LONG TERM CARE COORDINATING COUNCIL (LTCCC)
Guiding the development of an integrated network of home, community-based, and institutional long term care services for older adults and adults with disabilities.
www.ltcccsf.org
DATE: THURSDAY, May 11th, 2017 **TIME:** 1:00 p.m. to 3:00 p.m.
LOCATION: 1 SOUTH VAN NESS AVENUE / MARKET
2ND FLOOR, ATRIUM CONFERENCE ROOM

Present: Akiko Takeshita, Amie Haltman-Carson, Anne Quaintance, Anne Romero, Austin Ord, Benson Nadell, Bernadette Navarro-Simeon, Cathy Davis, Cathy Spensley, Jennifer Walsh, Jeremy Wallenberg, Heather Kittel (for Joanna Fraguli), Kelly Dearman, Kelly Hiramoto, Kristen Mazur, Laura Liesem, Margot Antonetty, Marie Jobling, Marlene Hunn, Margaret Baran, Ramona Davies, Samantha Hogg, Sandy Mori, Traci Dobronravova, Valorie Villela, Shireen McSpadden, Victoria Tedder, Vince Crisostomo

Absent: Bill Hirsh, Chip Supanich, Dan Kaplan, Eileen Kunz, Jacy Cohen, Jessica Lehman, Mark Burns, Mivic Hirose, Tom Ryan, Patty Clement-Cihak,

Guests: Melissa McGee, Grace Gin, Rachel Lovett, Ana Ayala

DAAS: Valerie Coleman

AGENDA

WELCOME

ROLL CALL, MINUTES & INTRODUCTIONS
- April minutes were approved

UPDATE: Board of Supervisor visit updates
Laura reported on meeting with Supervisor Breed, including a discussion about her background. The team also met with Supervisor Tang's staff. Traci talked about meeting with Supervisor Farrell. Anne talked about sharing the budget priorities with Supervisor Yee but still trying to find a day that works for everyone to meet in person. Kelly has not been able to meet with Supervisor Cohen, as she won't meet with representatives until after the Mayor's budget is finalized. Vince talked about meeting with Supervisor Sheehy and shared the budget asks. Sandy gave a brief update about meeting with Supervisor Safai and commented on the lack of services within this district.
Next Steps:

Anne suggested re-handing out the LTCCC budget priorities after the Mayor submits his final budget and having members walk the halls in early June. The following LTCCC members are interested in participating: Marie, Laura, Vince, Anne, Traci, and Sandy.

UPDATE: Open LTCCC Seats
Marie gave an update on behalf of the nominations committee: there are four open seats, and the committee is developing/updating the application process, including always posting open seats, doing more intentional outreach year round, and encouraging potential participants to join/sit in on work groups beforehand. Ideally applicants would be familiar with the LTCCC and specifically the efforts happening within the workgroups.
Currently, the LTCCC has the following open seats:
- Health systems and hospitals seat;
- An "at-large" seat, and;
- Two "Consumers & Advocates: Adults with Disabilities" seats.

The nomination committee has interviewed four people and has two more people to interview before making a decision.

UPDATE: IHSS Task Force
Kelly followed up on the discussion around better supporting the IHSS efforts, following last month's presentation, and specifically regarding the possibility of the LTCCC collaborating with the IHSS task force. The task force is enthusiastic about partnering, perhaps it could be regularly reporting to the LTCCC. The task force is focused on the Governor's budget revise and the provider workforce challenges. Meetings are: 1st Thurs/month 11-12:30pm at SDA Offices at 1360 Mission St. and all LTCCC members are welcome to join.

ACTION: Housing Support Letter.
Anne handed out a draft support letter that the housing work group is hoping to have the LTCCC provide support on. This would be for a Mission Street development that is for 250 units of supportive housing units. Members will discuss this topic more fully at tomorrow's housing work group, Friday, May 12th 10-12pm at Mercy Housing. Please join the group if you'd like to discuss this more. Joanna suggested a language change. Cathy made a motion to support this effort with a letter, Ramona seconded. All voted in favor of writing and sharing a letter. (draft included with minutes)

UPDATE: Dignity Fund

Melissa gave an update including, an announcement that the LTCCC needs a new Dignity Fund Oversight Advisory Council (OAC) representative. If you're interested in serving, please let Marie Jobling know – they're hoping to do interviews very soon, so that the committee can make a recommendation about the new OAC representative to the larger council and vote by the June 8th meeting.

Also, the service provider group is open to anyone – this group will provide input to the OAC. The first meeting will be May 31st 1:30-3:30pm at the SF AIDS Foundation, 1035 Market St. 4th floor.

