

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, December 12th, 2019 **TIME:** 1:00 p.m. to 3:00 p.m.

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

Present: Anne Quaintance, Alex Jackson, Benson Nadell, Bernadette Navarro-Simeon, Cathy Spensley, Jacy Cohen, Jennifer Walsh, Jessica Lehman, Jesus Guillen, Laura Liesem, Mark Burns, Margaret Baran, Margot Antonetty, Marie Jobling, Michael Blecker, Ramona Davies, Susie Smith, Traci Dobronravova, Valorie Villela

Absent: Akiko Takeshita, Amie Haltman-Carson, Anne Romero, Ana Ayala, Bill Hirsch, Cathy Davis, Eileen Kunz, Erin McAuliff, Jackie Wooters, Kelly Dearman, Marlene Hunn, Michi Yukawa, Patty Clement-Cihak, Quoc Nguyen, Samantha Hogg, Sandy Mori, Shireen McSpadden, Tom Ryan

Guests: Fanny Lapitan, Melissa McGee, Hanna Teferi, Cindy Kauffman, Annette Williams, Natasha Opfell, Jonathan Cheng,

AGENDA

WELCOME.

ROLL CALL, MINUTES & INTRODUCTIONS.

ACTION: Welcoming New LTCCC Member

Valerie introduced Alex Jackson, the newest LTCCC member serving as the second Department of Public Health representative. Alex is the Deputy Director of Adult and Older Adult Systems of Care at San Francisco Department of Public Health Behavioral Health Services and will also serve as the co-chair of the Behavioral Health workgroup.

UPDATE:

Mark provided an update on the Master Plan effort, the activity around CalAIM (California Advancing & Innovating Medi-Cal) and the 2020-2021 grant awarded to the LTCCC to continue the work as a Regional Coalition member of the California Collaborative for Long Term Services & Supports (www.ccltss.org). LTCCC members are welcome to attend the annual policy conference and other meetings, let Mark know if you're interested.

The links below will be helpful to you should you wish to dive deeper into any of the content, meeting plans or other activities surrounding the Master Plan and CalAIM efforts. Calendars are very busy with taskforce, subcommittee and listening session meetings for both the MPA and CalAIM efforts; also deadlines are quickly approaching for submitting recommendations/input to many of the subcommittees and workgroups. Please check these links for dates and further info. For more info on the Master Plan for Aging: <https://www.chhs.ca.gov/home/master-plan-for-aging/>

For more info on CalAIM: <https://www.dhcs.ca.gov/calaim>

UPDATE: Dignity Fund Update

Melissa provided an update on the Dignity Fund (DF), specifically outlining the allocation plan for the 3 million growth funding, including:

Case Management:

- Case Management Systems Evaluation kick-off meeting held this morning. More to follow as they will conduct focus groups, surveys, and interviews, and will have a lot of involvement with the community, CBOs, and other stakeholders.
- Care Navigation approved at December Commission and Shanti will provide that service.

Community Connection and Engagement:

- Neighborhood-Based Open Bid RFP has closed and the panel is reviewing responses. The panel will meet on 12/19 with recommendations for tentative awards.
- Programming for Transgender Seniors has entered initial negotiations. Announcement of providers to follow. Hopefully will go to January Commission.

The Service Providers Working Group, which advises the OAC, will hold their next meeting on Monday, January 13 at 3:45pm at Catholic Charities, 990 Eddy Street. This will be held jointly with the CASE meeting. Agenda to follow. Valerie will send once ready for distribution.

The next OAC meeting is Monday, January 27, 3:00 – 5:00pm at 1650 Mission Street, 5th floor, Golden Gate room. We encourage your attendance. All OAC meetings are open to the public, and all information is posted on the DAS 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 who are Ramona Davies, who serves as OAC Chair, Margy Baran, and Jessica Lehman.

State Planning

Related Partner efforts:

Master Plan for Aging: Was asked about what is the best way to ensure and encourage consumer perspective and stakeholder input throughout both processes, the Master Plan for Aging and the CalAIM effort. Led into a robust conversation about ways and who the member organizations could provide input within the process. Jessica offered to follow up with a handful of LTCCC members that would like to identify next steps.

Census 2020 Susie Smith talked about a Census 2020 workgroup that HSA has pulled together with representatives from all the departments to discuss the appropriate touchpoints for outreach. Jessica also talked about work SDA is going to be doing specifically within the senior and disability communities around outreach including going door to door and using tablets to help people navigate it. Was discussed that it's important to make sure we're coordinating efforts, leveraging resources in the best way including presentations, teaching, materials, and even thinking about population specific language and messaging.

Health:

Behavioral Health:

Workgroup: Susie gave an update from the last meeting, including a discussion about current City funded community based services, the target populations identified and then to focus on the specific population needs for the next few meetings. Next Meeting will be Monday, Jan 13th 2-3:30pm.

Minutes, agendas, and other workgroup info will be available on the website here: <https://www.sfhsa.org/about/commissions-committees/long-term-care-coordinating-council-ltccc/behavioral-health-workgroup>

Related Partner efforts:

Housing

Related Partner efforts: Housing workgroup meets 2nd Friday/month 10:30-12pm, have identified a consultant to lead this project and have drafted a scope of work. Contact SDA for more information about this group and to be added to the contact list.

Nutrition

Social Engagement

Workgroup update: Cindy provided an update on the most recent meeting and workgroup process, including identified gaps, strengths, and areas for improvement. Also, still working on the environmental scan and research.

Next meeting: Wed, Jan 15th - meeting info can be found here:

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

PRESENTATION: Accessible Transportation Services

Jonathan provided an update on SF Paratransit programs. Natasha from Transdev provided an update and information about MTA's Mobility Management program, which is essentially a one stop shop for all transit related services and supports. Presentations are available upon request. More information on Mobility Management can be found here:

<https://www.sfmta.com/accessibility>

Announcements: SDA is hosting a reading this Sunday from 2-5pm at the Main public library. Also mentioned Sidewalk Survey transit survey, a PG&E panel, SDA holiday party, and regional MLK March planned for Jan 20th 11-4pm. Please contact Senior and Disability Action directly for more information on any of these topics.

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, January 9th