



SAN FRANCISCO HUMAN SERVICES AGENCY
**Department of Disability
and Aging Services**

P.O. Box 7988
San Francisco, CA
94120-7988
www.SFHSA.org

MEETING NOTICE/AGENDA

Wednesday July 19, 2023 Regular Meeting 9:30 AM

Watch Live on SFGovTV Channel 78 and www.sfgovtv.org

For Public Comment instructions, please see below.

This meeting will be held in person at City Hall, 1 Dr. Carlton Goodlett Place, Room 400. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at SFGovTV Channel 78 and www.sfgovtv.org. Instructions for providing remote public comment are below.

Members of the public are encouraged to participate remotely including by providing public comment in real time. Alternatively, if you want to ensure your comment on any item on the agenda is received by the Commission in advance of the meeting, please send an email to the Commission Secretary, Ravi Durbeej, at Ravi.Durbeej@sfgov.org by 5pm on Monday, July 17, 2023. Items submitted in writing in advance will be read aloud or otherwise shared with the Commission. Please see the information on the next page for remote meeting access.



London Breed
Mayor

Kelly Dearman
Executive Director



DAS COMMISSIONERS

Janet Y. Spears, Commission President

Nelson Lum, Commission Vice President

Sascha Bittner, Commissioner

Martha Knutzen, Commissioner

Wanda Jung, Commissioner

Linda Parker Pennington, Commissioner

Barbara Sklar, Commissioner Martha Knutzen

DAS Executive Director

Kelly Dearman

DAS Commission Secretary

Ravi Durbeej

WATCHING THE MEETING

WATCH LIVE ON SFGOVTV: www.sfgovtv.org / Channel 78

PUBLIC COMMENT

Members of the public are invited to comment on items before the Commission. With respect to listed agenda items, your opportunity to address the commission will be afforded when the item is reached in the meeting. There is also an agenda item for public comment about items not on the agenda.

In relation to public comment, each member of the public may address the commission for up to **three minutes**.



REMOTE PARTICIPATION

To dial-in to the DAS Commission meeting to listen to the meeting and/or to make public comment remotely, please call **(415) 655-0001**, **Access Code: 2594 423 8014#** and then **#** again and use **Password: 5646**

When providing public comment using the remote option, please:

Ensure you are in a quiet location – Speak Clearly – Turn off any TVs or radios around you. Once in the conference, please press *3 to enter the question queue.

You will hear a notification when your line is unmuted.

Pressing *3 again will remove you from the question queue.

The caller will have the standard **three minutes** to provide comment.

ACCESSIBLE MEETING POLICY

The San Francisco Department of Disability and Aging Services Commission meeting will be held in person and virtually to accommodate for remote public comments.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Ravi Durbeej at Ravi.Durbeej@sfgov.org. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available online at www.sfhsa.org/das. Public comment will be taken on each item before or during consideration of the item.

RAMAYTUSH OHLONE ACKNOWLEDGEMENT

“The San Francisco HSA/DAS Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all



peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.”

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government’s duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the city and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102-6027 or the web site: sfgov.org/ethics



ORDER OF BUSINESS

1. CALL TO ORDER/President Martha Knutzen
2. ROLL CALL/Ravi Durbeej
3. COMMUNICATIONS/Ravi Durbeej
4. APPROVAL OF THE JUNE 5, 2023 MEETING MINUTES **ACTION**
5. DIRECTOR'S REPORT/Presented DAS Deputy Executive Director Kelly Dearman
6. DAS JULY 2023 EMPLOYEE OF THE MONTH. EXECUTIVE DIRECTOR KELLY DEARMAN AND THE DAS COMMISSION WILL HONOR FLORA CHAN WHO IS A MEDICAL SOCIAL WORKER AT THE DAS INTEGRATED INTAKE DEPARTMENT.
7. ADVISORY COUNCIL REPORT/ President Diane Lawrence
8. JOINT LEGISLATIVE REPORT REPORT/ President Diane Lawrence
9. CASE REPORT/ Dan Gallagher
10. GENERAL PUBLIC COMMENT

AT THIS TIME MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THE THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS THE COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEMS NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.



