

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, JULY 11th, 2019

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

LOCATION: 1 S. VAN NESS,
2ND FLOOR, ATRIUM CONFERENCE ROOM

AGENDA

<u>WELCOME</u>		1:00pm
<u>ROLL CALL , MINUTES & INTRODUCTIONS</u>		1:05pm
<u>UPDATE</u>	In Memoriam: Joanna Fraguli	1:10pm
<u>UPDATE</u>	CCLTSS (SCAN Foundation Partnership) <i>Mark Burns</i>	1:20pm
<u>UPDATE</u>	Budget Update <i>Shireen McSpadden & Susie Smith</i>	1:30pm
<u>DISCUSSION</u>	Nominations & Membership Committee New Member: Michi Yukawa <i>Jacy Cohen</i>	1:45pm
<u>DISCUSSION</u>	Review Policy Agenda Areas	1:50pm

HEALTH

- **Palliative Care Workgroup**
- **Legislative Updates**
- **Related Partner Efforts**

Behavioral Health

- **Workgroup:** Assess referral eligibility and enrollment for persons within the long-term care system. Ensure access to those currently ineligible, including people with organic brain disorders, people considered severe, and people isolated in the long-term care system.
- **Legislative Updates**
- **Related Partner Efforts**

HOUSING

- **Legislative Updates**
- **Related Partner Efforts**

NUTRITION

- **Legislative Updates**
- **Related Partner Efforts**

SOCIAL ENGAGEMENT

- **Workgroup:** Identify and advocate for social engagement opportunities for those who are socially isolated due to long-term care needs and/or placement.
- **Related Partner Efforts**

TRANSPORTATION

- **Related Partner Efforts**

WORKFORCE

- **Legislative Updates**
- **Related Partner Efforts**

ANNOUNCEMENTS

2:55pm

ADJOURN

3:00pm

NEXT MEETING: Thursday, September 12th, 2019
NOTE: there is NO August meeting
LOCATION: 1 S. Van Ness, 2nd floor, Atrium Conference room

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 Aging and Adult Services at (415) 355-3681, 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 meeting 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 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) 355-6782, 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.