

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, February 13th, 2020 **TIME:** 1:00 p.m. to 3:00 p.m.

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

Present: Anne Quaintance, Alex Jackson, Amie Haltman-Carson, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsch, Cathy Spensley, Eileen Kunz, Erin McAuliff, Fiona Hinze, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Jesus Guillen, Kelly Dearman, Laura Liesem, Mark Burns, Margaret Baran, , Michael Blecker, Patty Clement-Cihak, Quoc Nguyen, Ramona Davies, Sandy Mori, Shireen McSpadden, Susie Smith, Traci Dobronravova,

Absent: Akiko Takeshita, Anne Romero, Ana Ayala, Cathy Davis, Jackie Wooters, Margot Antonetty, Marlene Hunn, Marie Jobling, Michi Yukawa, Samantha Hogg, Valorie Villela

Guests: Rongye W., Tuyan Tran, Melissa McGee, Julie Lifshay

AGENDA

WELCOME.

ROLL CALL, MINUTES & INTRODUCTIONS.

UPDATE: Dignity Fund Update

Melissa provided an update on the Dignity Fund, including:

- **The Case Management Systems Evaluation** project is in process. RDA is currently conducting key informant interviews and developing protocol for focus groups, as well as a survey that will go to community providers.
- **The Neighborhood-Based Open Bid** tentative providers are finishing negotiations. We have 9 providers; 8 will go to March Commission and 1 to April Commission. These are contracts that will provide neighborhood based programs and/or services for older adults and adults with disabilities who live in a San Francisco neighborhood within a Supervisorial District that is identified in the Dignity Fund Community Needs Assessment (DFCNA) as having overall service participation rate lower than the citywide service participation rate. We are excited about the diverse selection of providers and programs. They can be formally announced following Commission on March 4. The proposed programs and/or services must address at least two of the key outcome themes identified in the Community Connection & Engagement service area and which (1) awareness of services, (2) empowerment, (3) engagement and socialization, and (4) reduced social isolation.
- **Programming for Transgender Seniors** was approved at January Commission. Openhouse and Curry Senior Center have begun planning and implementing their programs. They will work closely with the Office of Transgender Initiatives and the citywide advisory body. The

Mayor released a press release about these programs, and there are copies in the back (included in minutes email).

The next OAC meeting is Monday, March 16, 3-5pm at 1650 Mission Street, 5th floor, Golden Gate room. We encourage your attendance. All OAC meetings are open to the public, and all information is posted on the DAS 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 who are Ramona Davies, who serves as OAC Chair, Margy Baran, and Jessica Lehman.

PRESENTATION: The Aging US Population: Long term care workforce for our growing aged population

Laura Wagner, PhD, RN with the UCSF Health Workforce Research on Long-Term Care, provided a presentation on the current research, results and impact related to the long term care workforce. Presentation included with minutes, please contact staff support for a copy.

ACTION: Nominations & Membership

Jacy introduced and recommended Julie Lifshay for the HIV/AIDS seat; Dr. Lifshay has been working in HIV Prevention, Treatment, Linkage to Care, Education, and Support for the past 24 years. Julie is currently the Director of the Housing, Aging and Retention in Care Department at the San Francisco AIDS Foundation where, for the past 4 years, she has led the design, implementation and expansion of programs and services to support long term survivors and HIV-positive clients who are 50+ to link to and/or remain in care, sustain their housing, and to realize healthy and happy aging. Motion was unanimous, Julie is now an LTCCC member.

ACTION: 2020 LTCCC Meeting Schedule

Shireen, Anne and the Steering Committee presented a draft 2020 meeting schedule based on the steering committees recommendations to limit full council meetings to 6x/year, with workgroups and steering meeting continuing to meet monthly. There was continued discussion, the Council will revisit the schedule after 1 year and motion passed, with 2 abstentions.

PRESENTATION UPDATE: SF HIP Presentation data and next steps

Anne postponed agenda item to a future meeting.

DISCUSSION: Review Policy Agenda Areas & Legislation

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 1st. 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.

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: SDA is still looking to hire a housing workgroup facilitator.

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:

Transportation:

Related Partner efforts:

Workforce:

Related Partner efforts:

Announcements:

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, April 9th