11. OLD BUSINESS:

12. NEW BUSINESS:

ITEMS A THROUGH N ARE ACTION ITEMS AND REQUIRES A VOTE BY THE
COMMISSION

- A. Requesting authorization to enter into new grant agreement with Community Music Center for the provision of Neighborhood Choirs program; during the period of July 1, 2023 through June 30, 2027, in the amount of \$1,059,204 plus a 10% contingency for a total amount not to exceed \$1,165,124. (Michael Zaugg will present the item)
- B. Requesting authorization to enter into a grant with Institute On Aging for the provision of the Home Safe program for the period of July 1, 2023 to June 30, 2025, in an amount of \$5,000,000, plus a 10% contingency for a total amount not to exceed \$5,500,000. (Ben Seisedos will present the item)
- C. Requesting authorization to enter into grants with multiple providers for the provision of Neighborhood-Based Programs; for the period of July 1, 2023 through June 30, 2027; in an amount of \$2,913,264 plus a 10% contingency for a total amount not to exceed \$3,204,590. (Paulo Salta will present the item)



Agency	Districts	Annual Budget (4 FYs)	Total Budget	Contingency	Total Not to Exceed
Bernal Heights Neighborhood Center	1,9,11	\$152,491	\$609,964	\$60,996	\$670,960
Booker T. Washington Community Service Center	5	\$133,000	\$532,000	\$53,200	\$585,200
NEXT Village	2	\$132,825	\$531,300	\$53,130	\$584,430
Self-Help for the Elderly	11	\$145,000	\$580,000	\$58,000	\$638,000
UCSF	1,9,10,11	\$165,000	\$660,000	\$66,000	\$726,000
TOTAL		\$728,316	\$2,913,264	\$291,326	\$3,204,590

- D. Requesting authorization to enter into grants with Shanti Project for the provision of Care Navigation and Peer Support, Social Isolation Prevention, and Animal Bonding Services for the period of July 1, 2023 to June 30, 2027, in an amount of \$9,111,840, plus a 10% contingency for a total amount not to exceed \$10,023,024. (Noah Gallo will present the item)



	FY 23/24 – FY 26/27 Annual amount	Grant total	Contingency	Not-to- Exceed
Care Navigation and Peer Support	\$632,851	\$2,531,404	\$253,140	\$2,784,544
Social Isolation Prevention	\$511,113	\$2,044,452	\$204,445	\$2,248,897
Animal Bonding	\$1,133,996	\$4,535,984	\$453,598	\$4,989,582
Total	\$2,277,960	\$9,111,840	\$911,184	\$10,023,024

- E. Requesting authorization to modify the existing grant with San Francisco LGBT Community Center for the provision of Smart Money Coaching for the period of July 1, 2023 to June 30, 2024, in the additional amount of \$78,092 plus a 10% contingency for a revised total amount not to exceed \$408,702. (Melissa McGee will present the item)
- F. Requesting authorization to enter into new grant agreements with multiple providers for the provision of Intergenerational program; during the period of July 1, 2023 through June 30, 2027, in the amount of \$3,596,760 plus a 10% contingency for a total amount not to exceed \$3,956,436. (Paulo Salta will present the item)

	Annual amount	Grant amount 07/23 – 06/27	Contingency	Not-to-Exceed
Bayview Hunters Point Multipurpose Senior Services	\$132,120	\$528,480	\$52,848	\$581,328
Front Porch Communities Foundation	\$25,000	\$100,000	\$10,000	\$110,000
Lighthouse for the Blind and Visually Impaired	\$29,390	\$117,560	\$11,756	\$129,316
Mission Neighborhood Center	\$176,202	\$704,808	\$70,481	\$775,289
Openhouse	\$270,381	\$1,081,524	\$108,152	\$1,189,676
Self-Help for the Elderly	\$95,639	\$382,556	\$38,256	\$420,812
Sequoia Living	\$170,458	\$681,832	\$68,183	\$750,015
Total	\$899,190	\$3,596,760	\$359,676	\$3,956,436



G. Requesting authorization to enter into new grant agreements with multiple providers for the provision of Community Services to older adults and adults with disabilities; during the period from July 1, 2023 through June 30, 2027, in the amount of \$47,954,320 plus a 10% contingency for a total amount not to exceed \$52,749,752. (Michael Zaugg will present the item)

