

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.

DATE: WEDNESDAY, AUGUST 9th, 2023

TIME: 2:30-4:00pm

LOCATION: 1650 Mission St., 5th floor,
Golden Gate Conference room
San Francisco, CA 94103

ZOOM (Guests only):

<https://sfhsa.zoom.us/j/84085434274?pwd=U3dSdXBmNFdVSDhEOVZiWmpiU0h4UT09>

PHONE: (213) 338 8477 **Meeting ID:** 840 8543 4274 **Passcode:** 476679

AGENDA

<u>WELCOME & ROLL CALL</u>	2:30pm
<u>APPROVE AGENDA/MINUTES</u>	2:35pm
<u>ACTION: Membership</u>	2:40pm
<i>Co-chairs to vote on new member for the seat of Caregiver: supports and services Members vote in new Co-Chair</i>	
<u>DISCUSSION: Empty LTCCC Seats</u>	2:45pm
<i>2 open seats:</i>	
<ul style="list-style-type: none">• <i>LTC care and supportive service: congregate</i>• <i>Adults with disabilities: consumers and advocates</i>	
<u>PRESENTATION</u>	2:50pm
<i>Kasley Killiam, MPH</i>	
<u>DISCUSSION: Next Steps</u>	3:20pm
<u>PUBLIC COMMENTS</u>	3:50pm
<u>ANNOUNCEMENTS</u>	
<u>ADJOURN</u>	4:00pm

NEXT MEETING: September 13th, 2023

ACCESSIBLE MEETING POLICY

After 3 years of remote meetings, the Long-Term Care Coordinating Council (LTCCC) will host a hybrid meeting. LTCCC members are required, starting March 1st, 2023, to attend meetings in person (unless they request and are approved for a reasonable accommodation) To request an accommodation, contact Valerie Coleman Valerie.j.coleman@sfgov.org. Guests will be able to attend in person or remotely. **The meeting will be held at 1650 Mission St. 5th Floor, San Francisco CA 94103.** The office, bathrooms, and conference room are wheelchair accessible and located two blocks from the Van Ness MUNI station, 5 blocks from 16th Street BART stations, and on the 14, 14R and 49 bus lines. **American Sign Language** interpreters will be available. Accommodations such as 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, please contact Valerie Coleman at the Department of Disability and Aging Services at Valerie.j.coleman@sfgov.org, ideally 72 hours before the meeting, however we will always do our best to accommodate late requests. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products, so please do not wear any scents, colognes or perfumes to in-person meetings.

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/>

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

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.