

## **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 needs of people with limitations*

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**DATE:** WEDNESDAY, FEBRUARY 8<sup>TH</sup> 2023

### **MINUTES**

**Members Present:** Ramona Davies, Lana Nieves, Christine Roppo, Irin Blanco, Laura Liesem, Jennifer Walsh, Kelly Dearman, Rachel Main, Eileen Kunz, Mark Burns, Susie Smith, Elizabeth Hewson, Debby Kaplan, Vince Crisostomo, Bernadette Navarro-Simeon, Jennie Hua

**Absent:**

**Staff:** Valerie Coleman

**Guests:** Jessica De Silva, Jessica Rothhaar, Erin Westphal, Andrew Broderick, Cindy Kauffman, Isabel Clayter

#### **WELCOME & ROLL CALL**

Valerie did roll call. Laura also reminded members that the March meeting will be in person, still looking for a meeting space that will accommodate the group's needs.

#### **PRESENTATIONS:**

##### **Long Term Care Services Scorecard overview:**

Erin Westphal, the Program Officer for SCAN Foundation, gave an overview of the LTSS scorecard. The presentation was emailed in advance and along with the minutes, will also be available to members of the public upon request. Following the presentation was a discussion about who the users of this tool are and some examples of how states or advocates have leveraged this to make policy changes. A couple relevant points that particularly hit home with LTCCC includes: what data sources is the Council thinking about and do we (LTCCC) actually have access to it? And is it an "apples to apples" data comparison? What are the areas the group wants to change and who has the ability to make those changes? New scorecard comes out in Sept 2023 and will include a public launch, including workshops and presentations.

##### **Department of Disability & Aging Services (DAS) Online Resource Directory:**

Cindy gave an overview, including background, project specifics, and a timeline for a resource directory that DAS is hoping to launch by next month. The presentation was emailed in advance and was included with the minutes, will also be available to members of the public upon request.

#### **NEXT STEPS: Possible Projects**

Co-chairs led a conversation about next steps, including the goal of beginning to focus on 1-2 project or policy areas within the next two months. Members walked through the Continuum of Care + Improving Coordination of Services and Supports + Supportive Services project ideas and either eliminated, edited or otherwise prioritized projects based on the last two LTCCC meetings, presentations, and background information. The co-chairs will review the notes and share a cleaned up, shorter and more specific list of possible projects at the next meeting.

**ACTION:**

**LTCCC Housing Policy Statement:**

*Older adults and adults with disabilities have a right to live in safe, accessible, and affordable housing. The Long-Term Care Coordinating Council (LTCCC) recognizes that for older adults and adults with disabilities, housing is one of the strongest predictors of access to care and treatment, health outcomes, and longevity. We also recognize the unique needs of historically marginalized populations, such as older adults and people with disabilities who are BIPOC and/or LGBTQ+, populations that disproportionately experience housing insecurity and/or homelessness as they age. While the focus of the LTCCC is on the long-term care system, we support initiatives, workgroups, and City departments in their efforts to increase access to safe, accessible, and affordable housing.*

**Next Steps:** statement was adopted by membership and will be posted online.

**PUBLIC COMMENTS** no public comments

**ADJOURN**

**NEXT MEETING:** March 8<sup>th</sup>, 2023

## 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](mailto:Valerie.j.coleman@sfgov.org), at least 72 hours before the meeting. We will do our best to accommodate late requests if possible. **The conference room is wheelchair accessible.**

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**The Long Term Care Coordinating Council is currently meeting remotely due to COVID-19. Previously, they met at 1 S. Van Ness, 2<sup>nd</sup> floor Atrium conference room.** The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. **The conference room is wheelchair accessible.**

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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, 5<sup>th</sup> Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: [valerie.j.coleman@sfgov.org](mailto:valerie.j.coleman@sfgov.org).

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