

LONG TERM CARE COORDINATING COUNCIL

Guiding the development of an integrated network of home, community-based, and institutional services for older adults and adults with disabilities

Age and Disability Friendly San Francisco Task Force

MEETING NOTES

Wednesday, December 13, 2017; 2:00pm to 5:00 pm

DAAS, Golden Gate Conference Room, 1650 Mission Street, San Francisco

Co-chairs: Aneeka Chaudhry, Kelly Dearman

Present: Michelle Venegas, Larry Saxxon, Alicia Neumann, Julie Klee, Al Gilbert, Shireen McSpadden, Jeremy Wallenberg, Anne Hinton, Cassandra Chan, Edie Yau, Mikiko Huang, Regina Dick-Endrizzi, Nichole Bohn, Annette Williams, Jessica Lehman, Kimia Haddadan, Sneha Patil

Guests: Rose Johns, Cindy Kauffman, Tom Nolan

Staff: Valerie Coleman (DAAS), Joseph Formentos (DAAS)

WELCOME & INTRODUCTIONS –Aneeka Chaudhry, Kelly Dearman

- Call to order 2:11pm.
- Ms. Dearman welcomed members and guests.
- Ms. Dearman short word about late Mayor Edwin Lee.
- Ms. Dearman reviewed implementation next steps.

REVIEW OF PRIORITIZED RECOMMENDATIONS

Ms. Coleman mentioned formation of body to meet regularly about assessing work of the Aging and Disability Friendly, with the first meeting beginning in January. Collective group would be looking for active voices and participation to help evaluate specificity of each recommendation later resulting in

implementation. A summarized report will be presented at department head meeting.

VOTING OVERVIEW:—Valerie

Ms. Coleman reviewed discussion on voting for the eight domains. SMART goals method helps to weigh the Recommendations and Actions; bearing in mind project types, ranges of timelines and resources as well.

Group further clarified both goals and subgoals, and defined recommendation vs action—which members could potentially vote on considering the recommendation is both doable and measureable. Rephrasing and rewording in certain actions impacts overall measurability. Also, the joining of similar-sounding goals narrows down votes in each domain. Example: in Community Supports & Health Services domain, Ms. Lehman suggested combining Goal 2, Recommendation C with Goal 7, Recommendation B.

Comment: Ms. Chaudhry advised the group to vote first and then make proper wording modifications later.

Voting results:

- Community Supports & Health Services:
 1. Goal 1A
 2. Goal 1B
 3. Goal 3A
- Engagement and Inclusion:
 1. Goal 5A
 2. Goal 5B
 3. Goal 5C
- Communication, Information & Technology:
 1. Goal 1A2
 2. Goal 3A
 3. Goal 3C
- Employment & Economic Security:
 1. Goal 1A
 2. Goal 2A
 3. Goal 3C

- Housing:
 1. Goal 1C
 2. Goal 2A
 3. Goal 3A
- Transportation:
 1. Goal 2B
 2. Goal 3A
 3. Goal 4B
- Resiliency & Emergency Preparedness:
 1. Goal 1A1
 2. Goal 1A2
 3. Goal 3A
- Outdoor Spaces & Buildings:
 1. Goal 1A
 2. Goal 1B
 3. Goal 3A

Comment: Ms. Coleman explained scheduling of January planning meeting to generate an executive summary of findings with a final report in the spring 2018. The goal in mind is to form an implementation body.

Comment: Ms. Dearman urged members with strongest involvement in domains to participate.

Comment: Ms. Dick-Endrizzi indicated domains that “cross-pollinate” other domains should collaborate with extra attention.

Comment: Mr. Wallenberg mentioned possibility of presenting findings at Commission, and maybe SF Board of Supervisors.

PUBLIC COMMENTS

ADJOURN: Meeting adjourned at 4:49 pm.

Next Meeting: January 10, 2018; 2:00 to 4:00 pm
Location: TBD