

LTCCC Steering Committee Meeting Minutes

Thursday, December 8th, 2016

3:00 - 4:20pm

PRESENT: Benson Nadell, Marie Jobling, Jessica Lehman, Vince Crisostomo, Dan Kaplan, Margy Baran, Anne Quaintance, Ruth Gay, Andrea Kosunksy

STAFF: Valerie Coleman

MEMBERS:

Marie gave an update regarding following up with members that haven't been coming. The Steering Committee may want to replace the Housing Authority - will refer to the Housing Workgroup for next steps.

Anne discussed organizing Mayor and Supervisor visits - to introduce the group, schedule for January.

- The Steering Committee (co-chairs?) organizes, start with introducing who the LTCCC is;
- Valerie will share any documents about the LTCCC with members so they're talking consistently about the work;
- Goal, visit the new supervisors and Anne, Traci (if available, Anne will follow up with when back from vacation) & Vince will do the visits, preferably in one day.

POTENTIAL AGENDA TOPICS:

- **January:**
 - Palliative Care workgroup outline;
 - A panel: "**Best Practices: transitions in care**", guests would focus on what they're currently doing, what's working and where are the challenges.
 - Jewish Senior Living Group (hear their plan around transition), Andrea Kosunsky will follow up
 - Austin to talk about the Sutter partnership and efforts, Valerie Coleman will follow up
 - Finding an appropriate contact with Kaiser, Ruth Gay will follow up
 - Medical respite, Laguna Honda?
- **February:** workgroups will chair the budget/policy proposals, housing discussion

- **March:** MediCal block grant proposed change; ask RTSF to come talk about Home Modification program;
- **July:** Herb Levine & waivers

NEXT STEPS: Budget & Policy Requests

1. Finalize speakers for January panel (see above)

2. A housing panel (Feb), ideas for speakers include:

- Ask Jeff Kositsky, Director of Department of Homelessness and Supportive Housing to present (find out when they can come) - ask him to speak specifically to our population, ways that the LTCCC can support or be involved. Getting people off the streets but also prevention, respite care;
- HESPA, what do they see as major concerns? Get an update on Federal changes;
- Eviction Defense fund

3. Legislative updates monthly (15-20min) start local in Jan:

- What is happening locally
- What “should” they know about, re: state and federal policies:
 - Ruth/Dementia care share state policy specifics with Rick
- Request that someone from HSA provide the council with a monthly update with regards to policy
- DPH policy perspective
- Request guest policy speakers, including representatives from the SCAN foundation or Justice in Aging

4. Bring workgroup outlines as a packet:

- discuss next steps at next steering committee

NEXT MEETING: Thursday, January 12th 3-4pm

LOCATION: 1 S. Van Ness/Market St., 2nd floor, Atrium Conference Room