

## **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](http://www.ltccsf.org)

**DATE:** THURSDAY, April 11<sup>th</sup>, 2019 **TIME:** 1:00 p.m. to 3:00 p.m.

**LOCATION:** 1 S. Van Ness, 2<sup>nd</sup> floor Atrium Conference Room

**Present:** Akiko Takeshita, Anne Quaintance, Anne Romero, Bernadette Navarro-Simeon, Bill Hirsch, Cathy Spensley, Eileen Kunz, Jennifer Walsh, Jessica Lehman, Joanna Fraguli, Kelly Dearman, Kelly Hiramoto, Margaret Baran, Mark Burns, Marlene Hunn, Michael Blecker, Mivic Hirose, Patty Clement-Cihak, Shireen McSpadden, Susie Smith, Traci Dobronravova, Valorie Villela, Victoria Tedder, Vince Crisostomo

**Absent:** Amie Haltman-Carson, Ana Ayala, Benson Nadell, Cathy Davis, Erin McAuliff\*, Jacy Cohen, Jesus Guillen, Laura Liesem, Margot Antonetty, Marie Jobling, Ramona Davies, Ruth Zaltsmann, Samantha Hogg, Sandy Mori, Tom Ryan,

**Guests:**

\*had a coworker/colleague sit in on their behalf

### AGENDA

**WELCOME.**

**ROLL CALL, MINUTES & INTRODUCTIONS.**

**ANNOUNCEMENTS:**

#### **SCAN Foundation and Collaborative updates**

The LTCCC was granted a renewal on its Regional Coalition member grant (LTCCC is one of 23 statewide regional coalitions that are part of the SCAN Foundations "Community of Constituents" and who jointly advocate for Long Term Services & Supports both regionally and across the state). This \$5k grant is intended to cover expenses related to education and advocacy with locally targeted representatives on both the State Master Plan on Aging effort as well as our own LTSS policy priorities, as well as support travel expenses for LTCCC members attending statewide advocacy events, including the fall LTSS Summit, as part of the Council's activities in the larger SCAN initiatives.

Additionally, the Council was awarded a \$5k grant to help underwrite in part a public education event targeted for the fall of this year in which a combination of regional and State representatives would discuss how a State Master Plan on Aging would impact San Francisco.

#### **Budget Advocacy**

Bill mentioned that the Board of Supervisor budget hearings are planned and can be found on their calendar, generally on Wednesdays at 1pm. This is one way for people to weigh in.

#### **Age & Disability Friendly San Francisco**

Kelly Dearman mentioned that the previously discussed AlertSF Outreach Campaign initially planned for May will need to be postponed. Dept of Emergency Management has had some leadership and staffing changes, will resume once staff are on board. ADF is also having a meeting Friday, April 12<sup>th</sup> 2-4pm – meeting will reassess current recommendations and would appreciate feedback and engagement.

### **Palliative Care Workgroup**

Kelly mentioned their National Healthcare Decisions Day, kicking off April 16<sup>th</sup> – events all over the City in various languages. She shared flyers and encouraged members to share flyers and encourage colleagues and consumers in joining.

### **UPDATE: Dignity Fund Update**

Melissa McGee provided the following update:

The Service and Allocation Plan (SAP) draft report was released on March 1. The Dignity Fund Oversight and Advisory Committee (OAC) will meet on Monday, April 15, 2019 to vote on their endorsement of the report. An informational presentation will be done at the May 1 DAAS Commission meeting. Although per legislation they do not formally approve, it is important to the department that the Commission be fully informed of the plan and contract cycles.

Regarding FY19/20 Allocation Plan: The new Dignity Fund growth allocation plan is completed and has been endorsed by the OAC. We are now evaluating RFP's and setting up a timeline for getting the money out.

The next OAC meeting is Monday, April 15, 3-5pm at 1650 Mission Street, 5<sup>th</sup> floor, Golden Gate room. The meeting is open to the public, and all information is posted on the DAAS 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 are Ramona Davies, who serves as OAC chair, Margy Baran, and Jessica Lehman.

### **UPDATE: 2019 Legislation**

Cindy provided an update on current bills within the California House and Senate that relate to long-term services and supports.

### **DISCUSSION: LTC System & Policy Recommendations**

Shireen and Anne discussed the policy agenda documents that Steering has worked on since the last LTCCC meeting. Reminded members that this work is a continuation of last summer's retreat and more recently, the Dec-Feb LTCCC meetings focused on developing a policy agenda for the Council and tangible next steps from within the policy agenda. Members discussed proposed agenda, suggested edits and clarifying language.

**Next Steps:** Suggestions will be brought to the next Steering Committee meeting, Wednesday, May 1<sup>st</sup> at 3pm. Meeting location TBD, will be shared with council before meeting and are open to the public.

**ANNOUNCEMENTS:**

Cathy mentioned the Work Matters employment event, Thursday, May 2<sup>nd</sup> 10-2pm at the Unitarian Universalist charge (1187 Franklin).

Housing workgroup has a meeting tomorrow at 10am – invited other folks at SDA

**Meeting adjourned.**

**Next Meeting:**

Thursday, May 9<sup>th</sup>

1 S. Van Ness, 2<sup>nd</sup> floor Atrium conference room