

City and County of San Francisco
Department of Disability and Aging Services
(DAS) Commission



MEETING NOTICE/AGENDA
REGULAR MEETING

COMMISSIONERS:
MARTHA KNUTZEN
NELSON LUM
BARBARA SKLAR
JANET Y. SPEARS

**THE SAN FRANCISCO DEPARTMENT OF
DISABILITY AND AGING SERVICES COMMISSION**

NOTICE OF MEETING AND CALENDAR

Tuesday, June 9, 2020

REGULAR MEETING 10:00 AM

WATCH LIVE ON SFGOVTV: www.sfgovtv.org

PUBLIC COMMENT CALL-IN: —

1-888-251-2949 or 1- 215-861-0694, Access Code: 6858700# ##

Due to the COVID-19 health emergency, the DAS Commission regular Meeting Room (416) in City Hall is closed. Members of the public are encouraged to participate remotely.

Please see additional information on the next page for remote meeting access.

In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of Commission members in locations not open to the public. The purpose of the orders is to provide the safest environment for all persons consistent with San Francisco Department of Public Health Order of the Health Officer No. C19-07b and current public health recommendations, while allowing the public to observe and address the Commission.

Members of the public are encouraged to participate remotely. 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, Bridget Badasow at bridget.badasow@sfgov.org by 5pm on Friday, June 5, 2020 or call (415) 355-3509. Please see the information on the next page for remote meeting access.

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DAS COMMISSIONERS:

Martha Knutzen
Nelson Lum
Barbara Sklar
Janet Y. Spears

Executive Director
Shireen McSpadden

Secretary
Bridget Badasow

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To dial-in to the DAS Commission meeting or to make public comment please call:
1 888-251-2949 or 1-215-861-0694, Access Code: 6858700##

Providing Public Comment:

Ensure you are in a quiet location – Speak Clearly – Turn off any TVs or radios around you
Once in the conference, please press #2 to enter the question queue.
You will hear a notification when your line is unmuted.
Pressing #2 again will remove you from the question queue.
Caller will have the standard three minutes to provide comment.

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ACCESSIBLE MEETING POLICY

The San Francisco Department of Disability and Aging Services Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Bridget Badasow at (415) 355-3509. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available for public inspection and copying at 1650 Mission Street, 5th floor during regular business hours and are available online at www.sfhsa.org/das. Public comment will be taken on each item before or during consideration of the item.

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, SF, CA 94102-6027 or the web site: sfgov.org/ethics.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

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 Commission President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or similar sound-producing electronic device.

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ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS
4. APPROVAL OF THE MAY 6, 2020 MEETING MINUTES
 - Regular meeting
5. DIRECTOR'S REPORT/Executive Director Shireen McSpadden
6. 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.

7. OLD BUSINESS:
8. NEW BUSINESS:
 - Presentation of the DAS FY 20-21 and 21-22 amended Budget. (Dan Kaplan will present the item.)

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ALL ITEMS BELOW ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

- A.** Requesting authorization to enter into a new grant agreement with Homebridge, Inc. for the provision of In-Home Supportive Services (IHSS) Contract Mode; during the period of July 1, 2020 through June 30, 2025, in the amount of \$129,332,065 plus a 10% contingency for a total grant amount not to exceed \$142,265,270. (Krista Gaeta will present the item).

PUBLIC COMMENT

- B.** Requesting authorization to enter into a new grant agreement with Homebridge, Inc. for the provision of Provider Skill Development Training and Supports; during the period of July 1, 2020 through June 30, 2025, in the amount of \$3,750,000 plus a 10% contingency for a total grant amount not to exceed \$4,125,000. (Krista Gaeta will present the item).

PUBLIC COMMENT

- C.** Requesting authorization to modify the existing contract with RTZ Associates, Inc for the provision of access, development, and support of the SF-GetCare system during the period of July 1, 2020 through June 30, 2021; for an additional amount of \$1,170,140 plus a 10% contingency for a new total amount not to exceed of \$8,348,202. (Melissa McGee will present the item)

PUBLIC COMMENT

- D.** Requesting authorization to modify the grant agreement with MEALS ON WHEELS for the provision of Emergency Home Delivered Meals during the period of July 1, 2019 through June 30, 2020; in the additional amount of \$87,097 plus a 10% contingency for a revised total modification amount not to exceed of \$95,807. (Melissa McGee will present the item.)

PUBLIC COMMENT

10. ANNOUNCEMENTS

11. MOTION TO ADJOURN