

# AGENDA

## Long Term Services and Supports (LTSS) Integration Subcommittee

[Subcommittee of the SCC Health Care Reform Stakeholders' Implementation Working Group]

**Mission:** *Our mission is to develop policy recommendations that will provide for a patient-centered, responsive and coordinated LTSS health care delivery system that integrates medical, behavioral/mental health and social services in order to best serve the changing needs of Santa Clara County (SCC) seniors and persons with disabilities.*

*We are committed to these invaluable members of our community, their family, and their ability to achieve the highest quality of life possible regardless of their payment source or life circumstance. We accomplish this by (a) managing the on-going development; (b) overseeing the implementation; and (c) securing the resources necessary for the implementation of an LTSS integration strategic plan.*

### MEETING INFORMATION

Date/ Time: April 20, 2017, 1:00 pm – 3:00 pm

Location: Santa Clara Family Health Plan, 210 East Hacienda Avenue, Campbell, CA 95008

### KEY OUTCOMES

- Review and input on housing with services model in follow-up to Measure A Housing Bond.
- Determine initial system improvements to prevent loss of housing during transitions.
- Determine Subcommittee interest in pursuing stand-alone hospice facility in SCC.

TIME	AGENDA ITEM
1:00 pm	1) Call to Order/ Roll Call
1:05 pm	2) Public Comments This portion of the meeting is reserved for persons desiring to address the Subcommittee on any matter not on the agenda.  Persons wishing to address the Subcommittee on any item on the agenda are requested to complete a request to speak form and give it to the Chairperson.
1:10 pm	3) Approve minutes of the February 3, 2017 Full Subcommittee Meeting.
1:10 pm	4) Review, discuss, and approve updates/changes to Subcommittee Membership.
	<b>Implementation of Facilities Gap Analysis Recommendations:</b>
1:15 pm	5) Inclusion of LTSS population in County's Whole Person Care Project via a Secondary Application (Pilot Expansion). a. Updates and status report on actions/activities to pursue inclusion.
1:25 pm	6) Status report on advocacy re: Measure A/ Community Living Connection (CLC) Program.
1:30 pm	7) Determine (if and any) advocacy strategy and next steps on pursuing stand-alone hospice facility in Santa Clara County.

1:40 pm	8) LTSS integration efforts in follow-up to Measure A Housing Bond. <ul style="list-style-type: none"> <li>a. Update and status report from Housing Bond Workgroup</li> <li>b. Review and input on draft services &amp; payment model</li> <li>c. Discuss next steps with Office of Supportive Housing</li> </ul>
	<b>Other Subcommittee work related to Transitions of Care (TOC) Recommendations:</b>
2:10 pm	9) System improvements to prevent loss of housing during transitions. <ul style="list-style-type: none"> <li>a. Current examples.</li> <li>b. Discuss where and how system can be improved to assess housing situation and mitigate housing loss at outset.</li> </ul>
2:40 pm	10) Inclusion of LTSS population in County Homelessness Reports. <ul style="list-style-type: none"> <li>a. State of Homelessness Report for Santa Clara County</li> <li>b. Homeless Point in Time Count</li> </ul> 11) Discuss additional County reporting & planning efforts warranting LTSS inclusion (and as a strategy) and next steps.
2:50 pm	12) CCI Update & Implications.
2:55 pm	13) New items for next agenda.
	14) Announcements & Adjourn.