

**Regional Coalitions Webinar
April 7, 2016**

Attached is the summary for your review and comment. In particular please take a look at his incomplete list of “names” which need some feedback. If you know who these note may refer to, please let us know so we can confirm. While everyone is welcome, we need confirmation of names as well as the Regional Coalition affiliation in order to maintain an up to date accounting of your participation which is of great interest to The SCAN Foundation.

The sound during these calls is not always the best so we apologize for not accurately hearing a few names. In an effort to simplify these calls as well as save some time for more feedback with speakers, we are working on a modified method of taking attendance by asking participants to simply send us an email--your name and Regional Coalition affiliation.

Please review these incomplete names of attendees and transmit no later than April 20, 2016 any added correct information for our records:

Stephanie _____

AM ??????

Ann _____

Daniel Wherley

_____ Henderson, Tri County

Terry Lee

Miguel Aparicio

Cynthia Okialada

Please send your responses to snorthca@gmail.com

Regional Coalition Conference Call Summary
Thursday, April 7, 2016 – 9:30 to 10:30 AM

Sue North (Moderator): This monthly call includes a wide range of organizations across the state. We hope over time that these communications will strategically multiply across the state. Collaborative members put out appeals for assistance with letters of support, most recently about an augmentation requested for senior nutrition programs. It is helpful to stay in the loop on all of this through the *listserv*, because a lot of this changes day-to-day this time of the year.

2016 State Legislative Leadership Priorities – Suzanne Reed, Chief of Staff, Office of Senator Carol Liu

The Senate Select Committee on Aging & LTC is headed by Senator Carol Liu. Through the efforts of the Select Committee and the State Assembly Committee on A<C, we have helped establish an on-going relationship with the California Collaborative on LTSS and legislative staff work more closely on issues.

- The focus is on regional collaboration for the Senate effort. In a local meeting in the Senator’s district recently we saw that local coalitions work on similar issues, but they don’t always know about what others are doing. We want to provide a structure, but it is also important for us to “pass the baton” as Senator Carol Liu will be terming out and her staff will also be retiring.
- Establishing a structure will help identify whatever barriers exist for regional collaboration, and hopefully what the state could do to incentivize change.
 - Sheila Allen from Yolo County recently sent information about a grant available for coordinating regional transportation services for healthcare between transportation and service providers. This is an example of cross collaborating in a positive way.
- We have several pending bills regarding A<C financing. Most of these bills are works in progress, the current priority is the availability and affordability of LTC insurance. These bills can be expected to evolve but the goal is to keep priorities progressing.

- [Here is a link to the publications page for the California Senate Select Committee on Aging & Long Term Care.](#)
- The Governor's May revise will be issued in May, so the budget committees on both sides will begin voting on budget items. The budget will be finalized before the end of June.

The objective for us is to create a longer term vision of where Aging & LTC is headed. We hope to find some direction in policy on which everyone can agree.

TSF Administrative Notes for the Meeting Minutes:

- April 11th: Deadline for Regional Meeting Surveys to be returned to Mariya Kalina
 - All materials from the February 24 (Long Beach) and March 14 (Oakland) Regional Meetings were emailed to each Coalition's Lead.
 - Results from the surveys will be used by the Planning Committee to develop the agendas for the June 24 (Chico) and June 30 (San Diego) meetings.
- April 15th: TSF Q1 Reports due for Part B grantees
 - Please email Kali Peterson if you have any questions.
 - Specific Questions:
 - Part A Activity 1.5: The purpose of this activity is to track any work that results from the Regional Meetings. We asked you to document work on the two core-competencies reported at the February and March meetings. (See attached a table by Core Competency)
 - If you need support, please see that Coalitions also listed a core competency for which they could serve as a resource.
 - Part A Activity 1.8: The propose of this activity is to ensure that all Regional Coalitions endorse the [CA Collaborative Principle Statement](#). Please document how this has been done in the status row of your scope of work.

