

AGING AND ADULT SERVICES COMMISSION  
MINUTES OF AUGUST 3, 2016

CALL TO ORDER AND ROLL CALL

President Edna James called the meeting to order at 9:30.

The Department of Aging and Adult Services (DAAS) Commission Secretary called the roll.

Present: Edna James, Gustavo Serinà, Katie Loo, Richard Ow, Kaushik Roy and Neil Sims

Absent: Samer Itani

Executive Director Shireen McSpadden is present.

APPROVAL OF THE AUGUST 3, 2016 DAAS COMMISSION MEETING AGENDA

The motion was unanimously approved

Absent: Samer Itani

APPROVAL OF THE JUNE 22, 2016 MEETING MINUTES

The motion was unanimously approved with an amendment.

Absent: Samer Itani

General Public Comment:

No public comment.

DIRECTOR'S REPORT:

Executive Director Shireen McSpadden reported on her recent trip to San Diego as she and ten other staff members (mostly managers and one non-profit provider) attended the National Area Agencies on Aging (N4A) conference. DAAS received two innovation awards and one achievement award during the N4A conference. Ms. McSpadden stated that DAAS is considered to be at the forefront of innovation and achievement in the Aging and Disability services. The awards that DAAS received are a tribute to DAAS staff and to our community partners. Ms. McSpadden also mentioned that DAAS won a national award for their SF Connected program. In addition to these awards, DAAS, the Alzheimer's Association and the ARC partnered together and submitted a proposal to the Administration of Community Living to do some work around Alzheimer's and dementia. DAAS and its partners have three main goals for this grant. The first goal is to reach out to people

living in isolation the second goal is to implement best evidence based programs. The Alzheimer’s Association has a program called ‘Savvy Caregiver’ that is evidence based and they will be reaching out to more people with that. The third goal is to reach out to people with intellectual and developmental disabilities. There are different elements that the disabled population experience living with Alzheimer’s and Dementia. DAAS should expect to hear in a month or so if we will receive this grant. The Board of Supervisors (BOS) passed the Dignity Fund as a ballot measure and will be on the ballot in November. The next step in the Dignity Fund process is for the Mayor, the BOS, and the Dignity Fund Coalition, along with anyone else who wants to endorse this ballot measure collectively work together to get more supporters and to educate voters about the importance of the Dignity Fund.

**EMPLOYEE RECOGNITION:**

Executive Director Shireen McSpadden and the DAAS Commission recognized Yuk (Linda) Pang from the In-Home Support Services Office for her vast data base knowledge and her remarkable leadership ability.

**ADVISORY COUNCIL REPORT/Leon Schmidt**

Mr. Schmidt reported that the Advisory Council did not meet in July but on July 22, DAAS did host a very valuable training which was held at UCSF Mission Bay. The training had one hundred plus attendees including members of the Advisory Council. Some of the training topics included: mental health, depression, substance abuse and suicide. Mr. Schmidt thanked Rick Appleby for all his hard work and for helping to organize a productive and successful training.

**ADVISORY COUNCIL’S JOINT LEGISLATIVE COMMITTEE REPORT/Neil Sims:**

**Action Items from July Meeting: None**

**Old Business**

1. The Advisory Council did not meet in July and so there was no Joint Legislative Meeting. This was announced at the last Commission meeting.

**New Business:**

**Updates:**

**California**

Bill Number	Sponsor	Title	Summary
	CSL Kammerer - Fountain Valley	California Senior Legislature Funding	Would appropriate \$400,000 annually to cover CSL’s basic operating costs and Continue to permit CSL to accept gifts and grants from any source to help perform its functions. Went to hearing on 4/28/2016. <b><i>The CSL received a one-time funding for \$500,000</i></b>
	CSL Gould—West Hills	Labeling of Prescription Drugs	Requires doctors to include the purpose for which the medication is being prescribed on all prescriptions so that it

