

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, March 10th, 2022

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

LOCATION: Zoom Meeting

<https://sfhsa.zoom.us/j/96904090544?pwd=ZU93Q2NJSnFDTUhDbUVlVl11VG52dz09>

Meeting ID: 969 0409 0544

Passcode: 966485

Minutes

Members Present: Akiko Takeshita, Amie Haltman-Carson, Benson Nadell, Bernadette Navarro-Simeon, Bill Hirsh, Erin McAuliff, Cathy Spensley, Cathy Davis, Eileen Kunz, Deborah Kaplan, Elizabeth Hewson, Jacy Cohen, Jennifer Walsh Kelly Dearman, Marie Jobling, Mark Burns, , Michi Yukawa, Michael Blecker, Patty Clement, Ramona Davies, Sandy Mori, Susie Smith, Traci Dobronravova, Jennie Hua

Members Absent: Ana Ayala, Anne Romero, Fiona Hinze, Laura Liesem, Marlene Hunn Samantha Hogg, Jesus Guillen, Jessica Lehman, Margy Baran, Yolanda Harris

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

SCAN Grant Requirements

Mark discussed that, per the requirements, the grant requires 2 members to participate and Mark is unable to continue this year. Cathy Spensley is considering stepping in and will follow up with Mark re: more information and next steps.

UPDATES

Board of Supervisor Visits

Jacy discussed each District visit with members and some of the following next steps include:

- Bringing budget asks down the road
- The majority of Supervisors seemed supportive of this report and ask
- Most had visited Supervisors, a few still have appointments coming up
- A specific letter and budget ask requested by a Supervisor

- Multiple Supervisors recommended approaching the Mayor directly

Next Steps: Discussion about next steps.

- Bring report, recommendations & budget to the Mayor's Office
- Acknowledged the White House report that referenced nursing home care as an opportunity to leverage
- Folks that haven't done a visit yet, send updates to Valerie

DISCUSSION & ACTION:

Re-envisioning the LTCCC

Kelly provided a historical background on the Steering's recommendation to disband the current LTCCC and reconvene a smaller (12-15 member) body with members focused in the world of long-term care services and supports.

Discussion included:

- Need to make sure that there's a mechanism by which recommendations and priorities are actually brought to the Mayor's Office
- Data from APS high-risk client workgroup might be helpful for this group
- Discussion about where to bring housing needs of seniors and people with disabilities
- Request for the PPT to review
- Move forward with a great sense of urgency
- Ensuring the legality of changing the membership
- Making sure that moving forward, members recognize that LTC isn't just institutional settings
- Continued discussion about where aspects of housing will live and what next steps for the Master Plan on Aging might be

Group voted unanimously to move forward with the changes to the LTCCC structure and membership. This will be the last LTCCC meeting in this current membership format – steering will guide the next steps, including determining new members, meeting times, and other meeting logistics. For current members interested in participating in the new LTCCC, please contact Valerie by **Tues, March 22nd**. Steering Committee is Wed, March 23rd, all members are welcome to join to discuss next steps for the new LTCCC.

ANNOUNCEMENTS

Palliative Care and Parkinson webinar with JFCS

<https://seniorsathome.jfcs.org/event/the-value-of-palliative-care-for-people-affected-by-parkinsons-disease/>

Information about the Keep Us Connected Campaign and the upcoming meetings on the DF Community Needs Assessment

<https://www.sfdignityfund.org>

Free Wheelchair repair clinic on Friday

ADJOURN

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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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.