Welcome & Meeting Overview

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California Department of Aging

Meeting Logistics

- **Meeting materials** are posted online.
- Attend the meeting in-person, **participate remotely by computer, tablet, or smart phone**, or **join by phone: 888-788-0099/ Webinar ID: 373-902-941**
- **Submit public comment and meeting feedback**
- **Submit detailed recommendations for MPA**
- Accommodations:
    - Simultaneous captioning is available in the room
    - Live telephone access with two-way communication for public comment

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Meeting Agenda

1. Welcome and Meeting Overview
2. Review of Process
3. Reflections
4. Consensus Discussion
5. Break (15 minutes)
6. Referral to Other Goal Areas
7. Public Comment
8. Next Steps

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LTSS Subcommittee Meetings

- #6 January 13, 2020: Group Living Settings

- #7 January 14, 2020: LTSS Financing and Integration

- #8 January 27, 2020: IHSS – Part 2, plus LTSS Stakeholder Report Content & Format Discussion

➡ - **#9 February 19, 2020: Discuss/Review LTSS Stakeholder Report for March 2 SAC**

- February 26, 2020: SAC Webinar – Presentation of LTSS Report to SAC

- March 2, 2020: SAC Meeting – Review and Discuss LTSS Report

- #10 March 10, 2020: Review SAC Feedback on LTSS Stakeholder Report and Hear Update from Research Subcommittee on LTSS Dashboard/Evaluation

- April to June 2020: Inform and advise State Plan, Dashboard and LTSS-related Deliverables

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Meeting Guidelines

1. Start and end on time.

2. One person speaks at a time.

3. Be fully present. Fully disengage from electronic devices.

4. Use respectful language and tone.

5. Assume good intentions.

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Review of Process

Lydia Missaelides

Alliance for Leadership and Education

Inputs

- 800+ public comments
- 200+ public recommendations
- 10 LTSS Subcommittee meetings on different LTSS topics with expert presentations
- State partner input at all LTSS meetings
- Research Subcommittee input in January
- Equity Work Group input in February

Writing Timeline

- 2/7: Writing teams finalize next round of edits ✔
- 2/10-2/14: Second draft developed ✔
- 2/17: Subcommittee members receive next draft of report ✔
- 2/19: In-person LTSS Subcommittee meeting: review report ✔
- 2/21: Public comments on draft report due by 5 p.m.
- 2/19-2/24: Next round of edits to report
- 2/26: Webinar with SAC to walk through report
- 3/2: SAC meeting: discuss report
- 3/2-3/6: Further editing as needed
- 3/10: LTSS Subcommittee meets to incorporate feedback from SAC and direction before finalizing report for submission to Governor, per Executive Order

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LTSS Report Objectives

OBJECTIVE 1: A SYSTEM THAT ALL CALIFORNIANS CAN NAVIGATE

OBJECTIVE 2: ACCESS TO LTSS IN EVERY COMMUNITY

OBJECTIVE 3: AFFORDABLE LTSS CHOICES

OBJECTIVE 4: HIGHLY VALUED, HIGH-QUALITY WORKFORCE

OBJECTIVE 5: STATE AND LOCAL ADMINISTRATIVE STRUCTURE

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Reflections

Susan DeMarois

Alzheimer's Association

Consensus Discussion

Sarah Steenhausen

The SCAN Foundation

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Recommendations for Further Discussion

- 1B: Standardized Screening and Assessment (page 8)
- 4D: Staffing Issues in 24/7 Residential Settings (pages 23-24)
- 4I: Nurse Delegation (page 25)
- 5B: State-Level Reorganization/New Department (pages 26-27)
- 5C: County Consolidation (page 27)

Break (15 minutes)

Referral to Other Goal Areas

Claire Ramsey

Justice in Aging

Referred Recommendations
Research

Refer to Research Subcommittee

- B5: Evaluate Local Access to Services Before Proceeding with Statewide

Referred Recommendations
Goal 3

Goal 3: Health and Well-being

- C12: Invest in LTSS Workforce Education and Training Strategies

- C13: Authorize Full Practice Authority for Nurse Practitioners

- C15: Improve Access through Primary Healthcare and Psychiatric Positions

- C16: Create/Professionalize Additional Paraprofessional Positions

- C17: Leverage Telehealth

- C28: Promote Completion of Advance Directives

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Referred Recommendations
Goal 4

Goal 4: Economic Security and Safety

- C7(2): Mitigate Access Disparities in Elder Justice

- C8: Improve Emergency Preparedness and Response in the LTSS System (not all recommendations)

- C27: Strengthen Elder and Dependent Abuse Reporting

Referred Recommendations
Merged

Merged Recommendations

- B6: Advance Innovation

- C25: Simplify Administration of the IHSS Program for Recipients

- C26: Improve Emergency Backup Systems for IHSS

- C29: Promote Completion of Advance Directives for Those with Cognitive Impairments

- C30: Promote Early Detection of Alzheimer's Disease

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Public Comment

- *Submit additional public comment and meeting feedback*
- *Submit detailed recommendations for MPA*

Next Steps

Carrie Graham

Master Plan for Aging Consultant

THANK YOU!

Send questions to EngAGE@aging.ca.gov

Learn more about the Master Plan for Aging here*: