

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, MAY 10, 2018 **TIME:** 1:00 p.m. to 3:00 p.m.

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

Present: Akiko Takeshita, Anne Quaintance, Anette Williams, Anne Romero, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsh, Cathy Davis, Eileen Kunz, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Jesus Guillen, Kelly Dearman, Kelly Hiramoto, Laura Liesem, Margaret Baran, Marie Jobling, Mark Burns, Ramona Davies, Ruth Zaltsmann, Sandy Mori, Shireen McSpadden, Traci Dobronravova, Vince Crisostomo

Absent: Amie Haltman-Carson, Ana Ayala, Cathy Spensley, Dan Kaplan, Joanna Fraguli, Margot Antonetty, Marlene Hunn, Michael Blecker, Mivic Hirose, Patty Clement-Cihak, Samantha Hogg, Tom Ryan, Valorie Villela, Victoria Tedder

Guests: Melissa McGee, Tom Nolan, Brittney Doyle, Vellore Adithi, Yoonjung Kim, Cindy Kauffman

AGENDA

WELCOME

ROLL CALL, MINUTES & INTRODUCTIONS

- March minutes were approved

UPDATE: Dignity Fund

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

- The Dignity Fund Community Needs Assessment will be heard at the Board of Supervisors budget committee meeting on June 15, and will then be on the full Board consent calendar. Shireen will present along with her budget presentation on June 15.
- DAAS has started looking at the FY18/19 allocation plan. Although the full Service and Allocation plan from DFCNA has not been developed, we used findings from the DFCNA to inform the recommendations for the upcoming year. Attached are the preliminary ideas; these were presented to the OAC on April 23. You will see in the justification column the identified recommendation from the DFCNA.
- Concurrently, we are working internally at developing the process for the Service and Allocation plan that would start in FY19/20, with a group including program, contracts, planning, and budget and fiscal. Attached is some initial information. The timeline at the top outlines the 4 year cycle. Then rough dates for the SAP. At the bottom are some areas where it was determined needing additional data analysis, with target dates for reports.
- Thank you to your OAC representatives; Ramona Davies, who serves as OAC chair, Margy Baran, and Jessica Lehman.

- **The next OAC meeting is May 21 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>

UPDATE: SCAN Foundation Advocacy Day

On Monday, April 23rd, the SCAN Foundation in collaboration with the 23 Regional Coalitions (of which the LTCCC is one) and the California Collaborative for LTSS threw its 2018 Advocacy Day at the Capitol.

Mark Burns led a team of four people from two Regional Coalitions along with one guest: Laura Liesem (IOA) joined from the LTCCC, and she was joined by IOA guest and MSSP Director, Sara Dull; from the Bay Area Senior Health Policy Coalition we were joined by Katherine Kelly from OnLok and Lenore McDonald from Center for Elders Independence.

Attached is the briefing packet prepared by the SCAN consulting team (led by the California Collaborative team). Generally speaking our conversation was in support of the data study request listed as the top policy ask for the Collaborative followed by support for the more specific asks around MSSP and the PACE program. I also added comments about the need to reestablish an IHSS MOE which was balanced and fair to Counties and which provided them with incentives to continue to support quality and choice in the program.

We met with Asm. Chiu, Taryn Smith (Sen. Wiener) - Chief Consultant to the Senate's Human Services Committee and Nicole Vazquez (Asm. Ting) - Chief Consultant to the Asm. Budget Committee).

DISCUSSION: LTCCC Policy Retreat

Anne Quaintance provided an update on the retreat planning process. The notes are attached, which includes draft mission and vision statements.

A calendar invite has been sent to all LTCCC members.

The retreat will be held on June 10, 12noon - 4:30pm at Hall of Flowers and lunch is included.

ACTION: Workforce Policy Recommendations from the LTCCC on Employment

Supervisor Yee held an employment hearing on May 9. There was a lot of public comment including both frustrations and positives.

Yee is looking at ways to fund programs to keep folks in the workforce and ways that people with disabilities are able to maintain benefits while working.

There was a suggestion that much effort should be put on public / private partnerships for job development.

There was a suggestion of a brief needs assessment / survey on key issues in workplace, which would include misconceptions / challenges / negative perceptions / outreach / highlight positive traits.

Suggestion for a small group to look at local, state and federal level policies and programs, and identify best practices.

Develop a policy statement, i.e., LTCCC supports older people and PWD to work if they want to work. Then whatever work done by the Council rolls up to that policy statement.

There was a suggestion to look at disability and capability together.

Review the State Council on Developmental Disabilities State employment first project as a sample / best practice. Here's the link to the California's Employment First Policy, <https://scdd.ca.gov/wp-content/uploads/sites/33/2017/12/English-EFC-flyer.pdf> Economic security and a fair and decent wage are important buzz words in policy statement. Look at areas that are reasonable and appropriate for LTCCC to take on and provide impact for. Can we develop policy that is immediate and has impact? Convene a small group to develop ideas and bring back to group; from the discussion, Mark Burns developed the following for the LTCCC's review and discussion.

Draft Umbrella Policies on Workforce [Policy umbrellas in *bold italics*]

Given these Statements:

Revised DRAFT Mission Statement

San Francisco's Long Term Care Coordinating Council advises the Mayor on policy, planning, and service delivery issues for older adults and people with disability to promote an integrated and accessible long-term care system.

Revised DRAFT Vision Statement

San Francisco older adults and people with disabilities thrive in their **homes and** communities.

Therefore,

On Workforce: For San Francisco's Long Term Care system to be successful in meeting its vision, the LTCCC supports LTC Workforce Policies which help develop and sustain an appropriately skilled workforce of sufficient capacity to meet the service needs of the LTC population.

Examples of these policies would include:

- Training programs
- Living Wages
- Career Ladders/Job Certifications
- Specialized Internships, e.g. Gerontology
- Programs which educate and promote transition from Benefit Support to Employment Support

On Employment: For San Francisco's older adults and people with disabilities to thrive in their homes and communities, there must be sufficient employment opportunity for all who wish to participate. Therefore, the LTCCC supports employment policies which help create and build employment equity for older adults and people with disabilities.

Examples of these policies would include:

- Skills training – in particular, technology skills
- Non-discrimination/Inclusion policies and programs
- Volunteer/Mentoring and Employment programs specifically designed to serve the OA and PWD communities
- Programs which educate and promote transition from Benefit Support to Employment Support

ANNOUNCEMENTS

Kelly Dearman presented a summary of the Reimagine End of Life event that spanned April 16-22, and included 175 events across city with about 9000 people attending various events. There were 21 events on advanced care planning, including artists and community based organizations.

Conversation Sabbath took place at 13 places of worship.

Self-Help for the Elderly had 116 Cantonese-speaking individuals attend an event on advanced care planning.

The Palliative Care workgroup was pleased with the turnout, and hope to keep conversation going.

The Dignity Fund Coalition's April 26 mayoral town hall was a success. There were 1200 rsvp's; only 10 empty seats in the Herbst Theater which seats 990; 440 watched live stream. It was the largest mayoral event to date. You can go to www.sfdignityfund.org to watch the video.

The DF Coalition wants to invite the new mayor to a town hall within 90 days of election.

All 4 candidates vowed to preserve the dignity fund.

The LTCCC acknowledged the passing of Dr. Margaret Miller.

Meeting adjourned.

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