

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.

DATE: THURSDAY, October 10th, 2019 **TIME:** 1:00 p.m. to 3:00 p.m.

LOCATION: 1 S. Van Ness, 2nd floor Atrium Conference Room

Present: Akiko Takeshita, Amie Haltman-Carson, Anne Romero, Bill Hirsch, Jacy Cohen, Jennifer Walsh, Jesus Guillen, Jessica Lehman, Laura Liesem, Mark Burns, Michael Blecker, Michi Yukawa, Quoc Nguyen, Sandy Mori, Shireen McSpadden, Susie Smith, Traci Dobronravova, Valorie Villela

Absent: Ana Ayala, Anne Quaintance, Benson Nadell, Bernadette Navarro-Simeon, Cathy Spensley, Cathy Davis, Eileen Kunz, Erin McAuliff, Jackie Wooters, Kelly Dearman, Margaret Baran, Marie Jobling, Margot Antonetty, Marlene Hunn, Patty Clement-Cihak, Ramona Davies, Samantha Hogg, Tom Ryan, Vince Crisostomo

Guests: Teresa Palmer, Joanna Holland, Alexander Jackson, Janice Vorfeld, Julie Lifshay, Zi Terrence-Smith, Katherine Kelly, Loren Pogir

AGENDA

WELCOME.

ROLL CALL, MINUTES & INTRODUCTIONS.

UPDATE: Dignity Fund Update

Melissa provided an update, including summary of activities related to the current year 3 million growth funding continue:

In the service area of Case Management:

- Case Management Systems Evaluation will go to November Commission, and RDA will get started mid-December.
- Care Navigation RFP released.

In the area of Community Connection and Engagement:

- Neighborhood-Based Open Bid RFP released.
- Programming for Transgender Seniors RFP released.

The next OAC meeting is Monday, November 18, 3-5pm at 1650 Mission Street, 5th floor, Golden Gate room. Agenda items include: Information on the Dignity Fund Data and Evaluation Report and a discussion on the evaluation process in general. All OAC meetings are 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. The link will be included in the minutes – <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: Master Plan events recap and next steps:

A conversation that included Mark Burns, Jessica Lehman and the LTCCC co-chairs included the following lessons learned and next steps. Both speakers gave a brief overview of the events, including who attended, who was invited and the goal of the events. Details can be found on the Dignity Fund website: <https://sfdignityfund.org/>

Next Steps:

- From the Town Hall: the goal is to have a statewide long term services and supports system that would be included in the Master Plan for Aging and ideally would include funding.
- From the Community forum and panel: TBD, there is a meeting planned to discuss next steps between the planning body and the Dignity Fund Coalition

The Regional coalitions did an advocacy day in Sacramento (no date given, prior to this meeting) and was well received – staffers asked members to bring legislation and budget asks before the Master Plan for Aging report is finalized, particularly things that are “no brainers”. Feels like there’s an appetite and interest to support this work. Another important takeaway was that there are currently 119 programs managed across 20 departments, there might be an opportunity specifically to consolidate funding streams and simplify the process for consumers.

PRESENTATION: Palliative Care Workgroup

Loren provided a presentation on the Palliative Care Workgroup (PCWG) that gave an update on the work of the group. A copy of the presentation can be requested by contacting meeting facilitator (details on website, link below).

DISCUSSION: Legislative updates and review policy agenda areas

Cindy discussed legislation and mentioned that the cycle is wrapping up for 2019, things may still change in the next week; otherwise any bills that didn’t proceed may have movement in 2020. For bills discussed, see presentation attachment (sent with minutes). Also mentioned that now is the time to suggest any legislation if groups/individuals have suggestions.

Health:

Related Partner efforts: IHSS task force provided an update, a local effort focused on providing IHSS support to unhouse individuals. Also looking for personal stories about people who’ve had to “spend down” to be eligible for IHSS.

Behavioral Health:

Workgroup: Considering which specific populations that the group should focus on, through focus groups, etc. First workgroup meeting will be in the next month, will be posted online when decided. Introduced new co-chair, Alexander Jackson from DPH.

Related Partner efforts: SDA is coordinating a consumer group of people with mental health disabilities to advocate on behalf of increased services and supports.

Housing

Related Partner efforts: Housing Workgroup are assessing how people are leaving institutional settings, why there’s a decline in transitional housing options, creating a list of resources for people returning home, assessing the homeless point in time count, and deciding how to facilitate and staff the meetings moving forward.

Nutrition

Related Partner efforts: no updates

Social Engagement

Workgroup update: Group is focusing on social isolation, while also noting that loneliness is a key aspect and may overlap. Current mission statement is: **Lack of integration of social connections* into the structure long term services.** Discussed the various Charter sections and next steps; workgroup meetings and minutes can be found on LTCCC website (link below).

Next meeting: Wednesday, November 20th

Transportation

Related Partner efforts: PCC discussed concerns about consumers getting rides/to from adult day health centers, concerns about SF Access, but meeting ended with no resolution moving forward. Key stakeholders continued to meet after July and are working on solutions that work for consumers.

Workforce

Related Partner efforts: October is National Disability Employment Awareness month and inclusion, access and resource event Oct 24th at Elihu M Harris State Building.

State Planning

Related Partner efforts: no update

ANNOUNCEMENTS:

- Launching Reframing Aging public awareness ageism marketing campaign by next week;
- Prop B is proposing to change the name of the Department of Aging and Adult Services to the Department of Disability and Aging Services;
- Presentation and discussion by OCEIA about the Census 2020 at the November meeting;
- SDA has funding to do Census 2020 outreach and are hoping to work with as many people as possible;
- PG&E vigil about power shut-off and the concerns that people with disabilities and durable medical equipment have;
- Discussed Super Fest, more here: <http://www.superfestfilm.com/>
- SDA is launching a disability book reading series on Friday, October 18th

Meeting adjourned.

Meeting minutes and agendas can be found here:

<https://www.sfhsa.org/about/commissions-committees/long-term-care-coordinating-council-ltccc>

Next Meeting:

Thursday, November 14th