			can be included on the label, unless the patient requests otherwise.
AB 1655	CSL Bill Dodd (District 4)	Medi-Cal: Long Term Care Personal Needs Allowance <i>The Advisory Council sent a letter of support May 12, 2016.</i>	Increases the personal needs allowance from \$35 to \$80 per month and annually adjusts it be the same percentage as the Consumer Price Index Has gone to Appropriations and is in suspense
	CSL Dahlgren – Los Banos		Would fund CSL in an amount not less than \$500,000 annually. Hearing on 4/28/16. <b><i>The CSL received a one-time funding for \$500,000</i></b>
	CSL Krohn-Walnut Creek	Elder Financial Abuse: Reporting Financial Institutions	Increases the civil penalty for failure to report financial abuse to a minimum of \$25,000 for each unreported transaction; require financial institutions to implement training, and Authorize a person who has reported suspected abuse to make a report directly to APS if the institution does not make the report.
	CSL Rolfe- Suisun City	Elder Friendly Courts	Establishes and maintains at least one elder friendly court that can be accessed by elder abuse victims in each County in the State. Has gone to appropriations
	CSL Dahlgren – Los Banos		Eliminate minimum funding requirement for CA Fund for Seniors

	CSL Cave-Los Osos	Medical Professionals:/Emergency Medical Information Packets	Required residential care facilities (RCFE) and skilled nursing facilities (SNF) to maintain a packet of emergency medical information for each resident or patient. The packet would be given to medical personnel transporting the patient to the hospital and then given to the hospital's admitting physician.
	CSL Rolfe – Suisun City	Personal Income Tax Form: Voluntary Contributions	Requires that a person or company that replicates the CA Personal Income Tax Form 540 in paper or electronic form to place all of the voluntary contribution funds on the 1 <sup>st</sup> page of the form, allowing the taxpayer to have the

			opportunity to contribute without moving to another page.
	CSL Serrin – Carlsbad	Veterans Housing: Affordable Rental Housing	Establishes a rental housing assistance program that requires the Department of Veteran’s Affairs to coordinate access to and provide detailed information about affordable rental housing for Veterans.
	CWDA	Adult Protective Services Database	This would create an Adult Protective Services (APS) database for law enforcement use similar to the one used for Child Protective Services (CLETS)
	Brown	AB1584 <i>The Advisory Council sent a letter of support May 12, 2016.</i>	SSI/SSP cost of living adjustments and increases in monthly allotment Passed Human Services Committee 3/29/16; Sent to Appropriations and is in suspense <b><i>The COLA for SSI/SSP was included in the Governor’s budget but it was not an across the board increase.</i></b>
AB 1235	CFILC Gipson	AB1235	Long Term Care Upkeep Allowance which would allow nursing home patients to keep their home as a place to return to
AB 918	CFILC Stone	AB918	Requires reports on use of restraints and seclusion in Regional Center vendor agencies
AB 1518	CFLIC Aging/Long Term Care Committee	AB1518	Medi-Cal waiver for Home Living Supports I
AB 2602	Gatto	Disabled Placard Reform	The bill would do away with free parking for people with placards except under certain circumstances and would monitor the way placards are issued; Cities and counties lose over millions annually; Bill is based on “The Two-Tier Solution” by Donald Shoup and Fernando Gil-Torres from January 2015; The two-tier solution takes into account differing levels of disability. Appropriations and has San Francisco City Support
	CWDA	Simplify IHSS hour allocation system	

SB 547	C4A Carol Liu	SB547	Establishes a Statewide Aging and Long Term Care Services and Coordinating Council to develop and implement an aging and long term care strategic plan Passed out of first review Through Senate Committees Referred to the Committee on Aging and Long Term Care.
	C4A	Aging and Disability Funding	1% revenue to Aging/Disability from Recreational Marijuana sales.

**San Francisco**

Bill Number	Sponsor	Title	Summary
	LTCCC Senior LGBT policy Task Force Supervisor Scott Weiner	Dignity Fund funding	This would ballot initiative would set aside 2% of general fund monies for the fund. This is about \$32m per year. It is targeted for the November ballot and has the support of 30 non-profits. Introduced by Supervisor Weiner on 4/14/2016 As of May 4, there were 6 supervisors in support and an additional 5 were needed; The language and bill had to be finalized by 5/31/2016 Working with the Mayor's Office on baseline funding which would establish a level that funding could not be less than. <b>Modifications were made to the initial funding.</b> <b>The Board of Supervisors voted to put it on the ballot. There will be more details at the September meeting.</b>
			Collection of sexual orientation, gender identity demographics in City Agencies. Language. Cultural competency training began in February with DAAS staff and contractors. It will roll out to other city departments. There will be a presentation to both the Advisory Council and the Joint Legislative Committee on March 16 <sup>th</sup> at our next meeting.

## Federal Proposals

1. We have heard from advocates eh Congress will pass a Continuing Resolution with the budget finalized after the election.
2. Not much has happened on these bills.

