

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

July 15, 2024; 3:00 p.m. to 5:00 p.m.

1650 Mission Street, 5th floor, Golden Gate

Conference Room

Public attendance via Teams

Minutes

Members Present: Marcy Adelman, Allen Cooper, Wanda Jung, Diane Lawrence, Sandy Mori, Vince Crisostomo, Martha Knutzen, Jennifer Walsh, Ramona Davies (guest)

Welcome and Call to Order: Ms. Jung called the meeting to order at 3:00 p.m.

Roll Call: Cindy Kauffman called roll.

Approval of the Agenda: Members approved the OAC meeting agenda for July 15, 2024

Announcement: Wanda announced conversations were had with the City Attorney and as a result, remote public comments will continue.

General Public Comment Public: None

Approval of the Minutes: Members approved the OAC meeting minutes for May 20, 2024

2024 OAC meeting schedule:

Chair Wanda Jung announced September and November meetings dates should remain reserved. Cindy Kauffman will send out meeting invitations. After researching City's Charter and bylaws, Cindy concluded that DF OAC meetings originally began in February and have always been on a calendar year so the OAC will need to add two meetings in addition to the ones in September and November. Some ideas for the two additional meetings include reviewing bylaws, having a holiday meeting, and a site visit. Members should email Cindy any agenda items. A doodle poll will be conducted.

Service Providers Working Group:

Director Fiona Heinz reported that the SPWG is requesting a list of contracts that received One Time Only Funds (OTOF) which will not be baselined because of budget. If there is anticipated unspent funding, SPWG is also requesting notification of any unspent funds from last fiscal year so they can brainstorm and create recommendations service allocations. The SPWG plans for their next meeting to be in October.

Questions: No questions.

Data and Evaluation Report FY 2022-23:

Izzy Claytor from HSA Planning Unit presented the Dignity Fund Data & Evaluation Report FY 2022-23 with OCP staff featuring short presentations highlighting specific areas. See attached slides for more information.

Discussion:

- Data reporting on LGBTQIA+ Population and Re-enrollments

Co-Chair Vince Crisostomo stated that Steppingstones' demographics are largely LGBTQIA+ but it is not reflected in the report. It was explained that client level data isn't always available to us. Marcy Adelman inquired why bisexual shows up as 2% but other LGBTQIA+ population aren't listed in the demographics. It was explained that when a specific demographic population is 0%, it does not appear in the listings of the report. It was also pointed out that although 33% of the population is reported as unknown, this is not considered explicitly LGBTQIA+. There could be many factors contributing. The group reflected on factors happening between program enrollment, client experience, and surveying (i.e. SOGI questions, respite needs, sexual orientation terms mean when surveying).

The group also discussed client data practices. An unduplicated client can be someone who goes to multiple sites for the same service but would not be counted twice. Lastly, Diane Lawrence inquired how client data is maintained for re-enrollments. Staff explained that the data is checked and refreshed each year.

- LGBTQIA+ Education and Cultural Sensitivity Education

Allen Cooper inquired whether providers are required to be members of the community they serve. It was explained that procurement for providers includes:

- Requiring a minimum of 1-3 years of experience in administering programs for the specific community,
- Answering questions such as “why are you great at serving this community?” and “how do you reflect their needs and the community itself?”
- They are also scored on their fitness for being able to serve the population.

Furthermore, Allen stated that there are very few trans people in DAS services. This statement was recognized, and it was mentioned that DAS hosted an event which trans community stakeholders attended. Currently, there are 2 Service Providers that specifically serve the trans community. Allen plans on having Honey from the Office of Trans Initiatives (OTI) get in touch with DAS OCP.

The discussion concluded with Wanda thanking and congratulating everyone on the report.

- Public Comments:

Marie Jobling asked through Teams chat why the more detailed report was not available to attendees beyond the OAC members and if it could be shared with the public. Cindy responded that the members also just received the detailed report when they arrived to give staff the opportunity to explain and set-up the report. The detailed report will be posted on the DF OAC website.

- Announcements:

Cindy announced that the virtual opening of the Disability Cultural Center (DCC) was phenomenal and had over 300 people responded to the invite. The brick-and-mortar hybrid space will not be ready until next year. DCC Website: <https://www.disabilityculturalcenter.org/> DCC Mailing list. (access@disabilityculturalcenter.org)

Adjournment: 4:33 p.m.

Next meeting: Monday, September 16, 2024, 3:00 p.m. to 5:00 p.m.