

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, January 13th, 2022

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

LOCATION: Zoom Meeting

<https://sfhsa.zoom.us/j/96904090544?pwd=ZU93Q2NJSnFDTUhDbUVlVm1lVG52dz09>

Meeting ID: 969 0409 0544

Passcode: 966485

Minutes

Members Present: Akiko Takeshita, Amie Haltman-Carson, Benson Nadell, Bernadette Navarro-Simeon, Cathy Spensley, Cathy Davis, Eileen Kunz, Deborah Kaplan, Elizabeth Hewson, Fiona Hinze, Jacy Cohen, Jennifer Walsh, Jesus Guillen, Jessica Lehman, Kelly Dearman, Marie Jobling, Margy Baran, Mark Burns, Ramona Davies, Sandy Mori, Susie Smith, Traci Dobronravova, Valorie Villela, Yolanda Harris,

Members Absent: Ana Ayala, Anne Romero, Bill Hirsh, Erin McAuliff, Laura Liesem, Marlene Hunn, Michi Yukawa, Michael Blecker, Patty Clement, Samantha Hogg

Guests Present: Jacob Stawicki, Orlando Harris, Rani Eversley, Jessica Rothhaar, Eileen Norman, Vince Crisostomo

MINUTES & INTRODUCTIONS

AB 361: to continue teleconferenced meetings

Jacy read the statement, call for questions and members voted unanimously to continue remote meetings.

UPDATES

Board of Supervisor Visits

Co-chair walked thru each district to determine if visits had been scheduled, if the leaders needed any additional support and to ensure that all members were empowered to bring the information and advocacy discussed to the Board of Supervisors within the next two months. The first visit will be tomorrow, January 14th and discussion about possibility of creating a list of FAQ's, depending on how the visits go.

UPDATES

LTCCC Workgroups

- **Behavioral Health:** Susie gave an update on one of the recommendations that involved Metta funding for a Life Review (there are a range of models) group which is evidenced

based with the goal of reducing social isolation. Cathy gave an update, Felton is partnering with the Jewish Home to work on a pilot that came out of the Behavioral Health report recommendations, likely starting in April or May and will run for about four months.

- **Palliative Care:** Kelly provided an update, including a Learning Journey's project, which engaged a variety of cultural/ethnic groups citywide to ensure that the approach is culturally competent and will ensure that palliative care is available to all San Franciscan's. They will publish an academic paper on the findings. Additionally, the Stupeski Foundation is providing funding for Black, Latinx and Asian groups to allow for community based education and services, such as advanced care planning or caregiver support. Will likely be a 3-6 month project. They are also supporting the PC with capacity building including a part-time Executive Director position and developing a website.

Related Efforts & Partners: members provided brief updates on the following groups/efforts:

- IHSS Task Force
- HIV & Aging: <https://sd17.senate.ca.gov/news/governor-newsom-signs-hiv-aging-act>
- Geriatric Mental Health Collaborative
- Work Matters Collaborative: for more info contact jamie@sfcommunityliving.org
- State Council on Developmental Disabilities
- Paratransit Coordinating Council
- Group Van Subcommittee
- CADA
- DAFN

ACTION

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

Marie discussed the event at the end of October, including a final report [HERE](#). Can to the following [website](#) for more information on the Master Plan event. Next steps for the effort would be to move into the LTC Housing workgroup, which will meet next on **January 21st 10:30-12pm**. Mark also mentioned that the LTCCC received funding for another two years from the SCAN Foundation, which includes regular advocacy meetings, an annual conference and hosting another Master Plan event.

ANNOUNCEMENTS

- Homebridge launched a new training program (providing a career ladder for caregivers to become CNA's) and cohort graduates this year
- Friday, Jan 21st is the Mayor's Disability Council meeting, focused on transportation and sidewalk safety

ADJOURN

NEXT MEETING: Thursday, March 10th, 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 Long Term Care Coordinating Council is currently meeting remotely due to COVID-19.**

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) 355-3681, Fax: (415) 355-6785, E-mail: valerie.j.coleman@sfgov.org.

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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.