

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, November 4th, 2021

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

LOCATION: Zoom Meeting

<https://sfhsa.zoom.us/j/96904090544?pwd=ZU93Q2NJSnFDTUhDbUVlVlVm1lVG52dz09>

Meeting ID: 969 0409 0544

Passcode: 966485

Minutes

Members Present: Akiko Takeshita, Alex Jackson, Amie Haltman-Carson, Ana Ayala, Anne Romero, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsh, Cathy Spensley, Deborah Kaplan, Elizabeth Hewson, Fiona Hinze, Jacy Cohen, Jennifer Walsh, Jesus Guillen, Jessica Lehman, Kelly Dearman, Laura Liesem, Marie Jobling, Margy Baran, Mark Burns, Michael Blecker, Ramona Davies, Samantha Hogg, Susie Smith, Traci Dobronravova, Valorie Villela, Yolanda Harris,

Members Absent: Cathy Davis, Eileen Kunz, Erin McAuliff, Marlene Hunn, Michi Yukawa, Patty Clement, Sandy Mori, Yomi Wrong

Guests Present: Patrick Monette-Shaw, Arielle Piastounovich, Eileen Norman, Grace Li, Jessica Rothhaan, Katherine Kelly, Manuel Vasquez, Mauro Hernandez, Tim Dunn, Mickey Qiu, Nora Martin-White, Orlando Harris, Rani Eversley, Teresa Palmer, Cathy DeLuca, Vince Crisostomo

MINUTES & INTRODUCTIONS

- Michael Blecker was present at the September meeting
- Minutes approved with one correction

ACTION

AB 361: to continue teleconferenced meetings

Jacy read the statement, call for questions and members voted unanimously to continue remote meetings. Member suggested that when full Council is able to meet in person that the LTCCC should continue to have an online option in the future - was discussed what procedure that would require. Valerie will learn more and bring it back to the Steering Committee.

DISCUSSION

Affordable Assisted Living at Laguna Honda Hospital: Project Feasibility Study Highlights

Lively conversation about what model would be most financially sustainable, the scope of the independent living, the possibility of rental subsidies, detail and logistical questions such as who would be the operator of the facility. Additional comments from the public about the challenges these three physical site create for residents and the continued need of affordable assisted living options within San Francisco. No decision was made, as this was a discussion item.

UPDATE

Behavioral Health Report Next Steps: Board of Supervisor (BOS) policy visits

Susie gave an update about next steps, including that they were finalizing the 2-pager that members will take on their BOS visits, in addition to other materials. Steering anticipates the BOS visits to be sometime between January and February, with a final report out to the Council in March 2022.

ACTION

Masterplan on Aging: Next Steps for the event & the LTCCC

Mark, Marie and Cathy led a discussion recapping the success and participation at the Masterplan on Aging local event, which hosted over 400 people. There was a lively discussion about what next steps should be for the Masterplan planning committee and/or the larger LTCCC body – all agreed the topic was critical but there was no final decision on what group would be best suited to facilitate and implement these next steps. There was no action at this time; the discussion will continue at the Steering Committee meeting, of which the new date will be shared shortly.

ANNOUNCEMENTS

ADJOURN

NEXT MEETING: Thursday, January 13th, 2022

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.**

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 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.

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

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.