

LONG TERM CARE COORDINATING COUNCIL (LTCCC)

San Francisco's Long Term Care Coordinating Council (LTCCC) advises the Mayor and City on policy, planning, and service delivery issues for older adults and people with disabilities to promote an integrated and accessible long-term care system.

Long Term Care System refers to the continuum of home, community-based, and institutional services and supports that help to address the medical and non-medical needs of people with limitations

DATE: THURSDAY, MAY 13th, 2021

TIME: 1:00 p.m. to 3:00 p.m.

LOCATION: Zoom Meeting

<https://sfhsa.zoom.us/j/93760600268?pwd=WETjWnQrdjladXRPeFloNS9CSDVudz09>

Meeting ID: 937 6060 0268

Passcode: 135141

Minutes

Members

Present: Shireen McSpadden, Susie Smith, Akiko Takeshita, Alexander Jackson, Ana Ayala, Benson Nadell, Bill Hirsch, Cathy Spensley, Deborah Kaplan, Erin McAuliff, Fiona Hinze, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Jesus Guillen, Julie Lifshay, Kelly Dearman, Margaret Baran, Mark Burns, Michael Blecker, Patty Clement-Cihak, Ramona Davies, Sandy Mori, Valorie Villela, Yomi Wrong, Yolanda Harris

Members

Absent: Bernadette Navarro-Simeon, Cathy Davis, Eileen Kunz, Marie Jobling, Michi Yukawa, Amie Haltman-Carson, Anne Romero, Laura Liesem, Samantha Hogg, Traci Dobronravova, Anne Quaintance, Marlene Hunn, Quoc Nguyen

Guests

Present: Andrew Broderick – SF Tech Council, Raenika Butler – Bayview Senior Services, Jessica Rothhaar – Senior Public Policy Manager of Alzheimer's Association, Carley Clemons – Graduate Student Policy Consultant, Nora Martin-White – Planning Analyst at Human Services Agency, Cindy Kauffman – DAS Interim Executive Director, Kate Shadoan – DAS Director, Jasmine Bellow – DAS Hub Admin

WELCOME

1:00 pm

MINUTES & INTRODUCTIONS

1:05 pm

UPDATE

• **Shireen's transition to the Department of Homelessness and Supportive Housing**

1:10 pm

Shireen McSpadden

Shireen shared that she is the new Executive Director of HSH and this will be her last meeting representing DAS. Kelly Dearman will be taking Shireen's place as the new DAS Director. Cindy Kauffman will be taking over in the interim as Co-Chair. Shireen stated that HSH is committed to ensuring the agency is represented at future Coordinating Council meetings. Once oriented, Kelly will work closely with Laura and the Steering Committee to determine who should fill the Co-Chair roles moving forward.

ACTION

- **Public Housing Seat-Recommendation from Nominations Committee** 1:30 pm

Jacy Cohen

Jacy on behalf of the Steering Committee recommended the nomination of Yolanda Harris to fill the Public Housing Seat in the Long Term Care Coordinating Council. She provided a brief bio and Yolanda was voted in unanimously.

ACTION

- **LTCCC FY21-22 Policy Agenda Approval** 1:35 pm

Incorporate recommendations as they relate to the LTCCC Policy Agenda and endorse a letter to the State with these recommendations.

Shireen McSpadden

- Motion to Approve: Fiona Hinze
- Second: Jacy Cohen

Policy Agenda recap. Proposing recommendations be finalized and sent to the Mayor, the Board, the State (Mark Gailey, Kim McCoy-Wade), and associations (California Welfare Director’s Association, California Federation of Independent Living Centers, California Association of Area Agencies on Aging, etc.) The Policy Agenda establishes position on what we think is important to work on for the next year.

DISCUSSION - Steering Committee Members incorporated specific measures in the Policy Agenda to address issues related to Health and Mental Health. Steering Members fielded questions about recommendations. In an effort to provide more time needed to review the Policy Agenda, the document was emailed to all committee members for comment. A suggestion was made to email as a Google Doc so that all could see comments. Another deadline will be set to vote on the recommendations after review.

ACTION

- **State Level Efforts – Master Plan on Aging: Ending Homelessness Amongst Older Adults/Adults with Disabilities** 1:45 pm

Mark Burns

Recommendation from Steering Committee:

Top Playbook Priority – Zero Tolerance for Homelessness for Older Adults and People with Disabilities. Local Playbook should be a priority for the LTCCC in next Fiscal.

