

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

MEETING NOTICE/AGENDA

Wednesday, January 6, 2021
Regular Meeting 10:00 AM
Watch Live on SFGovTV Channel 26 and www.sfgovtv.org

For Public Comment instructions, please see below.

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In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of Commission members in locations not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 Monday, January 4, 2021. Please see the information on the next page for remote meeting access.

DAS COMMISSIONERS:

Martha Knutzen, Commission President
Janet Y. Spears, Commission Vice President
Sascha Bittner, Commissioner
Michelle Carrington, Commissioner
Wanda Jung, Commissioner
Nelson Lum, Commissioner
Barbara Sklar, Commissioner

DAS Executive Director
Shireen McSpadden

DAS Commission Secretary
Bridget Badasow

WATCH LIVE ON SFGOVTV: www.sfgovtv.org
To dial-in to the DAS Commission meeting or to make public comment please call:
1-415-655-0001 Access Code: 146 294 1102 # and then # again.

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 *3 to enter the question queue.

You will hear a notification when your line is unmuted.

Pressing *3 again will remove you from the question queue.

The caller will have the standard three minutes to provide comment.

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 bridget.badasow@sfgov.org. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items 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.

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS
4. APPROVAL OF THE DECEMBER 2, 2020 MEETING MINUTES **ACTION**
 - Regular meeting
5. DIRECTOR'S REPORT/Executive Director Shireen McSpadden
6. DAS Employee of the Month. Executive Director Shireen McSpadden and the DAS Commission will honor Valerie Tieu from the DAS office of In-Home Support Services (IHSS).
7. ADVISORY COUNCIL REPORT/President Diane Lawrence
8. TACC REPORT/President Diane Lawrence
9. 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.

10. OLD BUSINESS:

11. NEW BUSINESS:

ITEMS BELOW (A through I) ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

A. Disability and Aging Services (DAS) Commission Nominating Committee Recommendation and vote/re-elect: *Nominating Committee Chair-Commissioner Nelson Lum*

- President Martha Knutzen (one year term)
- Vice President Janice Y. Spears (one year term)

PUBLIC COMMENT

B. Review and approval of The California Department of Aging Coronavirus Aid, Relief, and Economic Security (CARES) Act emergency funding allocated to the City and County of San Francisco. (Staff: Kate Shadoan will present the item).

PUBLIC COMMENT

C. Requesting authorization to enter into a new grant agreement with Family Service Agency of San Francisco dba Felton Institute for provision of the Senior Companion Program during the period of January 1, 2021 to June 30, 2023, in the amount of \$224,800 plus a 10% contingency for a total grant amount not to exceed \$247,280. (Staff: Ofelia Trevino will present the item).

PUBLIC COMMENT

D. Requests authorization to enter into two new grant agreements with Legal Assistance to the Elderly (LAE) for the provision of Legal Assistance and Life Planning Legal Services to older adults and adults with disabilities during the period of January 1, 2021 to June 30, 2022; in the amount of \$309,000 plus a 10% contingency for a total amount not to exceed \$339,900. (Staff: Reanna Albert will present the item)

Program	1/1/21-6/30/21	7/1/21-6/30/22	Total	Contingency	Not to Exceed
Health-Related Law	\$ 64,375	\$ 128,750	\$193,125	\$ 19,313	\$ 212,438
LGBT Life Planning	\$38,625	\$ 77,250	\$115,875	\$ 11,587	\$ 127,462
Total	\$ 103,000	\$206,000	\$309,000	\$ 30,900	\$ 339,900

PUBLIC COMMENT

E. The Department of Disability and Aging Services requests authorization to enter into new grant agreements with multiple providers for the provision of Aging and Disability Resource Centers (ADRC) for the time period beginning January 1, 2021 and ending June 30, 2024 in the combined amount of \$5,096,908, plus a 10% contingency for a total not to exceed amount of \$5,606,599. (Staff: Sara Hofverberg will present the item).

Grantee	Grant total	10% Contingency	Not to exceed
Bayview Senior Services	\$488,674	\$48,867	\$537,541
Catholic Charities	\$319,489	\$31,949	\$351,438
Golden Gate Senior Services	\$442,750	\$44,275	\$487,025
Institute on Aging	\$457,992	\$45,799	\$503,791
Mission Neighborhood Centers	\$393,804	\$39,380	\$433,184
On Lok	\$560,895	\$56,090	\$616,985
Openhouse	\$363,778	\$36,378	\$400,156
Self-Help for the Elderly	\$1,289,869	\$128,987	\$1,418,856
Sequoia Living	\$558,208	\$55,821	\$614,029
Toolworks, Inc.	\$221,449	\$22,145	\$243,594
Total	\$5,096,908	\$509,691	\$5,606,599

PUBLIC COMMENT

- F.** Requesting authorization to enter into a new grant agreement with Mental Health Association of San Francisco for the provision of Collecting Behavior Service during the period of January 1, 2021 through June 30, 2024; in the amount of \$1,045,772, plus a 10% contingency for a total amount not to exceed \$1,150,349. (Staff: Melissa McGee will present the item).

PUBLIC COMMENT

- G** Requesting authorization to enter into a new grant agreement with Alzheimer’s Disease and Related Disorders Association, Inc. for the provision of Dementia Care Services during the period of January 1, 2021 through June 30, 2024; in the amount of \$757,502, plus a 10% contingency for a total amount not to exceed \$833,252. (Staff: Rick Appleby will present the item).

PUBLIC COMMENT

- H.** Requesting authorization to enter into new grant agreements with multiple providers for the provision of long term housing subsidies for older adults and adults with disabilities during the period of January 1, 2021 to June 30, 2024, in the amount of \$10,850,000 plus a 10% contingency for a total grant amount not to exceed \$11,935,000. (Staff: Rick Appleby will present the item).

AGENCY	1/1/2021-6/30/2024 Grant Amount	10% Contingency	Not-to-Exceed
Catholic Charities	\$2,300,000	\$230,000	\$2,530,000
Q Foundation	\$6,250,000	\$625,000	\$6,875,000
Self-Help for the Elderly	\$2,300,000	\$230,000	\$2,530,000

Total	\$10,850,000	\$1,085,000	\$11,935,000
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PUBLIC COMMENT

- I. Requesting authorization to enter into a new grant agreement with Senior Disability & Action for the provision of Home Care Advocacy, Housing Advocacy, Long-Term Care Consumer Rights Advocacy, and Empowerment services during the period of January 1, 2021 through June 30, 2024; in the amount of \$2,100,000, plus a 10% contingency for a total amount not to exceed \$2,310,000. (Staff: Rick Appleby will present the item).

PUBLIC COMMENT

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN