

## **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, January 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, Anne Quaintance, Alex Jackson, Amie Haltman-Carson, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsch, Cathy Spensley, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Kelly Dearman, Laura Liesem, Mark Burns, Margaret Baran, Margot Antonetty, Marie Jobling, Michael Blecker, Patty Clement-Cihak, Quoc Nguyen, Ramona Davies, Samantha Hogg, Sandy Mori, Shireen McSpadden, Susie Smith, Traci Dobronravova,

**Absent:** Anne Romero, Ana Ayala, Cathy Davis, Eileen Kunz, Erin McAuliff, Jackie Wooters, Jesus Guillen, Marlene Hunn, Michi Yukawa, Tom Ryan, Valorie Villela

### **AGENDA**

**WELCOME.**

**ROLL CALL, MINUTES & INTRODUCTIONS.**

#### **UPDATE: Dignity Fund Update**

Melissa provided an update, including an allocation plan for the \$3 million growth funding.

- **Case Management:** Case Management Systems Evaluation project in full swing.
- **Community Connection and Engagement:**
  - Neighborhood-Based Open Bid RFP has closed and proposals reviewed. We expect to contact providers with tentative awards tomorrow or Monday. All identified districts had at least one proposal submitted, with diverse services.
  - Programming for Transgender Seniors will go to January Commission. We funded both respondents; Openhouse and Curry Senior Center. They will work closely with the Office of Transgender Initiatives.

The Service Providers Working Group, which advises the OAC, will hold their next meeting on Monday, January 13 at 3:45pm at Catholic Charities, 990 Eddy Street. This will be held jointly with the CASE meeting. The primary agenda item will be a presentation on the FY18/19 Date and Evaluation Report.

The next OAC meeting is Monday, January 27, 3:00 – 5:00pm at 1650 Mission Street, 5<sup>th</sup> floor, Golden Gate room. We encourage your attendance. 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 who are Ramona Davies, who serves as OAC Chair, Margy Baran, and Jessica Lehman.

An update re: San Francisco City College (SFCC) by Shireen included the recent update about potential closure of 58 classes, 50 of which are part of the older adult learning program. Of those, 17 were provided by (Disability and Aging Services) DAS providers and reached out to the Department for potential one-time Dignity Fund funding to support the classes over three years. Members discussed the challenges associated with SFCC closures.

**ACTION: Nominations & Membership**

Jacy provided an update, including next steps with the vacant labor seat and category. Discussion included having IHSS workforce represented and past efforts in getting labor representation. Open seat in Hospital and health Services seat, please contact Jacy or Valerie about suggestions. Have an opening with the HIV and Aging seat, as Vince has resigned from the LTCCC; if members have any suggestions, please contact Jacy and Valerie. The Nominations and Membership group is looking for more members to increase the Council's diversity and identify great potential members. Motion to nominate Fiona to the Council passed (Council has not had quorum for previous two meetings).

**ACTION: 2020 LTCCC Meetings and Workgroups**

Shireen introduced the Steering Committees recommendation to move from monthly meetings to meeting every other month or six times a year, starting in July, and including a retreat at some point within the year. The Steering Committee would be meeting on the "off-month" to plan the LTCCC calendar, including more intentional presentations and discussions, and the workgroups would continue to meet monthly, hopefully to allow more consistent and meaningful engagement from the Council members. Also discussed the accessibility challenges with the current 1 S. Van Ness meeting room. Members discussed the advantages of a possible change, the various changes to the Council over the past year, an agreement about being more strategic about meetings moving forward, the challenges of less meetings, discussion about attendance vs. meeting schedule, an opinion that there are many community meetings and therefore to prioritize quality over quantity, and how to shift the focus towards increasing momentum and allowing more time for discussion.

**Next steps:** put on the agenda for February, come to the Steering Committee meeting to discuss in greater detail and send any suggestions or thoughts to Valerie.

**UPDATE PRESENTATION: Health Care Services Master Plan**

Claire and Sheila from the Department of Public Health's "Health Care Services Master Plan" initiative. Presentation will be shared with minutes and is available upon request.

**PRESENTATION: SF HIP**

Michelle from the Department Public Health provided an overview of San Francisco Health Improvement Partnership (SF HIP). Presentation will be shared with minutes and is available upon request. Members had lots of questions and discussed various aspects of the work; was suggested to have a follow-up discussion about the SF HIP data at the next LTCCC meeting.

## State Planning

### Related Partner efforts:

**Master Plan for Aging:** Mark provided a brief update on CalAIM and mentioned that there is a lot of movement within this area. Justice in Aging is hosting informative webinars (link was forwarded to membership).

**Census 2020** Susie provided a brief update including that the process is currently in the information and outreach phase, that the actual Census link will go live March 1<sup>st</sup>. HSA and DAS are working on a number of outreach initiatives including partnering with Senior and Disability Action (SDA). Jessica, SDA, will be hiring peer outreach specialists in addition to a number of other outreach efforts. Jessica also shared a document about ways that members can support this initiative, which can also be found here:

<https://docs.google.com/forms/d/e/1FAIpQLScNoP-74iaePrNwwLO8nDbdb-tA4qQ9Yb2a6ERYNY4pRDDfHQ/viewform>

## Health:

### Behavioral Health:

**Workgroup:** Susie gave an update from the last meeting, including identifying target populations and research focus, conducting interviews, and considering various recommendations that would address the identified gaps. Minutes, agendas, and other workgroup info will be available on the website here:

<https://www.sfhsa.org/about/commissions-committees/long-term-care-coordinating-council-ltccc/behavioral-health-workgroup>

## Housing

**Related Partner efforts:** Housing workgroup will meet Friday, Jan 17<sup>th</sup> at 10am at Senior and Disability Action, focused on individuals who are leaving institutional housing and are in need of affordable housing.

## Nutrition

No update at this time.

## Social Engagement

**Workgroup update:** no update at this meeting. **Next meeting:** Meeting info can be found here: <https://www.sfhsa.org/about/commissions-committees/long-term-care-coordinating-council-ltccc/social-engagement-workgroup>

**Related Partner efforts:** Creative Aging SF is focused on social engagement in the arts, next meeting is on Jan 16<sup>th</sup>. Annual Creative Aging Symposium on Jan 29<sup>th</sup>, contact Cathy Spensley, Felton Institute, for more information.

## Transportation:

**Related Partner efforts:** Paratransit group van group meets quarterly; mentioned a number of new hires, staff acknowledgement, remaining challenges and next steps. Jessica mentioned an MTA survey and needs feedback from people with disabilities (sent out to members).

## Workforce:

**Related Partner efforts:** Work Matters Collaborative recently met and group is identifying the primary challenges seniors and people with disabilities face in getting the employment that they want/need.

**Announcements:** Jessica mentioned the MLK March in Oakland, SDA will be organizing folks to participate. Cathy mentioned a new Cantonese class starting in February at Visitacion Valley – contact the Felton Institute for more information.

**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, February 13<sup>th</sup>