

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, MARCH 8, 2018 **TIME:** 1:00 p.m. to 3:00 p.m.

LOCATION: 1 S. Van Ness, 2nd floor, Atrium conference room

- Present:** Amie Haltman-Carson, Ana Ayala, Anne Quaintance, Anette Williams, Benson Nadell, Cathy Davis, Cathy Spensley, Dan Kaplan, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Jesus Guillen, Joanna Fraguli, Kelly Dearman, Kelly Hiramoto, Laura Liesem, Margaret Baran, Margot Antonetty, Marie Jobling, Marlene Hunn, Michael Blecker, Mivic Hirose, Patty Clement-Cihak, Ramona Davies, Samantha Hogg, Sandy Mori, Shireen McSpadden, Traci Dobronravova, Valorie Villela,
- Absent:** Akiko Takeshita, Anne Romero, Austin Ord, Bernadette Navarro-Simeon, Bill Hirsh, Eileen Kunz, Margot Antonetty, Mark Burns, Ruth Zaltsmann, Tom Ryan, Victoria Tedder, Vince Crisostomo
- Guests:** Melissa McGee, Tom Nolan, Tom McGeorge, Alice Skuse, Teresa Palmer, Andrew Adams, Anna Chodos, Rebecca Eremrich

AGENDA

WELCOME

ROLL CALL, MINUTES & INTRODUCTIONS

- February minutes were approved

UPDATE: Dignity Fund

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

- The Dignity Fund Community Needs Assessment is currently being reviewed internally by DAAS and RDA. The final draft report will be released on Wednesday, March 14, 2018. It will be sent out via e-mail to all distribution lists and will be posted on the HSA / DAAS website.
- The Dignity Fund Oversight and Advisory Committee and the Aging and Adult Services Commission will hold a joint public hearing on the Community Needs Assessment on Wednesday, April 4, 2018, 9:30 – 11:00am at City Hall, room 416. This is open to the public, and all interested parties are encouraged to attend.
- Your OAC representatives are Ramona Davies, who serves as OAC chair, Margy Baran, and Jessica Lehman.

The next OAC meeting is March 19 and is open to the public. More information can be found here: <https://www.sfhsa.org/about/commissions-committees/dignity-fund-oversight-and-advisory-committee>

PRESENTATION: Age and Disability Friendly San Francisco

Note: PowerPoint presentation, “Ensuring an Age and Disability Friendly San Francisco” is attached.

Nicole Bohn and Kelly Dearman presented an update on the ADF task force and implementation next steps.

PRESENTATION: Employment Challenges: Long-Term Care Workforce

Note: PowerPoint presentations, “Geriatrics Specialists: Workforce Challenges” and “Employment Challenges: Social Care” are attached.

Dr. Anna Chodos and Dr. Andy Scharlach presented information about workforce challenges, needs, and suggestions in their respective areas.

ACTION: Policy Recommendations from the LTCCC on Employment

- Explore paid opportunities for MSW interns; if not paid, are they turning away from field.
- Increase capacity and opportunity to pay interns, whether CBOs or city departments.
- A student may have to choose between a paid internship OR an aging internship; even if the desire for the aging field is there, might have to accept the paid one even if another field of practice.
- Expose more to what we do and who we serve; i.e., more professional volunteerism, networking.
- Develop stronger relationships with academic institutions, letting them know what is out there.
- Many folks get in field in an ad-hoc way; need to make it a professional option.
- Suggestion for a “Careers in Aging Fair” in SF, involving both city departments and CBOs; raise awareness for folks looking for jobs as well as inform city of value of the workers.
- Look at grants / stipends for interested students.
- Provide a series of open houses of community providers and agencies; advertise to colleges and universities and provide exposure to opportunities.
- At federal level at CMS, look at the social worker requirement in SNFs and change to higher level of education; require MSWs.
- Suggestion to look at providing tax break to those in “helping professions.”
- Look at on the job training incentives.

Who and how to develop the policy initiatives?

- Suggestion to have a more focused discussion in a follow-up meeting, i.e., a task force or work committee, which would then bring policy recommendations back to the group
- Need fuller conversation – will be discussed at steering and proposal developed.

ANNOUNCEMENTS

Jessica announced 2 mayoral forums --

4/12, 1-4pm at Universalist Church at Geary and Franklin and 4/26, 10:30am – 12noon town hall at Herbst Theater.

Also, that SDA has office space to rent at 10th and Mission; contact Jessica Lehman.
Kelly announced that the Reimagine conference is happening 4/16-22 – flyer to follow.
Cathy shared that SF connected computers will be starting distribution on March 16.
Teresa Palmer, a retired geriatrician, shared a position paper and series of proposals for Board of Supervisors on residential and long term care and the crisis situation.

Meeting adjourned.

Next Meeting: Thursday, April 12, 1:00 – 3:00pm
1 S. Van Ness, 2nd floor, Atrium conference room