

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, July 13, 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 Romero, Austin Ord, Bernadette Navarro-Simeon, Bill Hirsh, Cathy Davis, Cathy Spensley, Dan Kaplan, Eileen Kunz, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Joanna Fraguli, Kelly Dearman, Kelly Hiramoto, Kristen Mazur, Mark Burns, Marlene Hunn, Margot Antonetty, Mivic Hirose, Patty Clement-Cihak, Ramona Davies, Samantha Hogg, Sandy Mori, Shireen McSpadden, Tom Ryan, Traci Dobronravova, Valorie Villela, Victoria Tedder, Vince Crisostomo

Absent: Ana Ayala, Anne Quaintance, Benson Nadell, Laura Liesem, Margaret Baran, Margot Antonetty, Marie Jobling,

Guests: Melissa McGee, Rose Johns, Cindy Kauffman, Tiffany Kearney, Rachel Lovett, Mikiko Huang, Jarlene Choy

AGENDA

WELCOME

ROLL CALL, MINUTES & INTRODUCTIONS

- June minutes were approved

UPDATE: New Member

Jacy introduced Jesus Guillen, read a short bio, and Jesus Will vote on nomination at next meeting.

DISCUSSION: ASA & Frameworks Institute

Robert (Bob) Stein introduced the American Society on Aging (ASA) and link to learn more about the annual conference, which will be held in San Francisco March 2018, is here: <http://www.asaging.org/future-aging-america-conferences>

Reframing Aging discussion can be seen at the attached PowerPoint. The Reframing Aging tool kit and more information can be found here:

<http://frameworksinstitute.org/reframing-aging.html>

The ASA is also providing a series of web seminars for those interested, link here: http://bit.ly/aging_toolkit

Comment: A next step can involve the LTCCC helping to move forward with this toolkit, either through trainings or determining what aspects are relevant to the various communities, and implementing through member organizations.

UPDATE: LTCCC Policy Agenda

Traci presented the final draft Policy Agenda for feedback and potential voting – if you have questions or concerns, please email Valerie to share thoughts.

UPDATE: Dignity Fund

Melissa provided an overview, including introducing Tiffany Kearney, who will be the analyst for the Dignity Fund. Have developed a framework for the community services RFP, are working on respite and veteran service connect. The allocation plan is included in the minutes and will be available on the LTCCC website.

Next steps: There are 3 RFP's that will be released by the end of August.

Also, DAAS is negotiating with consulting firms regarding the needs assessments component and should finalize that soon. The provider workgroup is made up of providers, both DAAS contracted and not, and will advise the Oversight Advisory Committee (OAC). Their first meeting was in June and the chairs will be Ashley McCumber from Meals on Wheels and Annie Chung from Self Help for the Elderly, with about 35 community providers represented.

The next Oversight Advisory Committee meeting is Monday, July 17th from 3-5pm at 1650 Mission St., 5th floor Golden Gate conference room.

UPDATE: on LTCCC Budget Asks 2017-2018

Bill gave an update on the housing subsidy LTCCC ask - \$500k allocated through Dignity Fund and \$1.5 is a one-time funding allocated by Board of Supervisor's add-back process. Regarding the IHSS pilot, funding was allocated in the Mayor's budget and DAAS is working. Will need to follow up with the Golden Compass budget request, as no one was sure whether funding was allocated.

UPDATE: City Budget Overview

Laura Busch from the Mayor's Office of Public Policy and Finance provided an overview of Mayor's and the Board of Supervisor's budgets. Presentation can be seen online here: <http://www.ltcccsf.org/long-term-care-coordinating-council>

Member questions: question about the city's revenues and whether we end with a surplus, which can come from state funding, revenues, and cost savings (such as city departments' funding not spent). Discussion about increase in staffing, primarily

with transportation, public works, public safety, and social services, a lot of which is driven by Affordable Care Act and other federal programs and services.

UPDATE: Workgroup Update

Shireen (co-chair with Christine Ritchie) provided an update on the Palliative Care workgroup, including the groups' primary goals, which include: that people understand what "palliative care" and "advanced care directive" are with regards to end of life care and cataloguing the local resources.

To that end, the workgroup has two subgroups, including one that is looking at resources (a website, available services and supports, etc.) and developing a speakers bureau, and another smaller group that's focusing on a gaps analysis, based on death data from San Francisco hospitals, family interviews, and Bay Area data. This group is working in conjunction with the Stupski Foundation, as there are shared priorities.

The workgroup is also working with IDEO and their End of Life Collective (ELC) around hosting the 2nd annual (Re)Imagine event – using art, storytelling, and other formats to engage the community and talk about end of life. The goal of the workgroup with this partnership is to make sure that their target population (low-income residents, people with disabilities, culturally and ethnically diverse populations, English as a second language, etc.) is included and represented. The workgroup is hiring 2 positions to help move this work forward, including: a short-term, part-time event manager position to help move forward the (Re)Imagine work and a program manager to help really push forward the goals and objectives of the workgroup.

ANNOUNCEMENTS:

Jesus shared an event on Monday, July 17th that includes a tour of Openhouse and showing of "Last Man Standing", more information [HERE](#).

Anne Romero next Friday, July 21st grand opening of new senior housing by TNDC Willie B. Kennedy at 1239 Turk St 11:30-1pm, last of the Section 202 (federal funding specifically for developing senior housing, no longer in existence) funding in San Francisco.

Jacy shared an event: FDR Dems fundraiser on July 24th, celebrating the anniversaries of the ADA, MediCare, and Medicaid and honoring the Dignity Fund Coalition and Assemblymember Tony Thurmond. More information here: <https://www.eventbrite.com/e/fdr-dems-civil-rights-celebration-tickets-35708354650>

Meeting adjourned.

Next Meeting: Thursday, September 14, 1:00 – 3:00pm at 1 S. Van Ness, 2nd floor
Atrium conference room