

LONG TERM CARE COORDINATING COUNCIL MINUTES

Guiding the development of an integrated network of home, community-based, and institutional services for older adults and adults with disabilities

DATE: THURSDAY, Jan 12th, 2017

TIME: 1:00 p.m. to 3:00 p.m.

LOCATION: 170 Otis St.

1st floor, Born Auditorium

Present: Amie Haltman-Carson, Anne Quaintance, Anne Romero, Austin Ord, Benson Nadell, Cathy Davis, Cathy Spensley, Chip Supanich, Dan Kaplan, Eileen Kunz, Jacy Cohen, Jennifer Walsh, Jeremy Wallenberg, Jessica Lehman, Joanna Fraguli, Kelly Dearman, Kristen Mazur, Marie Jobling, Marlene Hunn, Mark Burns, Margaret Baran, Mivic Hirose, Sandy Mori, Samantha Hogg, Shireen McSpadden, Traci Dobronravova, Victoria Tedder, Vince Crisostomo

Absent: Abbie Yant, Akiko Takeshita, Bernadette Navarro-Simeon, Bill Hirsh, Kelly Hiramoto, Noah Lopez, Ramona Davies, TJ Lee-Miyaki, Tom Ryan, Twima Earley, Valorie Villela

Guests: Bernadette Joseph, Tom Nolan, Erica Johnson, Melissa McGee, Serena Ngo, Rebecca Erenrich, Laura Liesem, Rani Eversley, Cindy Kauffman

DAAS: Valerie Coleman

AGENDA

WELCOME

ROLL CALL, MINUTES & INTRODUCTIONS

- December LTCCC minutes passed

ACTION: New LTCCC Member

Marie introduced Patty as our new LTCCC member. Nominated and passed. Anticipate a couple more openings, so will meet again soon and follow up on that.

Nominating committee chose three LTCCC members for the Oversight Advisory Committee which will oversee the Dignity Fund - members chosen were Ramona, Chip, and Margy. Voted and passed.

ACTION: Legislative Update

Rick provided a legislative update: state and local updates as well as legislative to track in 2017. (see addendum)

UPDATE: Age & Disability Friendly Task Force

Gave an update on the first task force meeting.

Members requested annual calendar of upcoming domains.

UPDATE: Dignity Fund

Identifying priorities through upcoming needs assessment.

Immediate goals: have priorities established by March and money out by April.

Dignity Fund Coalition will continue to meet 2nd Wed/month 2:30-4:30pm at Independent Living Resource Center. Can also find more information,

including upcoming meetings, on their website: www.sfdignityfund.org

First budget year (2017-2018) the process may be rough, so coalition is asking for patience and understanding as they develop the process.

UPDATE: LTCCC Website

Bart and Rick presented the final LTCCC website draft, gave updates, discussed process and shared timeline.

Requesting info from members: pictures and bios still missing for some LTCCC members.

Bart and Rick demonstrated the accessibility features of the website, including increasing contrast, size of font, all images have “alt tags”, and option to view site with text only.

Member suggestion: folks that are color blind have a difficult time seeing red and green.

Website topics: include legislative updates, update/create an LTCCC council structure.

DISCUSSION: Hospital Discharge Planning in the Bay Area

Austin Ord provided presentation on work Sutter is doing in San Francisco (see presentation).

DISCUSSION: Budget & Policy Proposals

After Dan Kaplan shared the proposed process for workgroups to submit proposals this (and each) fiscal year, there was a request whether individuals submit request to steering committee (no more than 2), if the proposal/issue does not fit within an existing working group.

Other members disagreed - a reminder that this process is to prioritize a systematic way to create proposals and that at the retreat, the council talked about if there were proposals or needs that don't fit a current work group, that perhaps it's important to consider starting a workgroup or partnering/supporting with another group that is doing the work.

Final: Proceed with process as is. The Finance & Policy workgroup will meet next week and finalize the details.

WORKGROUP UPDATES:

- **Palliative Care:** pushed to next month, ran out of time

Announcements:

- Jessica Lehman mentioned a Senior and Disability contingent at march next Tues, Jan 24th - Healthcare action nationally, a "Teach In, Teach Out" for folks to learn about what's happening with Medicaid. Will have a location and a time soon.
- Member mentioned an article about BJ Miller in NYTimes, a member of the Pal Care workgroup (Valerie had emailed to LTCCC members and guests prior)

Meeting adjourned.

Next Meeting: Thursday, February 9th 1-3pm

Location (for all of 2017): 1 S. Van Ness, 2nd floor Atrium conference room