

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

February 27, 2023; 3:00 p.m. to 5:00 p.m.

Via Zoom Conference Call

Minutes

Attending: Martha Knutzen, Sandy Mori, Ramona Davies, Allen Cooper, Allen Ng, Marcy Adelman, Jennifer Walsh, Monique Zumba, Vince Crisostomo, Diane Lawrence, Wanda Jung, Melissa McGee (DAS), Kelly Dearman (DAS), Cindy Kauffman (DAS), Niquelle Warren (DAS)

Call to Order: Ms. Davies called the meeting to order at 3:05 p.m.

Roll Call: Ms. McGee called roll. All present

Approval of the Agenda: Members approved the OAC meeting agenda for February 27, 2023.

General Public Comment: Disability Activism SF, on behalf of disabled people in SF and commenting about the Disability Cultural Center, are deeply concerned about the listening session held last week for the DCCC. At the session, people had their cameras off and no recording was provided for public record as well as no notes were available from the meeting.

Approval of the Minutes: Members approved the January 23, 2023 meeting minutes.

Status of In-Person OAC Meetings

- The emergency order for the pandemic has been lifted from the State.
- All members and all governing bodies including commission meetings must return in person beginning, Wednesday, March 1st.
- There are two (2) exceptions to apply for a waiver to attend participate remotely; one (1) is parental leave or two (2) if you have a disability that renders you home bound.
- A form can be filled out and sent to DHR for review case by case basis.
- If you are approved for disability accommodation you will not have to post your address on the meeting agenda.
- If you request parental leave at home and approved, you must post your address on the meeting agenda where you will be hosting the meeting so people can come to your home to access the meeting.
- DAS is recommending and will be holding meetings virtually in a hybrid format with remote public comment available.
- For anyone who cannot continue due to these changes and choose to leave the OAC, their nominating body, LTCCC, Advisory Council, Commission, or the Mayor, would put identify replacements for those seats.
- For non-city / third party presenters have a choice to present in person or virtual until further notice.
- The public can attend meetings in person or virtual and make comments.

Services and Allocation Plan Draft Report

Please see attached materials for the Presentation of the Dignity Fund Services and Allocation Plan FY 2023-24 to FY 2026-27:

- Agenda
- Background & Planning Process
- Dignity Fund Overview
- Dignity Fund Planning and Funding Cycle
- 2022 Dignity Fund Community Needs Assessment
- Dignity Fund Contract Schedule Groups
- Dignity Fund Contract Schedule Timeline
- Key Priorities for FY 2023-24 to FY 2026-27
- Services and Funding Allocations for FY 2023-24 to FY 2026-27
- Overview
- Actual and Anticipated Funding by Service Area
- Pilot Programs & Neighborhood – Initiated Services
- Access & Empowerment
- Caregiver Support
- Case Management & Care Navigation
- Community Connection & Engagement
- Housing Support
- Nutrition & Wellness
- Self-Care & Safety
- Administration
- Tracking Progress and Measuring Success
- Dignity Fund Outcome & Evaluation Plan
- Outcome Objective Framework – Example
- Discussion

Service Providers Working Group

Please see attached material for the Service Working Group Providers Report:

- Key Findings
- Key Priorities
- Service Areas
- SPWG Comments

Public Comment:

Increase our programs and knowledge for older adults with memory loss.

There is a need for discussion groups to help encourage creativity and expression to help seniors through the curse of their lifetime and get back up and running.

There is a need for behavioral health, depression support, and grief support in our communities.

Announcements: No Announcements

Adjournment: 4:54 pm

Next meeting: Monday, March 20, 2023, 3:00 p.m. to 5:00 p.m.