

## **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, July 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, Amie Haltman-Carson, Anne Quaintance, Anne Romero, Bill Hirsch, Cathy Spensley, Eileen Kunz, Erin McAuliff, Jacy Cohen, Jennifer Walsh, Jesus Guillen, Laura Liesem, Mark Burns, Michael Blecker, Michi Yukawa, Shireen McSpadden, Susie Smith,

**Absent:** Ana Ayala, Benson Nadell, Bernadette Navarro-Simeon, Cathy Davis, Jackie Wooters, Jessica Lehman, Kelly Dearman, Margaret Baran, Margot Antonetty, Marie Jobling, Marlene Hunn, Patty Clement-Cihak, Samantha Hogg, , Sandy Mori, Ramona Davies, Tom Ryan, Traci Dobronravova, Valorie Villela, Vince Crisostomo

**Guests:** Cindy Kauffman, Keilani Luu

### **AGENDA**

**WELCOME.**

**ROLL CALL, MINUTES & INTRODUCTIONS.**

#### **UPDATE: Nominations & Membership Committee**

Jacy introduced Michi Yukawa:

The nominations and membership committee is recommending to the full council the nomination of Dr. Yukawa, to the Health Systems and Hospitals member category. Dr. Yukawa is a geriatric specialist and currently the Medical Director of the VA's Community Living Center, a skilled nursing facility. Previously, she served as the Medical Director for a skilled nursing facility in Seattle, WA. Dr. Yukawa recently completed a fellowship in health care policy and advocacy and is looking forward to using some of the skills she gained from that fellowship. Her interest has been to provide the best care, medical and psychosocial, for older adults and adults with disabilities whether in an institution or in the community.

There was a motion to approve the nomination and seconded, Michi was approved by full council.

#### **UPDATE: In Memoriam**

Anne spoke about the passing of Joanna, the commitment and role she played within the LTCCC and the larger community and then there was a moment of silence.

#### **UPDATE: SCAN Foundation and Collaborative updates**

Mark Burns provided an updated on the California Collaborative for Long Term Services and Support partnership (that the LTCCC is an active member of), including:

- Handed out yellow bags (bilingual info), swag bags to promote “My Care, My Choice” website and tools. If people want more, ask for more kits or info from Mark;
- Master Plan for Aging event hosted by CCLTSS – there will be a webpage including a short video and more info;
- Save the Date for that event: **Fri, Sept 20 1-3pm**; sponsored event LTCCC & DF, Master Plan for Aging and What It Means for SF
  - Tabling opportunities
  - Opening remarks, moderated panel
- Also live streaming and setting up watch parties; need more volunteers (executive level, ownership)

### **UPDATE: Budget Update**

Shireen and Susie provided an update on the City and DAAS budget, including

- **State level budget updates**, as they relate to DAAS, included:
  - \$27.5mill for ADRCS – not a huge amount, but the first time there was funding set aside at the state level
  - \$17.5million funding for senior nutrition
  - \$14.8million for MSSP, for a supplemental rate payment, which hasn’t been increased in over 3 years
  - \$13.7million for CBAS to increase reimbursement rates
  - \$30million for Caregiver Resource Centers
  - \$5.75million for APS over 3 years
  - \$3million for Alzheimer’s research and Alzheimer’s Prevention and Preparedness task force
- **City Level budget updates** included:
  - HSA budget is \$1billion, including:
    - Dept of Human Services (DHS) was 41% of the budget
    - DAAS has \$372m at 32% of the budget
    - Office of Early Care and Education (OECE) was 10% of the budget
  - DAAS budget will be finalized at the end of the month – an increase of \$35million, which was primarily for IHSS maintenance of effort (MOE) increase
  - Mayor Addbacks included:
    - \$25k for group vans (response to CASE ask)
    - \$23k for exercise programs specifically for D5
  - Board of Supervisor addbacks included:
    - Ongoing funding - \$999k
    - One time only funding- \$408k
    - Citywide - \$700k
    - District specific funding - \$707k

Bill also mentioned additional funding, including:

- DPH for RCFI program to prevent closure
- Continued funding for mental health services for long-term HIV survivors; and
- Educational Revenue Augmentation Fund (ERAF) includes housing subsidies: \$2million for tenant based housing subsidies and \$5million for Senior Operating Subsidies (SOS) for project based subsidies.

### **DISCUSSION: Policy Agenda Areas**

**Health: Legislation:** Cindy provided update on health related legislation.

**Related Partner efforts:** Anne mentioned a mental health implementation workgroup, a commission for DSHS (to better coordinate with DPH – Anne)

**Behavioral Health:** provided brief update on workgroup next steps, process, etc.; Susie will reach out to LTCCC members would be great fit for this new, time limited workgroup

#### **Housing**

**Legislation:** Cindy provided update on housing related legislation.

#### **Nutrition**

**Related Partner efforts:** Anne provided updates on the Food Security Task Force and Susie provide an update on the CalFresh/SSI expansion

#### **Social Engagement**

**Workgroup update:** The first meeting is Thurs, Aug 22<sup>nd</sup> 11am, contact Valerie for more info.

**Legislation:** Cindy provided update on workforce related legislation.

**Related Partner efforts:** Cathy gave an overview of the group, Creative Aging Collaborative

#### **Transportation**

**Legislation:** Cindy provided update on transportation related legislation.

**Related Partner efforts:** PCC is an advisory body to MTA and Paratransit

#### **Workforce**

**Legislation:** Cindy provided update on workforce related legislation.

**Related Partner efforts:** Cathy gave an update on the Work Matters Collaborative, job fair focused on older adults Aug 5<sup>th</sup> 10-2pm at War Memorial building. Event details were shared with LTCCC members.

Mark with Homebridge also mentioned "The California Healthcare Workforce Commission" published a report (included with minutes) a few months back on the various needs for the State to buildout a better healthcare workforce for its aging population. One of those recommendations is that the State buildout a career ladder of tiered home care skills to create more interest and opportunity in this profession and, therefore (in theory), increase workforce participation in that level. To that end, the State (I don't know who) has contracted with LeadingAge (national not California) to do a study and recommendation on what the proper structure would be for a tiered home care workforce.

#### **ANNOUNCEMENTS:**

- CASE, Sunday Streets and Age & Disability Friendly SF are hosting Getting There Together, a celebration of all ages and abilities on Sunday, September 8<sup>th</sup> 11-4pm. Members are encouraged to participate, have a table or help sponsor, volunteer and/or encourage participation. A finalized flyer in multiple languages will be sent around shortly, more info can be found here: <http://www.sundaystreetsf.com/gtt/>
- Victoria retired and is no longer a member of LTCCC, which will leave an open position. Jacy will follow up with the group shortly.

**Meeting adjourned.**

#### **Next Meeting:**

Thursday, September 12<sup>th</sup>  
1 S. Van Ness, 2<sup>nd</sup> floor Atrium conference room