

City and County of San Francisco
Aging and Adult Services Commission



GUSTAVO SERIÑA
PRESIDENT

KATE LOO
VICE PRESIDENT

AGENDA/MEETING NOTICE

COMMISSIONERS:

FELICIA ELIZONDO
MARTHA KNUTZEN
MICHAEL PAPPAS
TEDI VRIHEAS

DATE:	WEDNESDAY, APRIL 3, 2019
TIME:	9:30 AM
PLACE:	City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE APRIL 3, 2019 AGENDA

ACTION

3. APPROVAL OF THE MARCH 6, 2019 MEETING MINUTES

ACTION

4. REPORTS:

- **DIRECTOR'S REPORT/Executive Director Shireen McSpadden**
- **EMPLOYEE RECOGNITION-The DAAS Commission and Executive Director Shireen McSpadden will recognize: Krista Blyth-Gaeta, Sara Hofverberg, Elizabeth London, Lucas Swanson and Luciana Tsay, from the DAAS Wellness Committee.**
- **ADVISORY COUNCIL/President Diane Lawrence**
- **JOINT LEGISLATIVE COMMITTEE/Diane Lawrence**
- **TACCC/Diane Lawrence**
- **LTCCC/No report (March meeting cancelled.)**
- **CASE REPORT/Staff**
- **NOMINATING COMMITTEE REPORT-VOTE/Commissioner Tedi Vriheas**

The Nominating Committee will move to re-appoint the Advisory Council members below:

1. **Dr. Mary Adelman**
2. **Bettye Hammond**
3. **Louise Hines**
4. **Elizabeth Anne Warren (ex-officio)**

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5. OLD BUSINESS:

6. NEW BUSINESS:

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

- CLF 6 Month Report and Annual Plan Update (Fanny Lapitan) **DISCUSSION ONLY**

PUBLIC COMMENT

- A.** Requesting authorization to modify the existing contract agreement with Panoramic Software, Inc. for the provision of software licensing and maintenance services; during the period of July 1, 2019 through June 30, 2023; for an additional amount of \$969,660 plus a 10% contingency for a total amount not to exceed \$2,386,626. (Staff: Thomas McGeorge will present). **ACTION**

PUBLIC COMMENT

- B.** Requesting authorization to modify the existing grant agreement with Southwest Community Corporation for the provision of Community Service Health and Fitness Programming; during the period of February 1, 2019 through June 30, 2020; for an additional amount of \$100,000 plus a 10% contingency for a new total amount not to exceed of \$599,825. (Staff: Linda Murley will present the item). **ACTION**

PUBLIC COMMENT

- C.** Requesting authorization to modify the existing grant agreement with Mission Neighborhood Center for the provision of Intergenerational Program; during the period of January 1, 2019 through June 30, 2021; for an additional amount of \$45,418 plus a 10% contingency for a total amount not to exceed of \$199,265. (Staff: Tiffany Kearney will present). **ACTION**

PUBLIC COMMENT

7) GENERAL PUBLIC COMMENT:

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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.

- 8) ANNOUNCEMENTS**
- 9) MOTION TO ADJOURN**

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ACCESSIBLE MEETING POLICY

Assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas, language interpreters or other accommodations are available upon request. For these specific requests, please contact Bridget Badasow at the Department of Aging and Adult Services at (415) 355-3509, at least 48 hours before the meeting. Late requests will be honored if possible. **City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.**

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 Aging and Adult Services Commission meetings are held at 1 Dr. Carlton B. Goodlett Place, Room 416. 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 hearing 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 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/>

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To inspect documents referred to on agenda, please contact Bridget Badasow, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3509, Fax:(415) 355-6785, E-mail: bridget.badasow@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; (415) 581-2317 and website www.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 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 similar sound-producing electronic device.