

**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, June 8, 2017 **TIME:** 1:00 p.m. to 3:00 p.m.

**LOCATION:** 1 SOUTH VAN NESS AVENUE / MARKET  
2<sup>ND</sup> FLOOR, ATRIUM CONFERENCE ROOM

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**Present:** Akiko Takeshita, Ana Ayala, Anne Romero, Austin Ord, Benson Nadell, Bill Hirsh, Cathy Davis, Cathy Spensley, Dan Kaplan, Jacy Cohen, Jennifer Walsh, Jeremy Wallenberg, Kelly Hiramoto, Kristen Mazur, Margot Antonetty, Marie Jobling, Mark Burns, Marlene Hunn, Margot Antonetty, Mivic Hirose, Patty Clement-Cihak, Sandy Mori, Shireen McSpadden, Tom Ryan, Traci Dobronravova, Valorie Villela, Victoria Tedder, Vince Crisostomo

**Absent:** Amie Haltman-Carson, Anne Quaintance, Bernadette Navarro-Simeon, Eileen Kunz, Jessica Lehman, Joanna Fraguli, Kelly Dearman, Laura Liesem, Margaret Baran, Ramona Davies, Samantha Hogg

**Guests:** Melissa McGee, Tom Nolan, Rose Johns, Cindy Kauffman

**AGENDA**

**WELCOME**

**ROLL CALL, MINUTES & INTRODUCTIONS**

- May minutes were approved

**UPDATE: Board of Supervisor visit updates**

Bill Hirsh reported that he visited with Supervisor Ronen on other issues and is still trying to set up visit LTCCC issues.

No appointment yet with Supervisor Fewer.

Benson reminded group that Supervisor Cohen had said she would meet after budget and Cathy Davis working in setting up the visit.

Shireen shared that it is fine to share the Dignity Fund allocation plan with the Supervisors.

**UPDATE: Nominations Updates and New Members**

Nominations committee has interviewed for opening on and would like to put forward Ana Ayala, VP of programs at Project Open Hand. It was moved and seconded.

The committee would also like to put forward another candidate, Jesus Guillen for the consumers and advocates slot. This will be done at next meeting as Jesus not able to be here today.

With Chip Supanich stepping down from the LTCCC, his seat on the Dignity Fund Oversight and Advisory Committee was also open. Jessica Lehman will assume the position as representative from the LTCCC to the OAC. Jessica passes.

Marie distributed and talked through the "Procedures for the Nominating Committee." Note – The document is included as an attachment.

There was discussion on asking the committee to discuss excused absences, or including a provision on reason for missing a meeting. Another suggestion is whether it is acceptable to send someone in one's place and that counting as present. Also, there was a suggestion to allow one excused absence per calendar year. The Nominating Committee can discuss further.

#### **UPDATE: Dignity Fund**

Melissa gave an update on the Oversight and Advisory Committee. Jessica Lehman will be representing the LTCCC and Neil Sims will be representing the DAAS Commission. We are moving forward with determining disbursement of funds; some through RFP and some through budget modification. This will be discussed in detail at next OAC meeting on June 19, 3:00 – 5:00pm at 1650 Mission Street. OAC meetings are open to the public. The first meeting of the Service Providers Working Group will be June 23, 2:00 – 4:00pm at the SF AIDS Foundation, 1035 Market St.

#### **UPDATE: Mayor and State Budgets**

Dan and Shireen presented on the budgets at the local and state level.  
Note – PowerPoint is included as an attachment.

#### **DISCUSSION: SENIOR CENTER RENAISSANCE**

Note - Senior Center presentation PowerPoint is an attachment.  
Presented by Valorie Villela, Sue Horst, Patty Clement-Cihak, Cathy Davis

#### **ANNOUNCEMENTS: None**

**Meeting adjourned.**

**Next Meeting:** Thursday, July 13, 1:00 – 3:00pm at 1 S. Van Ness, 2<sup>nd</sup> floor Atrium conference room