

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, January 10th, 2019 **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, Cathy Spensley, Dan Kaplan, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Joanna Fraguli, Jesus Guillen, Kelly Dearman, Kelly Hiramoto, Laura Liesem, Margaret Baran, Mark Burns, Marie Jobling, Margot Antonetty, Michael Blecker, Samantha Hogg, Shireen McSpadden, Traci Dobronravova, Valorie Villela, Victoria Tedder, Vince Crisostomo

Absent: Akiko Takeshita, Amie Haltman-Carson, Ana Ayala, Cathy Davis, Eileen Kunz, Erin McAuliff, Marlene Hunn, Mivic Hirose, Patty Clement-Cihak, Ramona Davies, Ruth Zaltsmann, Sandy Mori, Tom Ryan

Guests: Gloria Woo, Benjamin McCloskey, Jacqueline Wooters, Allegra Fortunati, Catherine Omalev, Wendy Lee, Chris Miller, Drew Hockman, Vellore Adithi, Rose Johns, Barrie Lee Cole, Carrie Wong, Ria Mercado, Ofelia Trevino, Fanny Lapitan, Katherine Kelly, Kyle King, Tacie Moskowitz, Michi Yukawa, Karen Nemsick, Mike Wylie

AGENDA

WELCOME.

ROLL CALL, MINUTES & INTRODUCTIONS.

UPDATE: Dignity Fund

Mark Burns provided an update on the Mayoral candidate forum tomorrow, Friday Jan 11th at 1:30pm at Koret in the San Francisco Public Library and they wanted more members to attend.

UPDATE: LTC System & Policy Recommendations

Shireen discussed draft policy statements developed at the December 2018 meeting (draft emailed to members and available on LTCCC website). Members had a brief discussion with continued discussion and prioritization to be continued at February meeting.

If you have any questions, concerns, or thoughts, please email to Valerie prior to February LTCCC meeting.

PRESENTATION: Consolidated Plan, Analysis of Impediments to Fair Housing, and HIV Housing Plan

Gloria Woo, Benjamin McCloskey, Barry Roeder, and Anne Romero from the Mayor's Office of Housing and Community Development provided an overview of their departments housing plan, next steps, timeline, and specifically requested information and perspective from the LTCCC

members. PowerPoint presentation (including questions members discussed) as well as additional hand-outs emailed to membership and available on the LTCCC website (on meeting date page).

Next Steps: MOHCD would like to partner with the LTCCC to host a separate forum, specifically focused on the needs, challenges, and experiences of people with disabilities with regards to housing in San Francisco. MOHCD will also bring fact-finding and outreach results back to the LTCCC either in June or July 2019.

PRESENTATION: Assisted Living Workgroup: Findings and Recommendations

Dan Kaplan, Rose Johns, and Valerie Coleman, from HSA and DAAS respectively, provided an overview of the findings and recommendations of the Assisted Living Workgroup. Members voted and approved of the draft report as is, which will be shared with the Mayor's Office. All relevant information, including final and draft reports, background research, and workgroup details can be found on the LTCCC website.

Next Steps: Members requested that the February LTCCC meeting include a brief discussion on the report, findings, and recommendations.

ANNOUNCEMENTS: no announcements at this time.

All meeting documents (presentations, draft reports, etc.) can be found on the website here: <http://www.ltccsf.org/archives/meetings/meeting-0-153>

Meeting adjourned.

Next Meeting:
Thursday, February 14th
1 S. Van Ness, 2nd floor, Atrium conference room