

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

September 16, 2024; 3:00 p.m. to 5:00 p.m.

1650 Mission Street, 5th floor, Golden Gate

Conference Room

Public attendance via Teams

Minutes Draft

Members Present: Diane Lawrence, Martha Knutzen, Marcy Adelman, Romona Davies, Vince Crisostomo, Wanda Jung, Jennifer Walsh, Sandy Mori

Excused: Allen Cooper (virtual)

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 September 16, 2024.

General Public Comment Public: None.

Approval of the Minutes: Members approved the OAC meeting minutes for July 15, 2024.

Service Providers Working Group:

Fiona Hinze reported that the SPWG will obtain a list of priority areas for One Time Only Funds which they plan to present to DF OAC in November. Also, Fiona reported that SPWG received a presentation about campaigns on measure D and E which will be on the ballot in November.

Review of By-Laws:

Updates will depend on elections in November (group will revisit Nov/Dec). Committee members suggested the following revisions:

- Update department name and commission's name
- Throughout document, language changed to say "staff" instead of "manager of DF".
- Article II Section I: language change to think about where members come from with the goal of representing the community.
- Article II Section IV suggested to revise paragraph regarding member missing meetings.
- Article IV Section VIII should change to teleconference is permitted only as Reasonable Accommodation (there may be a bill before the governor to change this so we can hold off till next month).
- Article IV Section XI the group decided that public comment for unrelated agenda items is two minutes
- Article V Section I the group discussed how meeting minutes drafts should be mailed to DF OAC Members within 15 days. Once approved at the following meeting, minutes

should be available via website (link should be included in by-laws) and in print as requested.

DAS Annual Report:

Kelly Dearman from Department of Disability and Aging Services presented the DAS Annual Report which includes department goals and priorities for fiscal year 2024-2025 as well as key highlights of DAS programs and partners. See attachment for more information.

Discussion: Regarding online directory, if anyone identifies a static resource directory, send it to the group.

SPUR Presentation on SF Initiatives D & E:

Discussion: The group discussed the impacts of initiatives D & E. Additional discussions included:

- Has the City Attorney office weighed in on the impacts of these initiatives?
- Is the initiative E looking at overlapping membership?

Public Comment: None

Announcement:

- Dr. Marcy Adelman is being recognized by the Community Living Campaign with the Norma Satten Community Service Innovation Award.
- The state is releasing its first LGBTQIA+ survey by the end of September via zoom. There is a request to put this on the next agenda item and invite Kathleen Sullivan from Openhouse.
- Vince Crisostomo is part of the Master Plan for Aging's Day of Action. One of the recommendations from the Plan is to create an advisory committee of lived experience.

Meeting adjourned 4:14 pm

Next meeting: October 21, 2024 3:00 pm