

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, 5th Floor, Golden Gate Conference

Monday, August 21st 1-2:30pm

Call in # (888) 808-6929 Participant 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
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
Austin Ord, Director of Post-Acute Care, Sutter Health Bay Area
Jason Flatt, PhD, Assistant Professor, University of California, San Francisco
Amie Haltman-Carson, Assistant Director of Community Living, Toolworks

AGENDA

1. **WELCOME:** Introductions and Co-Chair Update
Ruth Gay
2. **UPDATE:** ADI-SSS Grant
Jennifer Shannon
3. **UPDATE:** the Live Alone Grant
Jennifer Shannon
4. **UPDATE:** LGBT Dementia Care Project
Edie Yau
5. **UPDATE:** Optimizing Aging Collaborative (formerly GWEP)
6. **DISCUSSION:** Of the Article "Quality Improvement in Neurology: Inpatient and Emergency Care Quality Measure Set" by Dr. Josephson
7. **UPDATE:** Hospitals & Dementia Care Transitions
 - How we got here
 - Next steps
8. **ANNOUNCEMENTS.**

NEXT MEETING: Monday, November 13th 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, 5th 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.**

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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, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: valerie.j.coleman@sfgov.org.

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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.