

LAGUNA HONDA HOSPITAL REPLACEMENT PROJECT
ASSISTED LIVING PROJECT MEETING

MINUTES

MONDAY, MARCH 13, 2006, at 1:00 p.m.

Mayor's Office of Housing, 1 South Van Ness, 5th Floor, Room 5080

Present:

Larry Funk, *Laguna Honda Hospital*
Anne Romero, *Mayor's Office of Housing*
Ken Stein, *Mayor's Office of Disability*
Marie Jobling, *LTC Coordinating Council*
Meg Cooch, *Planning for Elders*
Aaron Wagner, *Planning for Elders of the Central City*
Bill Haskell, *Department of Aging and Adult Services*
Mary Ruth Gross, *SEIU - UHW*
Norma Satten, *LTC Coordinance Council PECC Board*
Sue Eisenberg, *NBC Development Corporation*
Bensen Nadea, *S.F. Ombudsman*
Jean Tokank, *Sutter VNA & Hospice, Planning for Elders Board*

Excused

John Kanaley, *Laguna Honda Hospital*
Joel Lipski, *Mayor's Office of Housing*
Marc Trotz, *Office of Housing, DPH*
Mauro Hernandez, *University of California*

Chair: Larry Funk

Item No.	Topic	Discussion	Action By	Completion Date
1)	Introductions	Round table introductions Bill Haskell disseminated copies of Assembly Bill No. 2968 to the group.	Diane Mai-Tran	3/8/06

Item No.	Topic	Discussion	Action By	Completion Date
2)	Review and approval of Minutes February 16th	Minutes of February 16 th were reviewed and approved as distributed. Mr. Steiner suggested the work group provide their affiliations and be recorded in the meeting minutes.	All	
3)	Recommendation of Grant Planning Structure and Process	Deferred		
4)	Best Practices in Assisting Living Planning & Current Trends <ul style="list-style-type: none"> Assisted Living Definitions Assisted Living Models in Various States Best Practice Models How CMS Perceives Assisted Living The Assisted Living Waiver 	Ms. Eisenberg from NCB Development Corporation presented various information about Current Trends and Best Practices In Assisted Living contain in the attached report. She also responded to many questions from the group.	Sue Eisenberg All	
5)	Next Steps	The core group agreed to reconvene in one month tentatively scheduled for April 10 th at 1:00 PM subject to Joel Lipski and Mark Trotz's availabilities to discuss a more refined planning process and work plan.	All	
6)	Adjournment	Meeting adjourned at 2:45		March 13, 2006