

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.

DATE: THURSDAY, September 12th, 2019 **TIME:** 1:00 p.m. to 3:00 p.m.

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

Present: Amie Haltman-Carson, Anne Quaintance, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsch, Cathy Spensley, Jacy Cohen, Jessica Lehman, Kelly Dearman, Laura Liesem, Mark Burns, Marie Jobling, Margot Antonetty, Michi Yukawa, Ramona Davies, Patty Clement-Cihak, Samantha Hogg, Shireen McSpadden, Susie Smith, Traci Dobronravova

Absent: Akiko Takeshita, Ana Ayala, Anne Romero, Cathy Davis, Eileen Kunz, Erin McAuliff, Jackie Wooters, Jennifer Walsh, Jesus Guillen, Margaret Baran, Marlene Hunn, Michael Blecker, Sandy Mori, Tom Ryan, Valorie Villela, Vince Crisostomo

Guests: Heather Kittel, Allegra Fortunati, Joanne Holland, Julie Lifshay, Melissa McGee, Cindy Kauffman

AGENDA

WELCOME.

ROLL CALL, MINUTES & INTRODUCTIONS.

New LTCCC member: Jacy introduced Quoc Nguyen as the new Department of Public Health LTCCC member.

UPDATE: Dignity Fund Update

Melissa provided an update, including the allocation plan for 3 million growth funding:

Case Management service area:

- Case Management Systems Evaluation will contract with RDA (group who did DFCNA) to conduct systems evaluation; 6 month project.
- Care Navigation RFP will be released on 9/18.
- LGBT Care Navigation budget modification will be done at October Commission.

Community Connection and Engagement service area:

- Neighborhood-Based Open Bid RFP will be released 9/27.
- Programming for Transgender Seniors RFP will be released 9/20.
- Senior Choirs RFP release tentative approximately 10/20. Will include addback funds.
- DCCC space search – meeting w/ public and private organizations.
- Tech expansion budget mod done.
- Community Service Center Vis Valley budget mod done.
- Community Service Center Taiko drumming budget mod done.

The next OAC meeting is Monday, September 16, 3:00 – 5:00pm at 1650 Mission Street, 5th floor, Golden Gate room. Agenda items include: OAC meeting schedule, Year-End DF financial report, outcome targets, and evaluation process. 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. 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.

ACTION ITEM: Master Plan for Aging: Policy Agenda & Event

Mark provided update including important Master Plan for Aging (MPA) policy and event links, including updates on the MPA task force (members, upcoming meetings, etc.).

Intent of the MAP panel was to give people an idea of what the plan looks like for them and San Francisco. To create awareness around LTSS and engage SF's voice within this type of work, figure out how to incorporate MAP priorities within LTCCC and hope for systemic changes. The goal is to reach 1,000 participants, the team is also coordinating watch parties. Discussion about upcoming September 20th MAP event including intention, goal, scheduled panel speakers, and that this is the largest public policy event on the MAP in California to date.

To LTCCC members: Please try to get 15-20 people to register for the event; can email flyers in multiple languages and while have simultaneous translation (Spanish, Cantonese, ASL) and reserved spots for people with wheelchairs and motorized scooters.

Discussed Policy agenda change; group voted and approved:

STATE PLANNING: efforts reflect the particular needs of San Franciscans with limitations.

Current Project: Engage with the Cabinet-Level Work Group and Stakeholder Advisory Committee in the development of the State's Master Plan on Aging.

Discussion about Sept 19th Town Hall meeting on Long-Term Services and Supports.

DISCUSSION: Policy Agenda Updates & Actions

Health: Palliative Care Workgroup (PCWG) will provide a lengthy update on their work at the October LTCCC meeting. Highlighted Oct 24-Nov 3rd ReImagine event, website: <https://letsreimagine.org/sf> PCWG has really focused ensuring equity in access to advanced care planning workshops.

Legislation: Cindy provided update on health related legislation that LTCCC is tracking, including: SB 228, AB 1287, AB 715, AB 1136, SB 440,

Add AB 1088 to bills that LTCCC is tracking.

Related Partner efforts: IHSS task force (now both regional and SF focused groups) discussion about housing, homelessness and drafted guidelines/recommendations that will be shared at the end of this month.

Behavioral Health:

Workgroup: Susie provided an update on the formation of a new workgroup focused on behavioral health, including: that the focus will be on community based access pathways and where there are needs not being addressed, brainstorming

the scope of the work, what are the mental health/behavioral health gaps, thinking broadly about DPH funded and private clinical work, how do clinicians understand the interplay of mental health and dementia, mental health issues as people age (is there a need for capacity building), a needs analysis, understanding the challenges/gaps, possibly stakeholder interviews (long term mental health needs of people with HIV), literature review, and surveys to be understood. Recently identified Alex Jackson with DPH Behavioral Health Services as the co-chair and will then schedule a first meeting. Likely the workgroup will entail a 6-9month process that results in a report and/or recommendations to help inform LTCCC policies/priorities.

Legislation: Cindy provided update on health related legislation that LTCCC is tracking, including: AB 388, AB 480

Related Partner efforts: Voluntary Services First Coalition focused on AB 1045 implementation, Lanterman Act expansion; SDA is putting together a consumer based mental health group

Housing

Legislation: Cindy provided update on health related legislation that LTCCC is tracking, including: AB 1766, SB 280, SB 725 (missed 2?)

Related Partner efforts Housing workgroup reviewed the draft consolidated plan and contributed suggested recommendations;

Nutrition

Legislation: Susie provided update on health related legislation that LTCCC is tracking, including: two draft rules:

1. **public charge rule:** October 15th (absent litigation) expand the list of benefits to include medical, housing subsidies and CalFresh – rule only comes into effect in certain points of the immigration process, such as applying for green card (not application for citizenship); many categories of immigrants are exempt such as refugees, etc.); are seeing a decline of enrollment in CalFresh for homes with an undocumented resident – if your org or clients are worried, call free legal resources. City is involved with litigation, among other partners, with this rule. Have postcards, translated FAQ's – will be emailed to LTCCC email listserv.
2. **Rule around SNAP locally** broad based eligibility which includes income threshold to include between 130-200% of FPL, expanding the eligibility and eliminated the asset test. The draft rule would reinstate the asset test.

Related Partner efforts: n/a

Social Engagement

Workgroup update: Met for first time, conversation about what the scope should be and focused on, next meeting date: Tuesday, September 24th and information is posted online (agendas, minutes and meeting days)

Related Partner efforts: n/a

Transportation

Related Partner efforts: Mentioned the Bay Wheels Adaptive Bikeshare program, free accessible bikeshare in Golden Gate Park and along the Embarcadero.

Workforce

Legislation: Cindy provided update on health related legislation that LTCCC is tracking, including: AB 568

Related Partner efforts: The Jobs Fair update: including over 400 people came, over 30 employers and over 100 interviews on the day, event received good press; work matters focused on Jobs Now; Tech Council is focused on what is the need of employers, how to train workers and focused on for-profit employers to test out a potential training

State Planning

Legislation:

Related Partner efforts: n/a

ANNOUNCEMENTS:

- 9th Annual Legacy Film Festival <https://www.legacyfilmfestivalonaging.org/>
- Felton Institute fundraiser to celebrate 130 years at War Memorial building, reach out to Cathy for more information <https://felton.org/>
- SDA is having annual celebration in October, see here: <https://sdaction.org/take-action/>

Meeting adjourned.

Meeting minutes and agendas can be found here: <https://www.sfhsa.org/about/commissions-committees/long-term-care-coordinating-council-ltccc>

Next Meeting:

Thursday, October 10th

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