Bill Number	Sponsor	Title	Summary
SB 1765	Colorado Senator Michael Bennett	LGBT Elder Americans Act	No Action
			Reauthorization of the Older Americans Act; Through Senate and House and to President for Signature; Signed 4/20/16
HR 4708	Reed and Sanchez	Credit for Care Act 2016	Allow for up to \$3000/year deductible for eligible services N4A asking for letter to Republican Representatives by 2/12 In Ways and Means Committee
HR 3185 SB 1858		Equality Act (LGBT)	No Action
S2614	Schumer	Kevin and Avonte's Law: Autism and Alzheimer's Wandering legislation	Modify house; alerting law enforcement and tracking devices Through the Judiciary Committee on a 15 to 5 vote No Action <ul style="list-style-type: none"> <li>• Addresses the needs of children with autism and other developmental disabilities who wander;</li> <li>• Expand existing federal program that provides resources for people with Alzheimer's disease who are at risk of wandering, making offerings available to those with autism and other developmental disabilities who have a tendency to elope.</li> <li>• Grants would be provided to state and local law enforcement agencies to pay for free electronic tracking devices</li> <li>• Bill calls for \$2m annually for 5 years;</li> <li>• In addition to tracking devices, funding for training and other efforts to address the issue.</li> </ul>

			• First submitted in 2014.
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LONG TERM CARE COORDINATING COUNCIL(LTCCC) REPORT/Valorie Coleman

Valorie Coleman reported that the LTCCC did not meet in July but on July 14, the LTCCC did organize a retreat with a 30 member turnout. One of the topics discussed during the retreat was how the LTCCC can better serve as a policy advisory board specifically looking at the working groups. The LTCCC have six standing working groups and two ad-hoc groups. All together the group had a total of seven or eight take-a-ways that the LTCCC will be working on moving forward. Ms. Coleman and the group hope what the Commission sees in the future is a greater policy advocacy related to seniors and adults with disabilities

TACC REPORT /Cathy Russo

Ms. Russo reported that TACC will meet September 12 and 13, in Sacramento. Ms. Russo offered to help the Commission find answers if they had any questions about what is going on within the counties.

CASE REPORT/Patty Clement

Ms. Clement stated that she has been away from CASE for a while but now is back. Ms. Clement reported that CASE has been meeting regularly and the next meeting will be held on Monday, August 8, at Project Openhand. CASE will be doing major brainstorming with their colleagues, constituents and other agencies to consider which direction CASE wants to follow next year. CASE will also have a board retreat in October. CASE will also be working with the Dignity Fund closely and helping them pass that measure. CASE is also hoping to have a speaker come to discuss the Right-to-Die law and how that affects clients they serve.

GENERAL PUBLIC COMMENT:

Benson Nedell spoke about SB503 (Long-term Health Facilities: informed consent) will be heard on Thursday, August 9, 2016.

Sylvia Johnson (inaudible comment)

OLD BUSINESS

- Sandy Mori gave an updated presentation on the Dignity Fund.

NEW BUSINESS:

- A. Requesting authorization to enter into a new grant agreement with FAMILY SERVICE AGENCY OF SAN FRANCISCO for the provision of 2 Gough Street Community Liaisons

during the period of August 1, 2016 through June 30, 2017; in the amount of \$58,812 plus a 10% contingency for a total grant amount not to exceed \$64,693. Michael Zaugg presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- B.** Requesting authorization to enter into a new grant agreement with **Mental Health Association of SF (MHASF)** to provide Support to Hoarders and Clutterers during the period of July 1, 2016 through June 30, 2017; in the amount of \$276,111 plus a 10% contingency for a total grant amount not to exceed \$303,722. Monte Cimino presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- C.** Requesting authorization to enter into new grant with Conard House for provision to provide money management services to seniors and younger adults with disabilities; during the period of July 1, 2016 through June 30, 2019; in a total grant amount of \$167,127 plus a 10% contingency for a revised total not to exceed amount of \$183,839. . Monte Cimino presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow



