

LTCCC Steering Committee Meeting
Thursday, December 8th, 2016
3:00 - 4:00pm
Location: 1 S. Van Ness/ Market St.
2ND flr, Atrium Conference Room

AGENDA

TOPICS

1. Members:

- New member nomination - Marie
- Delinquent members, next steps - Marie
- Organize board of supervisor visits - Anne

2. Agenda (from Nov meeting):

- **January/February:** Palliative Care workgroup outline; 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

3. Next Steps: Budget & Policy Requests

- Finance & Policy Workgroup

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.

Suggestions from New Member Orientation discussion:

- Perhaps strengthen the involvement of transition age youth, mention a woman named Heidi (Seretan) - possibly as a presentation.
- Connect with the Tech groups (perhaps via the Tech Council) that bring new ideas and resources to the long term care arena.

- Changes in health care funding (Medicare/medi-Cat) - perhaps our rep from Sutter could help present.
- Trends in employment as it intersects with long term care system - workers and consumers.
- Interest in the ADF group and whether some of these topics would be talked about there.
- Having a timeline for legislation/policy and occasional presentations about key pieces of legislation in process.
- How and when does the group move from discussion to action - what is the process?

Next Steering Committee meeting:
Thursday, January 12th, 2017 3:00 - 4:00pm
Meeting location: 170 Otis, 6th floor conference room