

## **FINANCE & POLICY MINUTES**

**Wed, March 15<sup>th</sup> 11-12:30pm**

**Present:** Mark Burns, Kelly Hiramoto, Dan Kaplan, Marnie Purciel-Hill, Anne Quaintance, Laura Liesem, Cindy Kauffman, Rose Johns, Michael Wylie

**Staff:** Valerie Coleman

### **Topics:**

#### **Budget process for LTC<sup>3</sup> budget asks for 18/19.**

- Think about how we want to do it next year – what things would be similar, what would be different and allow LTCCC members to plan accordingly.
- Looked at draft timeline – seems in-line with goals
  - Policy may have a different timeline: are the workgroups focused on policy or are they focused on projects?
  - Possibility of new policy coming out of the Needs Assessment for DF (1<sup>st</sup> draft will be completed in March) so still missing for next years
  - Between now and July, gives the group time to develop next round of budget asks
  - Who does proposals? Anyone outside of workgroups? What happens when policy areas are not being covered – what is the process
  - If allow proposals from non-workgroup, should have an advocate from the LTCCC recommend/advocate for a proposal (maybe steering committee?) – we need an ad-hoc group (3-4 people) pull it together. Keep F&P as managing the process, keep them out of the proposals
- Should get feedback from the council about the process

#### **Progress on the LTC<sup>3</sup> service map and discussion of next steps.**

Summarize: budget and policy work, would be really helpful to have a service map that is within the purview of the LTCCC and identify what, who funds, how many providers/clients, etc.

- Gave an overview of draft service map (HSA planning + SF Controllers office)
- Impetus was around the budget/policy process and to get a sense of scale of other services – to help people situate what they're doing within the larger picture. If trying to improve LTSS, need to know the leverage points
- Doesn't break down the funding stream (add checkboxes: entitlement, federal funding, state funding, etc.)
  - If goal is using this tool to help workgroups leverage resources

- Highlighting the needs vs. capacity and source of the need – a really subjective data point, if focused more on community based services. If get #'s from SFGH will be way higher, based on clients that need lower levels of care and on waiting list
- How does post-acute collaborative plug into the work of the LTCCC?
- Continue to work on this, how to make it the most useful

**Next Steps:**

- Dan will draft up some next steps and share with the group

**Next Meeting:** Wed, May 17<sup>th</sup>  
11-12:30pm  
1650 Mission St, 3<sup>rd</sup> floor Policy room