Agency	Annual Grant Amount	Total Grant Amount 7/1/23-6/30/27	10% Contingency	Not to Exceed
Bayanihan Equity Center	\$499,601	\$1,998,404	\$199,840	\$2,198,244
Bayview Hunters Pt Multipurpose Sr Svc Dr Davis Senior Center	\$1,176,203	\$4,704,812	\$470,481	\$5,175,293
Bayview Hunters Pt Multipurpose Sr Svc Rosa Parks Senior Center	\$371,431	\$1,485,724	\$148,572	\$1,634,296
Bayview Hunters Pt Multipurpose Sr Svc Western Addition Senior Center	\$370,334	\$1,481,336	\$148,134	\$1,629,470
Bernal Heights Neighborhood Center Cortland	\$308,388	\$1,233,552	\$123,355	\$1,356,907
Bernal Heights Neighborhood Center Excelsior	\$386,131	\$1,544,524	\$154,452	\$1,698,976
Booker T. Washington Community Services Center	\$220,000	\$880,000	\$88,000	\$968,000
Catholic Charities	\$700,291	\$2,801,164	\$280,116	\$3,081,280
Centro Latino de San Francisco, Inc.	\$140,504	\$562,016	\$56,202	\$618,218
Curry Senior Center	\$697,597	\$2,790,388	\$279,039	\$3,069,427
Episcopal Community Services	\$315,657	\$1,262,628	\$126,263	\$1,388,891
Felton Institute	\$299,370	\$1,197,480	\$119,748	\$1,317,228
Golden Gate Senior Services Castro Senior Center	\$233,444	\$933,776	\$93,378	\$1,027,154
Golden Gate Senior Services Richmond Senior Center	\$498,506	\$1,994,024	\$199,402	\$2,193,426
Independent Living Resource Center of San Francisco	\$136,269	\$545,076	\$54,508	\$599,584
Kimochi, Inc.	\$310,590	\$1,242,360	\$124,236	\$1,366,596
Lighthouse For the Blind and Visually Impaired	\$121,872	\$487,488	\$48,749	\$536,237
Mission Neighborhood Centers	\$609,828	\$2,439,312	\$243,931	\$2,683,243
On Lok Day Services	\$535,465	\$2,141,860	\$214,186	\$2,356,046



Agency	Annual Grant Amount	Total Grant Amount 7/1/23-6/30/27	10% Contingency	Not to Exceed
Openhouse	\$739,120	\$2,956,480	\$295,648	\$3,252,128
Russian American Community Services	\$111,109	\$444,436	\$44,444	\$488,880
Self Help for the Elderly Jackie Chan Senior Center - 5757 Geary	\$114,498	\$457,992	\$45,799	\$503,791
Self Help for The Elderly Geen Mun Senior Center - 777 Stockton	\$118,661	\$474,644	\$47,464	\$522,108
Self Help for The Elderly Lady Shaw Senior Center - 1483 Mason	\$82,560	\$330,240	\$33,024	\$363,264
Self Help for The Elderly Manilatown Senior Center - 848 Kearney	\$93,037	\$372,148	\$37,215	\$409,363
Self Help for The Elderly South Sunset Senior Center - 2601 40th Ave	\$98,891	\$395,564	\$39,556	\$435,120
Self Help for The Elderly Mendelsohn House Senior Center - 737 Folsom	\$102,474	\$409,896	\$40,990	\$450,886
Self Help for The Elderly Woolf House Senior Center - 801 Howard	\$100,499	\$401,996	\$40,200	\$442,196
Self Help for The Elderly West Portal Senior Center - 131 Lenox Way	\$99,790	\$399,160	\$39,916	\$439,076
Self Help for The Elderly John King Senior Center - 500 Raymond	\$99,984	\$399,936	\$39,994	\$439,930
Self Help for The Elderly Geneva Senior Center - 5050 Mission	\$122,673	\$490,692	\$49,069	\$539,761
Sequoia Living Aquatic Park - 890 Beach	\$528,861	\$2,115,444	\$211,544	\$2,326,988
Sequoia Living Downtown - 481 O'Farrell	\$271,669	\$1,086,676	\$108,668	\$1,195,344
Southwest Community Corp (It Bookman)	\$301,474	\$1,205,896	\$120,590	\$1,326,486
YMCA of San Francisco Bayview Hunters Point	\$150,000	\$600,000	\$60,000	\$660,000
YMCA of San Francisco Buchanan	\$133,000	\$532,000	\$53,200	\$585,200



Agency	Annual Grant Amount	Total Grant Amount 7/1/23-6/30/27	10% Contingency	Not to Exceed
YMCA of San Francisco Chinatown	\$105,996	\$423,984	\$42,398	\$466,382
YMCA of San Francisco Mission	\$108,510	\$434,040	\$43,404	\$477,444
YMCA of San Francisco Parkmerced	\$110,495	\$441,980	\$44,198	\$486,178
YMCA of San Francisco Richmond	\$145,212	\$580,848	\$58,085	\$638,933
YMCA of San Francisco Stonestown	\$318,586	\$1,274,344	\$127,434	\$1,401,778
Totals	\$11,988,580	\$47,954,320	\$4,795,432	\$52,749,752

