



P.O. Box 7988  
San Francisco, CA  
94120-7988  
[www.SFHSA.org](http://www.SFHSA.org)

### Dignity Fund Oversight and Advisory Committee

Members:

Marcy Adelman, Allen Cooper, Vince Crisostomo, Ramona Davies, Wanda Jung, Martha Knutzen, Diane Lawrence, Sandy Mori, Jennifer Walsh

#### Meeting Agenda

September 16, 2024

3:00 – 5:00pm

1650 Mission Street, 5<sup>th</sup> floor, Golden Gate room

### **PUBLIC – Join the meeting now**

- Call to Order Wanda Jung
- Roll Call Cindy Kauffman
  - Excused Absences Wanda Jung
- Approval of the Agenda - Action Wanda Jung
- General Public Comment \*See note below Public  
Note: Each speaker limited to two (2) minutes
- Approval of Minutes from 7/15/24 – Action Wanda Jung
- Service Providers Working Group SPWG Co-Chairs
- Review of By-Laws OAC Members
- DAS Annual Report Kelly Dearman
- SPUR Presentation on SF Initiatives D & E Kelly Dearman
- Public Comment \*See note below Public
- Announcements All
- Adjournment Wanda Jung



**London Breed**  
Mayor  
**Kelly Dearman**  
Executive Director

*\*Public Comment Note - Members of the public can participate in person or remotely. Alternatively, comments on any item agenda can be sent prior to the meeting and will be read aloud during the meeting. For comments sent in advance of the meeting, please submit them within 48 hours of the meeting by sending an email to Katherine Moser at [katherine.moser@sfgov.org](mailto:katherine.moser@sfgov.org).*

**Next OAC meeting is scheduled for October 21, 2024, 3:00-5:00pm**



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<https://www.sfhsa.org/about/departments/department-disability-and-aging-services-das/dignity-fund>

#### **ACCESSIBLE MEETING POLICY**

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a sound enhancement system available at the meeting, and to provide meeting materials in alternative formats and/or provide a reader. For these requests, please contact Katherine Moser at the Department of Disability and Aging Services at 415-355-6786 at least 72 hours before the meeting. Late requests will be honored if possible. The conference room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

The Dignity Fund Oversight and Advisory Committee meets virtually via Microsoft Teams and in-person at 1650 Mission Street, 5th floor. This building is on Mission Street between Duboce Street and South Van Ness Avenue. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 49 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar, MUNI Metro at Van Ness and Civic Center stations. For information about MUNI accessible services call 415-923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One, near elevators. Metered street parking is also available. The conference room is wheelchair accessible.

#### **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's 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 [sotf@sfgov.org](mailto:sotf@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/>

To inspect documents referred to on agenda, please contact: Katherine Moser, Department of Disability and Aging Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6786, Fax: (415) 355-6785, E-mail: [katherine.moser@sfgov.org](mailto:katherine.moser@sfgov.org).

#### **LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and Governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317 and website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

#### **SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED**



SAN FRANCISCO HUMAN SERVICES AGENCY

**Department of Disability  
and Aging Services**

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.