgroup that addresses unmet need/other topics?** Budget/policy asks can come from outside the workgroups, but the LTCCC members prioritize what asks get put forward. Perhaps an anonymous voting process?
- **Communications workgroup:** as an ad-hoc group, does not need a workgroup outline, chair or other formal processes.

Alt Steering Committee times update:

- Keep meeting same day/time (2nd Thursdays, 3-4pm) but change room

Set up Meetings:

- Meet with new BOS, bring up at December LTCCC meeting
- At next meeting with Aneeka, mention sharing LTCCC concerns with City lobbyists

NEXT MEETING: Thursday, December 8th 3-4pm