

PALLIATIVE CARE WORKGROUP

The vision of the Palliative Care Committee is that all San Franciscans facing serious illness have access to high-quality care - consistent with their wishes and values.

The mission of the San Francisco Palliative Care workgroup is to improve the care of seriously ill San Franciscans through research, education, and outreach.

DATE: Thursday, October 4th

TIME: 2:00 – 3:30pm

LOCATION: 1650 Mission Street, 5th floor, Golden Gate room

CONFERENCE LINE: Call # 1 (888) 808-6929, Participant code # 191338

1. **Welcome and Introductions**

Christine R/Shireen M

5 Minutes

2. **Update: Strategic Planning: What We Can Learn from Similar Organizations & Collective Impact**

-Loren P (Transforming Care Partners)

-Lalitha V (prior Managing Director, Foundations Strategy Group & Consultant, Stupski Foundation)

40 Minutes

3. **Discussion: April 2019 Community Engagement Planning**

Christine R/Shireen M

30 Minutes

4. **Discussion: 2019 PCWG Monthly Meeting Rotation**

Shireen M/Christine R

5 Minutes

5. **Announcements**

10 Minutes

Next meeting date: **Friday, November 2nd**

1650 Mission Street, 5th floor, Golden Gate room

All minutes & agendas can be found here: <http://www.ltccsf.org/palliative-care>

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 La Shaun Williams at the Department of Aging and Adult Services at (415) 355-3509, at least 72 hours before the meeting. Late requests will be honored 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 Palliative Care Committee meets at 1650 Mission St, 5th floor, Golden Gate Conference room. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47/49 Van Ness, the 14 Mission, 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.**

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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's 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 sof@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 Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3681, Fax: (415) 355-6785, E-mail: valerie.j.coleman@sfgov.org.

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.