

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, February 14th, 2019 **TIME:** 1:00 p.m. to 3:00 p.m.

LOCATION: 1 S. Van Ness, 2nd floor Atrium Conference Room

- Present:** Akiko Takeshita, Amie Haltman-Carson, Ana Ayala, Anne Romero, Benson Nadell, Bill Hirsch, Cathy Davis, Cathy Spensley, Dan Kaplan, Eileen Kunz, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Joanna Fraguli, Kelly Dearman, Kelly Hiramoto, Margaret Baran, Mark Burns, Marie Jobling, Marlene Hunn, Michael Blecker, Patty Clement-Cihak, Samantha Hogg, Sandy Mori, Shireen McSpadden, Traci Dobronravova,
- Absent:** Anne Quaintance, Bernadette Navarro-Simeon, Erin McAuliff*, Jesus Guillen, Laura Liesem, Margot Antonetty, Mivic Hirose*, Ramona Davies, Ruth Zaltsmann, Tom Ryan, Valorie Villela, Victoria Tedder*, Vince Crisostomo
- Guests:** Jacqueline Wooters, Keilani Luu, Jonathan Cheng, Marc Soto, Art Lorenz, Andrew Ciscel, Lisa Neremberg

AGENDA

WELCOME.

ROLL CALL, MINUTES & INTRODUCTIONS.

UPDATE: Dignity Fund

Valerie Coleman provided the DF update in Melissa McGee's absence, including:

The Service and Allocation Plan (SAP) draft report will be released widely on March 1st, LTCCC members will receive the report. There will be a presentation to the Dignity Fund Oversight and Advisory Committee on Monday, February 25 on the SAP. All contractors will receive a memo from Shireen on Friday (tomorrow) that outlines the RFP and Contract Cycle that we have developed based on the legislation requirement of a 4-year cycle. The memo will outline Service Areas and Services in the area, and the corresponding contract cycle. This approach is intended to promote transparency, provide consistency for the community and service providers, and align with the planning and funding cycle framework.

The next OAC meeting is **Monday, February 25, 3:00 – 5:00pm at 1650 Mission Street, 5th floor, Golden Gate room**. The meeting is open to the public, and all information is posted on the DAAS website. I encourage you to look at the site as everything is available there.

The link will be included in the minutes – <https://www.sfhsa.org/about/commissions-committees/dignity-fund-oversight-and-advisory-committee>

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

UPDATE: Age & Disability Friendly San Francisco

Kelly Dearman and Nicole Bohn gave an update on the work of the Age & Disability Friendly Implementation workgroup and focused on four recommendations that might be of specific interest of the LTCCC. See the attached presentation (emailed and available on website).

Next Steps: Members asked how their organization and/or members could get involved with any of the actions discussed. As each recommendation is unique with different partners, goals and deliverables, the easiest way is either to attend an ADF meeting or reach out to Valerie and she can connect to the project lead for each. Members expressed interest in supporting a AlertSF outreach campaign and supporting SB 1376, legislation that aims to increase accessibility within the transportation network companies (TNC). All ADF info, including the most recent recommendations, can be found on the ADF website.

DISCUSSION: LTC System & Policy Recommendations

Members broke out into the following policy areas to discuss next steps. Policy areas included:

- Workforce
- Housing
- Transportation
- Behavioral Health
- Personal Health
- Health Care
- Nutrition
- Social Engagement

Next Steps: Suggestions were drafted on white paper and will be compiled by LTCCC secretary and shared with Steering committee and presented at the March LTCCC meeting.

DISCUSSION: Assisted Living Facility Report

Dan Kaplan, Rose Johns, and Valerie Coleman, from HSA and DAAS respectively, were available to follow-up on the report presented at the January LTCCC meeting including any additional questions, concerns and to discuss next steps. Report is available online with the January meeting minutes.

ANNOUNCEMENTS:

Marc Soto from TransDev discussed some of the changes within Paratransit, including hiring new drivers

Meeting adjourned.

Next Meeting:
Thursday, March 14th
1 S. Van Ness, 2nd floor Atrium conference room