

LTCCC Steering Committee Meeting

Thursday, May 11th, 2017

3:00 – 4:00pm

Location: 1 S. Van Ness/ Market St.
2ND floor, Atrium Conference Room

AGENDA

1. Discuss: Policy Agenda 2017-2018

2. Nominations Committee:

- Strategic outreach
- OAC nominations

3. Website Update

4. Workgroup Reports: schedule

5. Potential Agenda Items

June:

- Senior Center Renaissance: Valorie Villela, Patty Clement-Cihak, & Cathy Davis
- Update: State & Mayor's budgets

July:

- Bob Stein - ASA & Frameworks Institute's results
- Herb Levine & waivers (not confirmed)

August:

September:

Next Steering Committee meeting: Thursday, June 8th, 2017 3:00 – 4:00pm

Meeting location: 1 S. Van Ness, 2nd floor Atrium conference room

PARKING LOT. Future presentation ideas.

Future Discussions: should presentations be more aligned with workgroup efforts, priorities or the LTCCC policy agenda?

- **Focus on Sanctuary cities**
- **Walk SF** – come talk about their work
- **Frameworks Institute to come speak** (Cathy Spensley will reach out)
- **Address potential future cuts:** How will services, funding, and policy priorities shift to reflect decisions at the Federal and then the State level. Including:
 - LTCCC supporting future efforts that address the anticipated cuts and the impacts they'll have – how can we advocate against these cuts?
 - Have a hearing at BOS – partner with Supervisors or have a hearing at the LTCCC – would be a great way to raise visibility; try to find champions among BOS that can support some of the LTCCC's priorities.
- **Sup Farrell** and city-wide internet access
- **Elder Abuse & Adult Protective Services**
- **The Live Alone Project**, with Alzheimer's Association and DAAS
- **DAAS Nutrition Services Needs Assessment:** Dec 2016 with Community Living Fund (6 mo. Report)
- **Alternative car services:** uber, lyft, etc. possible panel, partner with other agencies, however there was a concern that none of these companies have done anything to address their lack of accessibility
- **Federal issues:** SF DPH, future of Healthy SF
- **CBRAS/Adult Day Health Centers**
- **Homecare workers and the challenges around this.** Could also be a wage issue in general, also a challenge in the non-profit sector?
- **Whole Person Pilot:** DPH &/or DSHS
- **Healthy Homes Program:** DPH or SF Health Plan
- **updates on the budget asks the LTCCC advocated for:** including RTSF and the Home Modification program and an update on the Support at Home project
- **Voter Education presentation (winter 2017)**

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.
- Trends in employment as it intersects with long term care system - workers and consumers.

- How and when does the group move from discussion to action - what is the process?