- Website Update:
 - Our team is aiming the update The SCAN Foundation web-page by the end of May. We will keep you posted if additional information is needed.
- Contact List:
 - Attached is an updated version for your records.
- 2016 Summit:
 - The Foundation's annual Summit of LTSS will take place on September 13th in Sacramento, CA.
 - Registration will open in July. [Join the TSF list-serve to get updates on event regularly.](#) There is a green circle at the top of the home-page that says "Email Sign Up"
 - [Click here to learn more about the 2015 Summit](#)

Reports/Updates from Regional Coalitions

- *Ana Acton (Community Living Council of Nevada County) and Mike Ruggles of Nevada County IHSS Public Authority* : In addition to a planning a Candidates' Forum we have been focusing a lot on housing issues. We are also working on finding times and ways to educate our elected officials to be more aware of aging and disability issues. We have a conference scheduled for August 3rd. We will have speakers presenting on neuroplasticity, caregiver support, and other end of life issues. If you have a particular topic that you can present on and might be willing to travel to Nevada County in August, please get in touch.
- *Katherine Kelly (Bay Area Senior Health Policy Coalition)*: I wanted to focus on a forum we did in December. We are a coalition of coalitions, so we have planning committee members involved in their own groups that coordinate with one another. One panel in particular was called "Making an Impact: Challenges & Successes in State Public Policy". Panelists included three Assembly members who all serve on the health care, aging, and budget committees. We thought this was a good way to kick off the event. We ended up reaching out to Assembly members David Chiu, Tony Thurmond, and Mark Levine. There was a lot of prep work before we contacted the members. We had planning members who already have relationships

to help us reach them. We drafted questions for our moderator, did a prep call with legislative staff. My advice is to start early and prepare as much as possible.

- *Sheila Allen (Yolo Healthy Aging Alliance)*: We thought we had a pretty successful “candidates forum”. We had four people running for State Assembly and four for State Senate. All candidates agreed to participate and were given time to prep for the questions. To cover as many issues as possible, the candidates were not all asked the same questions. The whole event is on our [website](#). We are happy to provide more of our structure offline.

Coalition Members and Staff:

Guests/Speakers: Suzanne Reed, Chief of Staff, Office of Senator Carol Liu

Lake/Mendocino: Corrina Avila, Adam Brown, Tanner Silva-Parker

Santa Clara: Cara Sansonia, Wendy Ho,

Bay Area Sr. Health Policy: Katherine Kelly

Central Coast: Jennifer Griffin

Central Valley: Donald Fischer and Camille Valentine

Nevada County: Ana Acton, Cameron Cooke, Mike Ruggles

CoCoCo: Debbie Toth, Gerald Richards, and Shirley Krohn

DAR (Chico): Sarah May and Forest Harlan

Kern: Harvey Clowers

Inland Empire: Renee Dar-Khan, Paul Van Doren

LAAAC: Jason Moore, Janet Heinritz-Canterbury, Karla Washburn, Pam Mokler

Monterey Bay: Elsa Quezada

San Mateo: Cristina Ugaitafa, Marilyn Baker-Venturini, Deborah Owdom

Orange County: Christine Chow and Alejandra Rodriguez

Placer: Eldon Luce

San Diego: Elizabeth Lee, Jenel Lim, and Louis Frick

S.F.: Melissa McGee, Valerie Coleman, Rick Appleby, Cathy Spensley

Stanislaus: Erlinda Bourcier, Linda Lo

Alameda: Wendy Peterson, Jordan Lindsey, Reba Landry, Ron Halog, Tracy Murray, Laura Mikki

Ventura: Sue Tatangelo

Yolo: Sheila Allen, Fran Smith, Valerie Olson, Charlotte Dorsey, John Troidl

TSF: Kali Peterson, Rene Seidel, Megan Juring, Sarah Steenhausen, David Cheng

GACI: Sue North, Jack Hailey, Mariya Kalina, and Jack Neeley