UPDATE: Age & Disability Friendly task force
Kelly gave an update on the task force, including: the group met yesterday and covered the 3rd domain, "Information, Communication, and Technology" and are doing great work. They meet monthly 2nd Wed/month at City Hall from 2-4pm and the meetings are open to the public and all past agendas, minutes, domains and draft recommendations can be found on the LTCCC website, www.ltcccsf.org.

UPDATE: Tech Council
Marie gave an overview of the Tech Council: a cross sector group that includes private businesses, public agencies and community based organizations that aim to minimize the digital divide. The SF Public Library, one of the Tech Council's partners, is currently hosting Digital Literacy week, including honoring Community Living Campaign with an award for working with seniors around technology. The group did an evaluation of members to get feedback on the work of the Tech Council - many people really appreciated the speakers and projects, but some folks mentioned not being clear about the goal(s) of the group. The next 1-2 meetings will be focused on what the key projects/issues the group wants to work on. Also, the group wants to be more involved in the municipal broadband discussions, not just the infrastructure but ensuring that equipment and training is available. Check out their website for more information: www.sftechcouncil.org

They meet once a month, 3rd Wed/month 4-6pm but Interested participants need to let Susan Poor know ahead of time because the meeting locations have security requirements. Their next meeting is Wed, May 17th at Twitter Nest, 95 Hayes St. Their workgroup Access and Learning meets at Felton 1st Tues/month 1-2:30pm.

DISCUSSION: Presentation by Justice in Aging (JIA)
Claire Ramsey, the Senior Staff Attorney, gave a presentation, Fighting Senior Poverty, and discussed how Justice in Aging (JIA) is working on fighting senior poverty. JIA is focused on economic security, health care and long term supports,

working at local, state, and federal levels. JIA focuses particularly on seniors that are especially at risk or facing additional challenges and/or discrimination, such as LGBT, people of color, women, and limited English speakers. The federal poverty level is very low (about $1,000/month) and doesn't give an adequate view of the level of poverty in the Bay Area. However, the Economic Supplemental Poverty Measure incorporates regional differences and looks it at more broadly, such as economic insecurity, incorporating housing and medical costs and regional differences. California has a really high poverty rate and per last census date, is the 2nd highest in the country per the supplemental measure. The 2017 federal poverty level is established at $12,060. Estimates say that nationally 6.5million seniors are in poverty (based on the supplemental poverty measure) plus another 1 million that are living in skilled nursing homes. There's an effort to increase the supplemental income for nursing home residents from $35/month to $80+/month. A member mentioned that we haven't accounted for the salaries even when seniors worked their whole lives, for example starting a job at $3/hour and then after a lifetime of work, ending at $10/hour. Marie asked if there was a way to graph out poverty levels specific to San Francisco – Claire will follow up with us and agrees that countywide data would be more helpful. Discussions as service providers are debating whether to implement 200% or 300% of the federal poverty level (FPL) – Department of Aging and Adult Services (DAAS) uses 300% of FPL and based on that, we're seeing about half of the population struggling to make ends meet. There is also the Economic Elder Justice Index, although it hasn't been updated recently.

Advocacy Strategies

JIA also works in Oakland and Washington DC, in addition to California, will also work with other states and at the federal level. JIA's models of change include:

> **Trainings**: National Center for Law and Elder Rights (NCLER), resource support center, offer free monthly webinars and partner with other agencies on the webinars.
>
> **Administrative Advocacy**: comments on regulations & guidance, collective impact to focus on specific advocacy issues, working with legal service partners, etc. For the LTCCC, is there a countywide or regional policy partner that this body can work with to help move the needle?
>
> **Legislative Advocacy:** mostly at California or federal level, currently working on advocacy around the American Health Care Act and the detrimental impact it will have on seniors and younger seniors by lobbying with partners, working with coalition partners, training and written materials, and updates and social media.
>
> **Impact Litigation**: have used from time to time in the appropriate situation.

Partnerships: including working work with Alameda County and UCSF on how to utilize IHSS for homeless people that have family connections, based on Dr. Margo Kushel's research (which is focused on homeless seniors).

ANNOUNCEMENTS:
Kristen, MTA, gave an update on increasing bridge tolls and some of the possible uses for that additional revenue, such as creating a pot for implementing accessibility improvements. MTA is very supportive but other regional transportation agencies and planners (which would also require buy-in from) are not as supportive or even aware of accessibility needs.

Meeting adjourned.

Next Meeting: Thursday, June 8th, 1-3pm

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