

# **Dementia Care Excellence Oversight Committee**

*Overseeing Implementation of San Francisco's Strategy for Excellence in Dementia Care*

Department of Aging and Adult Services  
1650 Mission Street, 5<sup>th</sup> Floor, Golden Gate Conference

**Monday, May 8<sup>th</sup> 10-11:30am**

**Call in # (888) 808-6929 Code #191338**

Ruth Gay, Policy Director, Alzheimer's Association of No. California and No. Nevada, CHAIR  
Cindy Kauffman, Deputy Director, Department of Aging and Adult Services  
Wendy Zachary, MD, Hospitalist, Internal Medicine & Geriatrics, CPMC  
Shireen McSpadden, Executive Director, Department of Aging and Adult Services  
Brooke Hollister, PhD, Assistant Professor, Institute for Health and Aging, UCSF  
Elizabeth Edgerly, PhD, Executive Director, Alzheimer's Association  
Cathy Spensley, Senior Division Director, Felton Institute  
Michelle Venegas, Director of Programs and Services, Family Caregiver Alliance  
Sherrie Matza, Community Representative  
Mivic Hirose, Executive Administrator, Laguna Honda Hospital  
Marcy Adelman, PhD, Consultant  
Jennifer Shannon, Project Manager, Dementia Safety Net, Alzheimer's Association  
Stefanie Bonigut, Family Care Specialist, Alzheimer's Association  
Andrea Korsunsky, Director, Center for Dementia Care, Seniors at Home  
Edie Yau, Director of Diversity, Alzheimer's Association

---

## **AGENDA**

1. **WELCOME** and Introductions

*Ruth Gay*

2. **DISCUSSION: Mobile Unit/Transitional Care next steps**

Andrea, Mivic, Cathy, Benson, Ruth, and Melissa – Work group

- *Mivic, Melissa, Ruth*

3. **UPDATES:**

- Aging and Disability Friendly workgroup update  
*Edie Yau, Alzheimer's Association*
- ADI-SSS Grant – DAAS - Chinese Community and ARC partnership  
*Jennifer Shannon, Alzheimer's Association*
- *Live Alone Grant (ADSSP)*  
*Stefanie Boginot, Alzheimer's Association*

4. **DISCUSSION:**

- New CDPH Guidelines for AD Management
- New Medicare Code – GO 505 – ([www.alz.org/careplanning](http://www.alz.org/careplanning))
- CA Facts and Figures report – with county breakdown  
*Ruth Gay*

5. **LTCCC: Budget Priorities**

- *Valerie Coleman*

6. **ANNOUNCEMENTS.**

**NEXT MEETING:** Monday, August 14<sup>th</sup> 10-11:30am

## ACCESSIBLE MEETING POLICY

**American Sign Language** interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at (415) 355-3509, at least 72 hours before the meeting. Late requests will be honored if possible. **The conference room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

**The Dementia Care Excellence Oversight Committee meets at 1650 Mission St, 5<sup>th</sup> floor in the Golden Gate Conference room.** The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 14 Mission, 47/49 Van Ness, the 71 Haight/Noriega, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. **The conference room is wheelchair accessible.**

### KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at [soft@sfgov.org](mailto:soft@sfgov.org).

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Valerie Coleman, Department of Aging and Adult Services, 1650 Mission Street, 5<sup>th</sup> Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: [valerie.j.coleman@sfgov.org](mailto:valerie.j.coleman@sfgov.org).

### LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317 and website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

### SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.