

## **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, OCTOBER 12<sup>TH</sup>, 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, Amie Haltman-Carson, Anne Romero, Ana Ayala, Anne Quaintance, Bernadette Navarro-Simeon, Bill Hirsh, Jacy Cohen, Jennifer Walsh, Joanna Fraguli, Jesus Guillen, Kelly Dearman, Kelly Hiramoto, Kristen Mazur, Laura Liesem, Marie Jobling, Marlene Hunn, Margot Antonetty, Patty Clement-Cihak, Ramona Davies, Sandy Mori, Melissa McGee standing in for Shireen McSpadden, Valorie Villela, Victoria Tedder, Vince Crisostomo
- Absent:** Austin Ord, Benson Nadell, Cathy Davis, Cathy Spensley, Dan Kaplan, Eileen Kunz, , Jessica Lehman, Margaret Baran, Mark Burns, Mivic Hirose, Samantha Hogg, Traci Dobronravova, Tom Ryan
- Guests:** Rose Johns, Michael Wylie, Melissa McGee, Mimi Tam, Ana Validzic, Dongmei Tan, Michael Blecker, Ruth Zaltsmann, Vellore Adithi, Cindy Kauffman, Madonna Valence, Marnie Purciel-Hill

## **AGENDA**

### **WELCOME**

### **ROLL CALL, MINUTES & INTRODUCTIONS**

- September minutes were approved

### **UPDATE: Dignity Fund**

**Melissa McGee provided an update on the Dignity Fund, including:** we have received responses for community service, respite, and veterans services connect and all are with review panels now. Held question and answers for nutrition and tech at home is tomorrow. The nutrition request for proposals (RFP) are due 10/31 and the tech RFP is due 10/30. The LGBT legal life planning RFP will be going out by the end of October. We are also coordinating and starting the community forums in each supervisorial district, the first one is tomorrow in District 8. There is a flyer listing all community forums (is also available on LTCCC website). This has also been e-mailed widely. There are individual district flyers which have been hand-delivered and mailed and e-mailed to various provider locations serving seniors and people with disabilities. If you have not received a flyer and want either the city-wide or individual, send me a note and I will send it right out to you. I have cards on the back table; just a subject or note with district number.

The next OAC meeting is Monday, 10/16, 3-5pm at DAAS and meetings are open to the public. Thank you to your reps – Ramona, who is the OAC chair, Margy, and Jessica for their service.

**ACTION: Voting in New Member**

Jacy introduced Ruth Zaltsmann, the proposed new member filling the Health Systems/Hospitals position and Michael Blecker, the proposed new member filling the At Large position. Ruth is an RN and Clinical Program Manager at Dignity Health. Michael is the Executive Director of Swords to Plowshares. The Council voted both members in.

**UPDATE: Vision Zero: Safe Streets for Seniors program**

Ana Validzic led a presentation on Vision Zero and the Safe Streets for Seniors program, as well as provided handouts (which are available on LTCCC website).

**UPDATE: Workgroup Updates**

**Nominations:** Marie gave an update including meeting regularly, follow-up with members that have missed more than 3 meetings, and filling the empty LTCCC seats. Additionally, moving forward they're hoping to do outreach to communities or populations that should be represented on the Council, therefore being proactive about member outreach.

**Dementia Care Excellence Oversight Committee:** Cindy Kauffman gave an update including the group's goal of staying focused on one (rather than two) project which will be focusing on keeping people with dementia from being admitted to ER when that's not necessarily what they need. Also discussions of a public/private partnership and so the workgroup will be going forward with this project. Next steps: looking at best practices or comparable projects that may help inform their process and the final project recommendation.

**UPDATE: Age & Disability Friendly Task Force**

Kelly Dearman gave an update on the task force including: they've been meeting since January to cover 8 domains, review research per topic and then develop draft recommendations per each topic. The final meeting is Wed, Dec 13<sup>th</sup> from 2-5pm and will involve prioritizing the draft recommendations.

(Handout that provides an update is also posted on LTCC website).

**UPDATE: Long Term Care Service Map**

Marnie Purciel-Hill and Rose Johns introduced the Long Term Service Map. The project presentation and handouts are available on the LTCCC website.

**ANNOUNCEMENTS:**

Kristen from MTA gave an update on their community based advisory bodies – handed out flyers (available on LTCCC website).

Margot from DSHS mentioned that the strategic framework has been released and emailed to members. Would also like to present to the LTCCC on the strategic framework <http://hsh.sfgov.org/> – more information on the website

Shireen mentioned that DAAS is partnering with the SF Interfaith Council to host an event next Monday, October 16<sup>th</sup> at St. Mary's Conference center on Gough St. from 8:30am-12pm – how we

can support and work better with faith based communities. Will include keynote speakers and breakout panels, with the goal of having tangible next steps.

Eileen mentioned that Onlok and Center for Elder's Independence is sponsoring a Bay Area Senior Health Policy event in December. It will be held at South San Francisco conference center and will have a variety of topics including age friendly cities. The invitation will be going out shortly. Registration is here: <http://shpf.elders.org/Registration.aspx>

Jesus asked for support for the HIV community with regards to the viral load is undetected than you are not able to transmit the virus, according to the recent research by the CDC.

**Meeting adjourned.**

**Next Meeting:** Thursday, November 9<sup>th</sup>, 1:00 – 3:00pm at 1 S. Van Ness, 2<sup>nd</sup> floor Atrium conference room