

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 9, 2023

MINUTES

Members Present: Ramona Davies, Jennifer Walsh, Kelly Dearman, Vince Crisostomo, Elizabeth Hewson, Bernadette Navarro-Simeon, Jennie Hua, Susie Smith, Nicole Bohn (on behalf of Debby Kaplan)

Absent: Irin Blanco, Eileen Kunz, Debby Kaplan

Staff: Cindy Kauffman

Guests: Eileen Norman, Rachel Main, Kasley Killam, Jenna Shankman

WELCOME & ROLL CALL

APPROVE AGENDAS/MINUTES

ACTION: MEMBERSHIP

- Motion was approved for adding Eileen Norman in the seat of the LTCCC Caregiver: Supports and Services chair.

DISCUSSION: Empty LTCCC Seats

- Ongoing recruitment for 2 vacancies includes LTCCC Care and Supportive Service Congregate chair and Adults with Disabilities Consumers and Advocates chair. So far there has been outreach to a few people. Any recommendations are welcomed.
- Kelly Dearman is stepping down as co-chair and recommending Cindy Kauffman to replace her as co-chair. The motion was called and approved.
- Questions regarding LTCCC's ability to reach quorum were discussed. DAS has taken questions about quorum standards to the City Attorney and is waiting for an answer. The group discussed membership interest, size and inability to get momentum because of quorum. Findings from City Attorney will be brought back to the group for further discussion.

PRESENTATION

- Kasley Killam, Social Health & Connection expert, gave a presentation about understanding social health and building meaningful relationships.
- Following the presentation, LTCCC discussed the following topic areas:
 - Ageism and ableism as barriers to social health
 - Language of social health
 - Social health needs post-COVID
 - Use of social media for social health programs
 - Exploring frameworks of programs that provide social health benefits
 - Looking towards the future in social health
 - Where does skilled nursing fit in social health?
 - There are community schools which provide pantries and health services, where can we fit people that have older guardians/parents with school aged children?
 - Mayor’s Office of Disability has interest in inter-generational co-living. DAS seconds this interest.

Next Steps:

- Kasley will get back on question regarding best practices and vision for pilot program.
- The group expressed interest in learning more about a research pilot in the Netherlands that provided an intergenerational housing opportunity in a facility. Kasley offered to share information with LTCCC.

PUBLIC COMMENTS

3:50pm

ANNOUNCEMENTS

ADJOURN

3:55pm

NEXT MEETING: September 13th, 2023

ACCESSIBLE MEETING POLICY

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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) 355-6782, Fax: (415) 355-6785, E-mail: valerie.j.coleman@sfgov.org.

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