

# 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*

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**DATE:** Thursday, January 13<sup>th</sup>

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

**LOCATION:** Zoom Meeting

<https://sfhsa.zoom.us/j/96327678625?pwd=VEc2QjhwY2hjOHFsSHpuZnVvUTdVUT09>

**Meeting ID:** 963 2767 8625    **Passcode:** 376258

**Phone:** (888) 475 – 4499 (please dial \*9 to make a public comment)

**Public comment** will be available after each agenda item.

## AGENDA

<u>WELCOME</u>	1:00 pm
<u>ROLL CALL, NOVEMBER MINUTES &amp; INTRODUCTIONS</u>	1:05 pm
<u>UPDATE:</u> Board of Supervisor Visits <i>Kelly and Jacy</i>	1:20 pm
<u>UPDATE:</u> updates on workgroups and related partner work	2:00 pm
<b>LTCCC Workgroups</b>	
• Behavioral Health - <i>Susie</i>	
• Palliative Care - <i>Kelly</i>	
<b>Related efforts and partners</b>	
 <u>ACTION</u>	
<b>Masterplan on Aging: Next Steps</b>	2:40 pm
<i>Master Plan on Aging planning group (Marie, Fiona, Mark)</i>	

ANNOUNCEMENTS

2:50 pm

ADJOURN

3:00 pm

**NEXT MEETING:** Thursday, March 10<sup>th</sup>, 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](mailto:Valerie.j.coleman@sfgov.org), at least 72 hours before the meeting. We will do our best to accommodate late requests.

**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](mailto: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, 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).

#### **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](http://www.sfgov.org/ethics).