Mark will begin organizing a Planning Committee over the next few weeks.

DISCUSSION - The intent of the Local Playbook is to allow sub-regional organizations to adapt strategies for issues particular to them.

PLANNING COMMITTEE VOLUNTEERS

- Fiona Hinze
- Bill Hirsch
- Jennifer Walsh
- Yomi Wrong
- Jessica Rothhaar – Alzheimer Association
- Michael Blecker
- Cathy Spensley
- Yolanda Harris
- Ramona Davies
- Julie Lifshay

ACTION

- **Behavioral Health Workgroup** 2:00 pm
Susie Smith & Carly Clemons
Policy Recommendations for SNFs (2-pronged approach-Letter to State, present to COVID Command SNF Group). Offer the Council to join the BH group with a pilot project proposal for July. Vote to adopt the recommendations.
SNF presentation by Carly Clemons.
DISCUSSION - Suggestion to include note about outcomes of recommendations vary depending on demographic. Laguna Honda Hospital was highlighted as doing exceptionally well in the areas evaluated. Need to socialize report findings at both the state and local levels.
 - Motion to Vote: Mark Burns
 - Second: Michael Blecker
 - Full Council Vote: Unanimous Approval.
 - Motion Approved to adopt recommendations into LTCCC Policy Agenda.

UPDATE

Related Partner Efforts:

Transportation (continued) 2:40 pm
Erin McAuliff

Paratransit and Muni are free to and from vaccination appointments. The Essential Trip Card Program continues with allotment increases for the monthly amount loaded onto the debit card of \$60, and up to \$120 for requests made by phone, to help cover the cost of vaccination trips. Group Van Service is seeing a slow re-opening throughout summer and fall. Will be launching an adaptive bike-share program at Golden Gate Park on Sundays from 11am – 4pm where riders with disabilities will be assisted with fitting and riding the different kinds of equipment available.

Housing 2:45 pm
Jessica Lehman

Long Term Care Housing Task Force has continued meeting and decided to focus on making sure people are housed in the community over institutional settings. Last month a diverse group of individuals and CBOs were brought together to discuss next steps. They decided to take 2 months to observe the problem and then reconvene June 18th from 10am-12pm. Open invitation to meeting attendees. Fiona Hinze and Jessica Lehman are working on a document where individuals can compile information to help better understand the problem.

PUBLIC COMMENTS 2:50 pm
Andrew Broderick

- On the Telehealth Policy - Suggested contacting The Center for Connected Health Policy in Sacramento as a resource for Medicaid/Medicare telehealth policy input and support.
<https://www.cchpca.org/>

ANNOUNCEMENTS 2:55 pm
Jesus Guillen

- Shared a survey in the chat performed in collaboration by UC Davis, Cal Poly, and PAWS for long-term survivors of the AIDS Pandemic in the Covid Pandemic.
https://ucdavis.co1.qualtrics.com/jfe/form/SV_29UOsQa9aOozB5k?fbclid=IwAR1vPXehvFCG9l_uNWDpgahkcCqPOH8D5kgzqfi6fm8y1j2QmmoV9uWcPCg
Please contact Jesus at jesusshaman@yahoo.com or 415-626-9077 for more information.

Mark Burns

- Home Bridges is hiring! Job posting on Indeed.com for a Chief External Affairs Officer.

Jessica Lehman

- Shared the Senior and Disability Actions Mental Health Consumer Group, Mad Mob is hosting a public forum Friday, May 21st from 5pm – 7pm.
<https://www.facebook.com/events/298091021811482>
Sign up here: <https://bit.ly/3fbPUSH>
- SDA is hiring a second Housing Organizer! Job posted on website.
<https://sdaction.org/>

Susie Smith

- HSA will be hiring for a Communications Director Position soon! Stay tuned.

ADJOURN

3:00 pm

NEXT MEETING: Thursday, July 8th, 2021

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact Valerie Coleman at the Department of Disability and Aging Services at Valerie.j.coleman@sfgov.org, at least 72 hours before the meeting. We will do our best to accommodate late requests if possible. **The conference room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

The Long Term Care Coordinating Council is currently meeting remotely due to COVID-19. Previously, they met at 1 S. Van Ness, 2nd floor Atrium conference room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. **The conference room is wheelchair accessible.**

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Valerie Coleman, Department of Disability and Aging Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: valerie.j.coleman@sfgov.org.

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317 and website www.sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.