- D.** Requesting authorization to enter into new grant with Bayview Hunters Point Multipurpose Senior Services to provide money management services to seniors and younger adults with disabilities; during the period of July 1, 2016 through June 30, 2019; in a total grant amount of \$165,000 plus a 10% contingency for a revised total not to exceed amount of \$181,500. Monte Cimino presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- E.** Requesting authorization to enter into a new grant with ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. for provision of a Dementia Care Project in service to seniors and adults with disabilities during the period of July 1, 2016 through June 30, 2018, in the amount of \$400,000 plus a 10% contingency for a total grant amount not to exceed \$440,000. Monte Cimino presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- F.** Requesting authorization to renew the grant with SAN FRANCISCO-MARIN FOOD BANK for provision of Home Delivered Groceries to seniors and adults with disabilities during the period of July 1, 2016 through June 30, 2017, in the amount of \$290,698 plus a 10% contingency for a total grant amount not to exceed \$319,768. Linda Lau will present the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- G. Requesting authorization to enter into a new grant agreement with **Catholic Charities** to provide Adult Day Care Services (ADC) for seniors and younger adults with disabilities during the period of July 1, 2016 through June 30, 2019; in the amount of \$480,228 plus a 10% contingency for a total grant amount not to exceed \$528,251. Linda Murley presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- H. Requesting authorization to enter into a new grant agreement with **Institute on Aging (IOA)** to provide Adult Day Care Services (ADC) for seniors and younger adults with disabilities during the period of July 1, 2016 through June 30, 2019; in the amount of \$295,404 plus a 10% contingency for a total grant amount not to exceed \$324,944. Monte Cimino presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- I. Requesting authorization to enter into a new grant agreement with **Kimochi, Inc.** to provide Adult Day Care Services (ADC) for seniors and younger adults with disabilities during the period of July 1, 2016 through June 30, 2019; in the amount of \$174,471 plus a 10% contingency for a total grant amount not to exceed \$191,918. Linda Murley presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- J.** Requesting authorization to enter into a new grant agreement with **Self-Help for the Elderly** to provide Adult Day Care Services (ADC) for seniors and younger adults with disabilities during the period of July 1, 2016 through June 30, 2019; in the amount of \$292,800 plus a 10% contingency for a total grant amount not to exceed \$322,080. Linda Murley presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- K.** Requesting authorization to enter into a new grant agreement with **Catholic Charities** to provide Alzheimer's Day Resource Centers (ADCRC) for seniors and younger adults with disabilities during the period of July 1, 2016 through June 30, 2019; in the amount of \$268,353 plus a 10% contingency for a total grant amount not to exceed \$295,188. Linda Murley presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- L.** Requesting authorization to enter into a new grant agreement with **Institute on Aging (IOA)** to provide Alzheimer's Day Resource Centers (ADCRC) for seniors and younger adults with disabilities during the period of July 1, 2016 through June 30, 2019; in the amount of \$268,350 plus a 10% contingency for a total grant amount not to exceed \$295,185. Monte Cimino presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- M.** Requesting authorization to enter into a new grant agreement with **Self-Help for the Elderly** to provide Alzheimer's Day Resource Centers (ADCRC) for seniors and younger adults with disabilities during the period of July 1, 2016 through June 30, 2019; in the amount of \$268,350 plus a 10% contingency for a total grant amount not to exceed \$295,185 Linda Murley presented the item

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- N.** Requesting authorization to renew the grant agreement with GOLDEN GATE SENIOR CENTERS for the provision of Home-Delivered Groceries services for seniors and adults with disabilities during the period of July 1, 2016 through June 30, 2017; in the amount of \$63,000 plus a 10% contingency for a total grant amount not to exceed \$69,300. Linda Lau presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- O.** Requesting authorization to enter into a new grant with ON LOK DAY SERVICES for the provision of Health Promotion services for at-risk seniors and adults with disabilities for the period of July 1, 2016 through June 30, 2019; in the amount of \$1,124,421 plus a 10% contingency for a total grant amount not to exceed \$1,236,863.00. Linda Lau presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

- P.** Requesting authorization to enter into a new grant with CHINATOWN COMMUNITY DEVELOPMENT CENTER for the provision of Food Pantry/Home-Delivered Groceries services for Single Room Occupancy (SRO) residents in Chinatown for the period of July 1, 2016 through June 30, 2020; in the amount of \$93,640 plus a 10% contingency for a total grant amount not to exceed \$103,004. Linda Lau presented the item.

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

Public Comment

No public comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

ANNOUNCEMENTS:

No Announcements

MOTION TO ADJOURN,

Meeting adjourned 12:00 PM.

Respectfully submitted,

Bridget Badasow

Commission Secretary