



P.O. Box 7988
San Francisco, CA
94120-7988
www.SFHSA.org

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

DATE: Wednesday, December 15th, 2021

TIME: 10-12pm

PLACE: Zoom

<https://sfhsa.zoom.us/j/82076579335?pwd=VXVnMm1JVDg4czRVK3RuOXg0UEM2dz09>

Meeting ID: 820 7657 9335

Passcode: 741659

AGENDA

- 1) **Roll Call**
- 2) **Approval of November 17, minutes**
- 3) **President and Executive Director Reports**
 - a) President's Report/Diane Lawrence
 - b) Executive Director's Report/Kelly Dearman
- 4) **Reports from the Field**
 - a) Senior Homelessness Report Update/Dr. Allen Cooper
 - b) LGBTQ Updates/Dr. Marcy Adelman
 - c) Dignity Fund Update/Drs. Marcy Adelman and Elinore Lurie
 - d) Completed Virtual Site Visit reports/Dr. Juliet Rothman
 - e) California Senior Legislature Update/Anne Warren
- 5) **New Business**
 - a) Review of 2021
 - b) Goals for 2022 (Items below are information)
 - i) **Items already ahead:**
 - (1) **Membership**
 - (a) new members
 - (b) re-appointments
 - (c) new member on-boarding



London Breed
Mayor
Kelly Dearman
Executive Director



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(2) First Quarter

- (a) Area Plan on Aging approval
- (b) CSL Elections

(3) By-Law Completion

(4) Nominating Committee

(5) Guest Speakers

- (a) January meeting: Age and Disability Friendly Update--

Valerie Coleman

6) Announcements

7) Adjournment

Next Meeting: January 19th, 2022



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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, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact needs updated contact person at the Department of Aging and Adult Services at (415) 355-3509, 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 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 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 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.**

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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 sof@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: Melissa McGee, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: Valerie.j.coleman@sfgov.org.



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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.