

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

DATE: THURSDAY, November 8, 2018 **TIME:** 1:00 p.m. to 3:00 p.m.

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

- Present:** Anne Quaintance, Anne Romero, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsh, Cathy Spensley, Jennifer Walsh, Joanna Fraguli, Laura Liesem, Margaret Baran, Marie Jobling, Mivic Hirose, Michael Blecker*, Ramona Davies, Ruth Zaltsmann, Sandy Mori, Valorie Villela, Victoria Tedder, Erin McAuliff
- Absent:** Akiko Takeshita, Amie Haltman-Carson, Ana Ayala, Cathy Davis, Eileen Kunz, Jacy Cohen, Jessica Lehman, Jesus Guillen, Kelly Dearman, Kelly Hiramoto, Margot Antonetty, Mark Burns, Marlene Hunn, Patty Clement-Cihak, Samantha Hogg, Shireen McSpadden, Tom Ryan, Traci Dobronravova, Vince Crisostomo
- Guests:** Joseph Griffen, Marilyn Bergstrom, Justin Truong, Andy Nguyen, Sanam Rashidi, Carolina Ryklansky, Kelenia Olsen, Joseph Formentos

AGENDA

WELCOME

ROLL CALL, MINUTES & INTRODUCTIONS

- October minutes were reviewed.

UPDATE: Strategic Planning (LTC System Priority Areas & Potential Policies)

Valerie working to schedule Steering/F&P group that will review gaps; additionally members can contact Valerie with any comments, edits or suggestions in case they cannot make the steering committee meeting.

UPDATE: Dignity Fund

Sandy Mori provided an update on the Dignity Fund, including:

- Document with dissemination of 17-18 Dignity Fund funding can be found on website and some funding has been left over for allocation this fiscal year, which is now being planned by the department.
- Service Provider Workgroup Meeting on November 30, 3:00 – 5:00pm at 170 Otis Street, Born Auditorium, gives opportunity to contractors to provide their input on development of Service Allocation plan.
- OAC constantly reaching into communities to find qualified candidates who can become commissioners; either an older adult or an adult with disability. DAAS Commission, for example, has two openings to fill. OAC has subcommittee looking for potential names.

- **The next OAC meeting is Monday, November 19, 3:00 – 5:00pm at 1650 Mission Street, 5th floor, Golden Gate room. Open to the public, and all information is posted on the DAAS website.**

As always, thank you to your OAC representatives who are Ramona Davies, who serves as OAC chair, Margy Baran, and Jessica Lehman.

Member questions: were some ongoing concerns about organizations working through DAAS-Dignity Fund to get contracts approved, yet not being reimbursed by the City and County. Anne Q suggested contacting the Controller’s Office about reimbursement issues. Also, some requested to address this matter by adding it to the next OAC meeting agenda.

PRESENTATION: Health Homes Program (HHP)

Chris Flannery, Harbage Consulting, provided presentation on how his consultation group is contracted to help with the Department of Health Care Services to do educational outreach on Medi-Cal’s HHP extension program. Presentation is available on the LTCCC website.

Please contact Chris (chris@harbageconsulting.com) about any organizations/partners that can refer eligible clients to HHP services or for any other questions/information.

To learn more about Health Homes Program services, please see the link here:

<https://www.dhcs.ca.gov/services/Pages/HealthHomesProgram.aspx>

ANNOUNCEMENTS

Bill Hirsh announced a Housing Committee meeting on Friday, 11/9 from 10am-12pm at SDA and Tuesday, 11/13 at 4pm-5pm regarding housing issues specific to the long term care system. Cathy Spensley also mentioned that the Senior Community Service Employment Program (SCSEP) is looking for applicants – please call (415) 982-7007 ext.613 or email scsep@felton.org for more information.

Meeting adjourned.

Next Meeting: Thursday, December 13th
1 S. Van Ness, 2nd floor, Atrium conference room