

**Department of Disability and Aging Services (DAS)
Advisory Council
Meeting Minutes**

DATE: Wednesday, April 17, 2024

TIME: 10-11:30am

PLACE: 1650 Mission St. 5th Floor, Golden Gate Room

To protect the health of the Advisory Council members, DAS staff, and members of the public during the COVID-19 health emergency, the DAS Advisory Council will continue to hold meetings remotely. Members of the public are encouraged to also participate in the meetings remotely.

Members Present:, Allen Cooper, Margaret Graf, Chris Dillon, Anne Warren, and Darlene Ramlose, Morningstar Vancil, Marcy Adelman, and Steffany Dignum, Tia Small, Ivy Chang, Renee Richardson.

Members Absent Excused: Juliet Rothman, Lisa Cook, Diane Lawrence

WELCOME: Call to order 10:05am and welcome Council Members and guests

Roll Call/Secretary

Motion to approve March 20, 2023, Meeting Minutes: approved.

Public Comment: No public comment

Director's Report, Director Kelly Dearman:

Director Dearman

New Business:

- **Overview of the DAS Joint- Legislative Committee and Review Process** presented by Cindy Kaufmann & Joint Legislative Committee Members:

- **OCP Purpose of Site Visit Process** presented by Deputy Director Mike Zaugg.
Presenter Zaugg

- **Site Visit** presented by Tia Small

- **Reports from the Field**

- LGBTQ Updates
- CSL Priorities & Updates
- Member Updates

Dr. Marcy Adelman
Anne Warren

- **Announcements/Reminders**

- **Adjournment**

Next Meeting: Wednesday May 15, 2024

LGBTQ Updates from Marcy Adelman:

CSL Priorities for Anne Warren: Personal Needs Allowance to help support Elder Abuse, noted there is not much in the budget to for new propositions.

CSL Vacancies

Adjournment at 11:28am