

LONG TERM CARE COORDINATING COUNCIL (LTCCC) Minutes

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.ltccsf.org

DATE: THURSDAY, NOVEMBER 9TH, 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, Anne Quaintance, Austin Ord, Benson Nadell, Bill Hirsh, Cathy Davis, Cathy Spensley, Dan Kaplan, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Joanna Fraguli, Kelly Hiramoto, Laura Liesem, Margaret Baran, Mark Burns, Michael Blecker, Mivic Hirose, Marie Jobling, Ramona Davies, Ruth Zaltsmann, Sandy Mori, Traci Dobronravova, Tom Ryan, Valorie Villela, Victoria Tedder, Vince Crisostomo

Absent: Ana Ayala, Bernadette Navarro-Simeon, Eileen Kunz, Jesus Guillen, Kristen Mazur, Margot Antonetty, Marlene Hunn, Patty Clement-Cihak, Samantha Hogg, Eileen standing in for Kelly Dearman, Cindy Kauffman standing in for Shireen McSpadden

Guests: Rose Johns, Melissa McGee, Alicia Neumann, Carrie Wong, Vellore Adithi, Jeanne Caruso, Maria Martinez, Erika Molina

AGENDA

WELCOME

ROLL CALL, MINUTES & INTRODUCTIONS

- October minutes were approved

UPDATE: Board of Supervisor Visits

Chairs handed around a list for members to sign up to do board of supervisor visits, to talk about the upcoming budget proposals as well as the LTCCC goals and accomplishments in the coming year.

UPDATE: Dignity Fund

Melissa McGee provided an update on the Dignity Fund, including:

- Staff will be bringing 2 contracts for approval to the December Dept of Aging and Adult Services (DAAS) Commission: Supportive Services and Service Connection for Veterans awarded to Swords to Plowshares and Caregiver Support / Respite Care awarded to Family Caregiver Alliance.
- Tentative award letters will be going out for Community Services RFP by Monday.
- Nutrition and Supportive Services tentative award letter out early next week and will go before the January DAAS Commission.
- Technology and Support@Home RFP panel will meet next week and will go before the January DAAS Commission.
- Legal Life Planning for LGBT is being released today.

- Community forums have been completed in all 11 districts and we heard a lot of valuable information from the attendees. Few points of notice:
 - Many participants were attendees at the site at which forum was held.
 - Most were happy with the services at the particular center.
 - Themes of need include: housing, transportation options (more than paratransit, keep MUNI free), home care for those above MediCal eligibility, and more of what is currently provided.
- Will get much more in-depth information through survey and focus groups.
- Survey will be released early next week, with a close date of 12/8/17. It is translated in the threshold languages. We want folks to do on-line, but paper surveys are also available for consumers only. All providers and other professionals will need to complete on-line. There will be specific questions on the on-line version for providers.
- RDA is in process of scheduling the focus groups. There will be 30. The chairs of the Oversight Advisory Committee (OAC) and the Service Provider Working Group (SPWG) have reviewed the list and made suggestions. Additionally, the list was sent to all who attended the SPWG meeting and / or are on the distribution list for input.

Thank you to your reps – Ramona, who is the OAC chair, and Margy and Jessica for their service.

Member questions: can the housing subsidies within the Dignity Fund be expanded to address the housing concerns/needs expressed in community forums? Also, thinking about supporting affordable housing by funding supportive services within housing. While funding can't be used to build housing, it can be used in various ways.

The next OAC meeting is Monday, 12/4, 3-5pm at DAAS. Open to the public.

ACTION: Legislative Update

Cindy Kauffman provided an update, including: a list of bills that have been submitted and signed, and a couple that were vetoed, specifically tried to focus on ones that were pertinent to this group. A summary of the bills was included with the minutes and is available on the website here: <http://www.ltccsf.org/>

UPDATE: Support @ Home

Laura Liesem and Jeanne Caruso gave an overview and program update, including:

A big thank you to advocates in the room that helped get this pilot funded. The program is managed by 3 staff members. Support@Home is having a hard time finding consumer referrals within the ages of 18-59 years old whom might benefit from this program. The Support@Home program has an Advisory Committee and if you want to get to know more or be involved moving forward, please contact them.

The presentation will be shared with the minutes and available on the LTCCC website.

Member Comments & Questions: suggested reaching out to the affordable housing developers, as they may have residents that could benefit from this. Also suggested to get plugged into local hospitals. A comment that this would be a great program for younger adults that have a job, so perhaps targeting people that are looking to supplementing those already getting services. Connect with agencies that offer employment programs for people with disabilities like Lighthouse

for the Blind, ILRC, Department of Rehabilitation, local colleges and universities, etc. (Current outreach does include these orgs and acknowledged that this is the target population the program is targeting). After the UCSF program evaluation and if it comes back successful, what are next steps? There will be a need to find consistent funding and will probably be brought back to this group re: budget advocacy.

PRESENTATION: Whole Person Care

Maria Martinez provided an introductory to Whole Person Care (WPC), for more information please review the presentation, available on the website and sent out with the minutes. A \$3.5 billion dollar waiver that was focused on the highest need and high-users of urgent/emergent health services (such as emergency rooms, ambulances, etc.). San Francisco gets \$36million a year in a match and are focusing on homeless adults that are on MediCal, which they estimate to be about 11k individuals of which we spend about \$169million each year (12% of the population is utilizing 3/4 of the costs). Almost half of those consumers are African American. WPC deliverables include: data sharing, risk assessment tool, shared care plans, communiques and alerts, and a system of care. Maria is happy to come back and share more information about the population, particularly the aging, and to keep the LTCCC engaged as San Francisco rolls out this program. **The presentation will be shared with the minutes and available on the LTCCC website.**

ANNOUNCEMENTS:

Jessica Lehman said that the Housing Workgroup is meeting next Friday instead of tomorrow, due to Veterans Day.

The Mayor's Disability council meeting is meeting Monday 1-4pm City Hall Room 400.

Traci is stepping down as co-chair and the steering committee will discuss next steps – if you have someone to nominate, please send suggestions to Valerie before the December meeting.

Meeting adjourned.

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