

## **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](http://www.ltccsf.org)

**DATE:** THURSDAY, July 12, 2018 **TIME:** 1:00 p.m. to 3:00 p.m.

**LOCATION:** 1 S. Van Ness, 2<sup>nd</sup> floor, Atrium conference room

- Present:** Akiko Takeshita, Amie Haltman-Carson, Ana Ayala, Annette Williams, Anne Romero, Benson Nadell, Bernadette Navarro-Simeon, Dan Kaplan, Eileen Kunz, Jacy Cohen, Jennifer Walsh, Kelly Hiramoto, Laura Liesem, Margaret Baran, Mark Burns, Michael Blecker, Ramona Davies, Ruth Zaltsmann, Samantha Hogg, Sandy Mori, Shireen McSpadden, Traci Dobronravova, Victoria Tedder, Vince Crisostomo
- Absent:** Anne Quaintance, Cathy Spensley, Bill Hirsh, Cathy Davis, Eileen Kunz, Joanna Fraguli, Jessica Lehman, Jesus Guillen, Kelly Dearman, Marie Jobling, Margot Antonetty, Marlene Hunn, Mivic Hirose, Patty Clement-Cihak, Tom Ryan, Valorie Villela,
- Guests:** Melissa McGee, Cindy Kauffman, Cassandra Chan, Rose Johns, Linda Edelstein, Madonna Valencia

### **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 (DFCNA) was heard at the Board of Supervisors budget committee meeting on June 15, and was presented to the full Board on July 10, where it was approved and accepted.
- DAAS has been working on the FY18/19 allocation plan – handed out at meeting, shared with minutes and available on LTCCC website.
- As mentioned previously, although the full Service and Allocation plan from DFCNA has not been developed, which is to be done this year and will inform allocations for FY19/20, we used findings from the DFCNA to inform the recommendations for the upcoming year.
- Currently developing a request for proposals (RFP) for intergenerational programming and goal is to release the RFP by the end of August.
- Working on goal to bring budget modifications in nutrition, phone intervention, and caregiver support to August Commission. Also, the cost of doing business was included in last year's contract mods to community based organizations as a 2-year plan.
- Concurrently, we are continuing to work internally on developing the process for the Service and Allocation plan (SAP) that would start in FY19/20, with a group including program, contracts, planning, and budget and fiscal. We will be presenting an updated SAP timeline to the Oversight Advisory Committee (OAC) on Monday along with

information on SPWG meetings. That will be available to you and the public following that presentation to the OAC.

- **The next OAC meeting is Monday, July 16, 3:00 – 5:00pm at 1650 Mission Street, 5<sup>th</sup> floor, Golden Gate room. Open to the public, and all information is posted on the DAAS website.**

As always, thank you to your OAC representatives who are Ramona Davies, who serves as OAC chair, Margy Baran, and Jessica Lehman.

**UPDATE: Retreat Next Steps**

Shireen provided an overview of the retreat, referred to the Retreat Summary and asked for feedback. Was no feedback, members commented needing to read the document. Shireen referred to the next steps on the final page of summary document (included with minutes and on LTCCC website).

Next meeting to discuss and move this work forward is planned for next **Wednesday, July 18<sup>th</sup> at Homebridge** (1035 Market St, L-1, Atrium A) and members will need their ID's to get into the building.

**UPDATE: Budget Update**

Dan provided an update on the City budget (presentation available on LTCCC website). Shireen provided a DAAS budget update as well as an update on the LTCCC (document attached to minutes and available on LTCCC website).

**PRESENTATION: Veterans Services System**

Michael Blecker, Swords to Plowshares, provided a presentation on the challenges within the VA system and affecting older veterans. Presentation is available on the LTCCC website.

To learn more about the proposed privatization of the VA services Michael discussed, please see here: <https://www.veteranspolicy.org/>

**ANNOUNCEMENTS**

There were no announcements.

**Meeting adjourned.**

July 12, 1:00 – 3:00pm

**Next Meeting:** Thursday, September 13<sup>th</sup>  
1 S. Van Ness, 2<sup>nd</sup> floor, Atrium conference room

**NOTE:** there is no meeting in August.