- H. Review and approval of the California Department of Aging – Medicare Improvements for Patients and Providers Act (MIPPA) Contract MI-2324-06, associated budget, and all subsequent amendments. Requesting authorization to modify the existing grant agreement with Self-Help for the Elderly for the provision of Health Insurance Counseling and Advocacy Program (HICAP) to include these funds for MIPPA program administration; for the period of September 1, 2023 through August 31, 2024; in the additional amount of \$63,833 with a 10% contingency for a total amount not to exceed \$70,216. (Erica Maybaum will present).
- I. Requesting authorization to enter into a new grant agreement with San Francisco Marin Food Bank for the provision of CalFresh Expansion Program during the period of July 1, 2023 through September 30, 2025; in the amount of \$288,783, plus a 10% contingency for a total amount not to exceed \$317,661. (Leah Walton will present the item)
- J. Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of CalFresh Healthy Living Program during the period of July 1, 2023 through September 30, 2024; in the amount of \$412,418, plus a 10% contingency for a total amount not to exceed \$453,660. (Leah Walton will present the item)
- K. Requesting authorization to enter into a new grant with Southwest Community Corporation for the provision of Food Support for Targeted Neighborhoods, for the period of July 1, 2023 through June 30, 2024, in an amount of \$230,770, plus a 10% contingency for a total amount not to exceed \$253,847. (Tiffany Dang will present the item)



- L. Requesting authorization to enter into grants with multiple vendors for the provision of Volunteer Visitor Program, for the period of July 1, 2023 through June 30, 2027, in an amount of \$400,000, plus a 10% contingency for a total amount not to exceed \$440,000. (Erica Maybaum will present the item)

	FY 23/24	FY 24/25	FY 25/26	FY 26/27	Total	Contingency	Not to Exceed
Lighthouse for the Blind & Visually Impaired	\$24,645	\$24,645	\$24,645	\$24,645	\$98,580	\$9,858	\$108,438
Little Brothers-Friends of the Elderly	\$75,355	\$75,355	\$75,355	\$75,355	\$301,420	\$30,142	\$331,562
Total	\$100,000	\$100,000	\$100,000	\$100,000	\$400,000	\$40,000	\$440,000

- M. Review and approval of the contract with San Francisco Health Plan for provision of enhanced care management along with associated exhibits, fee structure, and all subsequent amendments to San Francisco Health Plan members. (Melissa McGee will present this item)
- N. Requesting authorization to enter into grants with multiple vendors for the provision of Case Management services, Clinical Collaborative services, and Veterans Justice Court Services, for the period of July 1, 2023 through June 30, 2027, in an amount of \$17,427,704, plus a 10% contingency for a total amount not to exceed \$19,170,476. (Erica Maybaum will present the item)



	FY 23/24	FY 24/25	FY 25/26	FY 26/27	Total	Contingency	Not to Exceed
<u>Case Management</u>							
Bayview Hunter's Point Multipurpose Senior Services	\$305,817	\$305,817	\$305,817	\$305,817	\$1,223,268	\$122,327	\$1,345,595
Catholic Charities	\$314,195	\$314,195	\$314,195	\$314,195	\$1,256,780	\$125,678	\$1,382,458
Curry Senior Center	\$467,880	\$467,880	\$467,880	\$467,880	\$1,871,520	\$187,152	\$2,058,672
Episcopal Community Services	\$362,172	\$362,172	\$362,172	\$362,172	\$1,448,688	\$144,869	\$1,593,557
Felton Institute	\$137,491	\$137,491	\$137,491	\$137,491	\$549,964	\$54,996	\$604,960
Homebridge	\$129,164	\$129,164	\$129,164	\$129,164	\$516,656	\$51,666	\$568,322
Institute on Aging	\$688,194	\$688,194	\$688,194	\$688,194	\$2,752,776	\$275,278	\$3,028,054
Kimochi Inc.	\$175,394	\$175,394	\$175,394	\$175,394	\$701,576	\$70,158	\$771,734
On-Lok	\$395,242	\$395,242	\$395,242	\$395,242	\$1,580,968	\$158,097	\$1,739,065
Openhouse	\$166,980	\$166,980	\$166,980	\$166,980	\$667,920	\$66,792	\$734,712
Self-Help for the Elderly	\$628,283	\$628,283	\$628,283	\$628,283	\$2,513,132	\$251,313	\$2,764,445
<u>Clinical Collaborative</u>							
Institute on Aging	\$336,114	\$336,114	\$336,114	\$336,114	\$1,344,456	\$134,446	\$1,478,902
<u>Veterans Justice Court</u>							
San Francisco Pretrial Diversion	\$250,000	\$250,000	\$250,000	\$250,000	\$1,000,000	\$100,000	\$1,100,000
Total (Case Management + Clinical Collaborative + Veterans Justice Court)	\$4,356,926	\$4,356,926	\$4,356,926	\$4,356,926	\$17,427,704	\$1,742,772	\$19,170,476

13. ANNOUNCEMENTS

14. ADJOURN