

FINANCE & POLICY (F&P) MINUTES

Wed, October 18th, 2017

11:30-1:00pm

Present: Cindy Kauffman, Rose Johns, Dan Kaplan, Laura Liesem, Anne Quaintance, Michael Wylie

Staff: Valerie Coleman

TOPICS.

Follow up on the service map discussion at LTCCC

- The LTCCC was very quiet with the service map discussion; what do we want to do next?
- Would it be helpful to share with the council the questions and next steps of that the F&P group had as a way to initiate dialogue?
- Consider prefacing the conversation with a statement that says, 'please think outside of your agency and approach from a broader perspective'.
- Is developing an evaluation tool the next step? Such as what is the waiting list, what is the demand, etc.
- Is that the role of the Council, or is the role really to identify the gaps within the larger system and to focus on those?
- Changing the agenda template – clearly lay out an “action item”
- Was hard to digest and think about critically when hearing for the first time
- **Brainstorming what the next LTCCC presentation might look like:**
 - Blotting out specific service areas, asking are these ALL the long term service areas?
 - Or focus on key pieces, with regards to long term services/systems, what's missing or what population is not being served?
 - Can we frame the discussion as a way to help define/establish exactly what constitutes a “long term care system”
 - Making a distinction between system vs. population
 - If thinking from the perspective of systems, then may be able to identify aspects of population specific services that are successful as well as opportunities that could benefit from improved coordination (for example, the developmentally disabled population and systems)
 - The system is relatively clearly defined, and there are sub-populations that use the long term care system successfully but also utilize outside systems and therefore don't define the long term care system
 - **Define the LTCS:** activities of daily living (ADL), IADL (food), engagement, empowerment, medical care, accessibility (for example)
 - an image/handout of the system pieces; then an example of areas that may overlap but aren't solidly in LTCS, such as transportation (paratransit vs. public transit)
 - what is the system, how does the system work, and then what is the impact of the system
 - Then from there, what/where is the unmet need
 - What are the populations served?
 - Helpful to look at LTCL report? Or the Living with Dignity?
 - Possible LTCS pieces (based on service map): Access, caregiver, case management & transitional care, connection & engagement, health & medical care, housing, nutrition/food security, self-care & safety

- All in support of delivering services in support of ADL's & IADL's

Presentation pieces: setting up conversation (take off hats), define process, then defining and suggested components of the system, thinking about what goals might be, and how to address/support other priorities that may be outside of the LTCS (opportunity to break down the silos)

Next Steps.

- **Begin developing a list of key long term care system (LTCS) elements:**
 - Include a list of other system pieces that are important to LTCS but not entirely/solely (transportation, clean air, medical services)
 - Discuss how collaboration can address those other aspects, such as a commitment from LTCCC members that attend other groups to help share info. Examples include: Patty and CASE; Anne and Food Security Task Force; the IHSS Task Force, Kelly, Mark and/or Jessica; and the Dignity Fund's OAC, Margie & Jessica, etc.)
- **Bring this work to the Steering Committee:** Dan and Anne share overview of this meeting and discuss next steps with the LTCCC
- **Add to LTCCC Dec agenda:** we'll bring the Service Map back to the LTCCC in December, for a more in-depth conversation

Next Meeting: Wed, November 15th
11-12:30pm
1650 Mission St, 3rd floor Policy room