

## **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, May 9<sup>th</sup>, 2019 **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, Ana Ayala, Anne Quaintance, Anne Romero, Bill Hirsch, Cathy Spensley, Jackie Wooters, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Kelly Dearman, Margaret Baran, Mark Burns, Mivic Hirose, Patty Clement-Cihak, Ramona Davies, Samantha Hogg, , Sandy Mori, Shireen McSpadden, Susie Smith, Traci Dobronravova, Valorie Villela, Victoria Tedder, Vince Crisostomo
- Absent:** Amie Haltman-Carson, Benson Nadell, Bernadette Navarro-Simeon, Cathy Davis, Eileen Kunz, Erin McAuliff\*, Jesus Guillen, Joanna Fraguli, Kelly Hiramoto, Laura Liesem, Margot Antonetty, Marie Jobling, Marlene Hunn, Michael Blecker, Tom Ryan,
- Guests:** Cindy Kauffman, Melissa McGee, Jonathan Cheng

\*had a coworker/colleague sit in on their behalf

### AGENDA

#### **WELCOME.**

#### **ROLL CALL, MINUTES & INTRODUCTIONS.**

#### **UPDATE: Nominations & Membership Committee**

Jacy introduced Jacqueline Wooters, a critical care nurse for older adults with Sutter CMPC. Jacy has also nominated Jacqueline to fill an empty Health and Hospital System seat. Confirmed and approved.

Jacy also introduced suggested changes to the screening and reviewing process for potential new LTCCC members. The committee recommends revising the nomination form, ask potential members to attend at least 2 LTCCC meetings and an orientation before being interviewed by the Nominations and Membership Committee. They will edit the current protocols to reflect those changes.

#### **UPDATE: SCAN Foundation and Collaborative updates**

Mark Burns provided updated on the California Collaborative for Long Term Services and Support partnership (that the LTCCC is an active member of), including a request for an LTCCC member that can be a “trusted local support for dual eligible clients” – Traci Dobronravova volunteered.

The CCLTSS is currently working on developing a panel event focused on the Master Plan for Aging in collaboration with the Dignity Fund Coalition and they anticipate about 100-200 participants. The planning group has a doodle poll going for potential meeting dates. If interested in participating, please email Mark. They will meet every 2-3 weeks through the summer, with the event planned for some time between September and before the November election.

**UPDATE: Dignity Fund (DF) Update**

Melissa McGee provided the following update, including: there is not a significant DF update. We are working on DF growth allocation plan endorsed by the Oversight Advisory Committee (OAC) and presented last month. We are developing a plan of getting the money out via budget modifications or RFP, and will release that schedule shortly.

The next OAC meeting is Monday, July 15, 3-5pm at 1650 Mission Street, 5<sup>th</sup> floor, Golden Gate room. The OAC will discuss and vote on their meeting schedule for the upcoming fiscal year. The meetings will correspond with agenda items needing OAC input and endorsement; likely meeting about every other month. The DF legislation requires the OAC to meet at least 6 times each year. All OAC meetings are 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.

<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: Mayor's meeting**

Shireen gave a brief update on a meeting with the Mayor; a small group of LTCCC members met and shared the work and priorities of the LTCCC. Also, briefly highlighted the current priorities of the Mayor and mentioned the housing press release.

**DISCUSSION: Policy Agenda: Voting on LTCCC Initiative & Next Steps**

Shireen and Anne discussed the updated agenda, which is modeled on the policy agenda topic areas that the body has been discussing extensively over the last few months. Based on this new draft policy agenda and larger Council approach, it was shared that moving forward, there will be 3 ways for members to engage (as required by membership protocols), including:

- temporary workgroups;
- following and supporting relevant legislative efforts;
- and collaborating with and bringing back information to the larger group from relevant partner efforts.

Members questions:

- How do we decide when something moves from advocacy to an official project?
- Does every meeting involve an update from every policy topic area?

One goal is to have a more thoughtful scheduling of presenters for a number of months out, using the proposed policy agenda topics to help guide the upcoming meetings and presenters.

Extended conversation about whether the work and the priorities of the housing workgroup are reflected in the current policy agenda, their current project was shared with full Council and discussion about whether to include that project in the voting. Since the housing workgroup's current project wasn't shared prior to the May meeting, the Council decided to move forward and

only vote on the four projects that had been previously developed and discussed by the Council and Steering as a part of the policy agenda process.

**Next Steps:** Based on membership votes/prioritization, the following projects were prioritized for the Council to focus on in the coming 6 months. Below were the broad statements and next steps are for interested members to meet and develop project level next steps.

- **Behavioral Health Project:** Assess referral eligibility and enrollment for persons within the long-term care system. Ensure access to those currently ineligible, including people with organic brain disorders, people considered severe, and people isolated in the long-term care system.
- **Social Engagement Project:** Identify and advocate for social engagement opportunities for those who are socially isolated due to long-term care needs and/or placement.

#### **ANNOUNCEMENTS:**

- Rules Committee, Board of Supervisor hearing about implementing SB 1045 at 10am Monday #263
- Assembly Ting holding a hearing today about AB 715 and SSI increase (5:30-7pm)
- May 23<sup>rd</sup> Disability Action at the Capitol day, reach out to Fiona at ILRC if interested
- At Home with Growing Older: is having an Age In in June, see here: <http://athomewithgrowingold.com/>

**Meeting adjourned.**

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