



SAN FRANCISCO HUMAN SERVICES AGENCY
Department of Disability
and Aging Services

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

MEETING NOTICE/AGENDA

Wednesday, December 1, 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In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of Commission members in locations not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.



London Breed
Mayor

Kelly Dearman
Executive Director

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 substitute Commission Secretary, Elizabeth LaBarre, at elizabeth.labarre@sfgov.org by **5pm on Monday, November 29, 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
Kelly Dearman

DAS Commission Secretary
Elizabeth LaBarre (substitute for Jasmine Bellow)

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: 2488 465 5572 #** 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 Elizabeth LaBarre at elizabeth.labarre@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.sfhhsa.org/das. Public comment will be taken on each item before or during consideration of the item.

“The San Francisco HSA/DAS Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.”

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



ORDER OF BUSINESS

1. CALL TO ORDER/President Martha Knutzen
2. ROLL CALL/Elizabeth LaBarre
3. COMMUNICATIONS/Elizabeth LaBarre
4. APPROVAL OF THE OCTOBER 6, 2021 MEETING MINUTES **ACTION**
 - 4A. APPROVAL OF RESOLUTION TO ALLOW TELECONFERENCED MEETINGS
5. DIRECTOR'S REPORT/Executive Director Kelly Dearman
6. DAS Employee of the Month. Executive Director Kelly Dearman and the DAS Commission will honor Ben Seisededos from the DAS Office of Adult Protective Services.
7. ADVISORY COUNCIL REPORT/President Diane Lawrence
8. JOINT LEGISLATIVE REPORT/President Diane Lawrence
9. CASE REPORT/Daniel Gallagher
10. 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.



11. OLD BUSINESS:

12. NEW BUSINESS:

ITEMS A through K ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION.

- A.** Requesting authorization to enter into a new grant agreement with Visitacion Valley Neighborhood Association for the provision of Community Services at 66 Raymond Avenue; during the period of November 1, 2021 through June 30, 2023; in the amount of \$45,000, plus a 10% contingency for a total amount not to exceed of \$49,500. (Lauren McCasland will present the item).

PUBLIC COMMENT

- B.** Requesting authorization to modify the existing grant agreements with multiple providers for the provision of SF Connected Program; for the period of November 1, 2021 through June 30, 2023; in the additional amount of \$500,506, plus a 10% contingency for a revised total amount not to exceed of \$3,186,601. (Paulo Salta will present the item).

Grantee	Current 1/1/21- 6/30/21	Modification	Revised FY 21/22 FY 22/23	Grant Total	Contingency	Not to Exceed
Community Living Campaign	\$910,674	\$246,888	\$475,430 \$394,048	\$1,157,562	\$115,756	\$1,273,318
Community Tech Network	\$916,954	\$89,357	\$419,324 \$372,763	\$1,006,311	\$100,631	\$1,106,942
Conard House	\$229,194	\$60,276	\$139,499 \$89,499	\$289,470	\$28,947	\$318,417
Self Help for the Elderly	\$339,582	\$103,985	\$231,546 \$144,105	\$443,567	\$44,357	\$487,924
Total	\$2,396,404	\$500,506	\$1,265,799 \$1,000,415	\$2,896,910	\$289,691	\$3,186,601

PUBLIC COMMENT

- C.** Requesting authorization to modify the existing grant agreement with Bayanihan Equity Center (BEC) for the provision of the Community Services program; for the period of July 1, 2021 through June 30, 2023; in the additional amount of \$198,130, plus a 10% contingency for a revised total amount not to exceed \$1,405,135. (Paulo Salta will present this item).



PUBLIC COMMENT

- D.** Requesting authorization to modify the existing grant agreement with Self-Help for the Elderly for the provision of Adult Day Program Services for older adults and adults with disabilities; for the period of July 1, 2021 through June 30, 2024; in the additional amount of \$425,973, plus a 10% contingency for a revised total amount not to exceed \$861,270. (Theresa Ballesteros will present the item).

PUBLIC COMMENT

- E.** Requesting authorization to modify the existing grant agreements with multiple providers for the provision of increased staffing support for LGBTQ+ compassionate services; for the period of July 1, 2021 through June 30 2023; in the additional amount of \$274,638, plus a 10% contingency for a revised total amount not to exceed \$2,431,306. (Fanny Lapitan will present the item).

Grantee	Current grant amount	FY 21-22 Mod amount	FY 22-23 Mod amount	Total Mod amount	Revised amount	10% contingency	Not to exceed amount
Curry Senior Center – Community Services	\$981,358	\$123,005	\$23,005	\$146,010	\$1,127,368	\$112,737	\$1,240,105
Shanti Project – Isolation Prevention Services	\$954,282	\$114,314	\$14,314	\$128,628	\$1,082,910	\$108,291	\$1,191,201
Total				\$274,638			\$2,431,306

PUBLIC COMMENT

- F.** Requesting authorization to modify the existing grant agreements with multiple providers for the provision of Aging and Disabilities Resource Centers (ADRC); for the period of July 1, 2021 through June 30, 2024; in the additional amount of \$313,525, plus a 10% contingency for a revised total amount not to exceed of \$2,835,467. (Sara Hofverberg will present the item).

Grantee	Current	Modification amount FY 21-22 FY 22-23 FY 23-24	Revised Grant total	10% Contingency	Not to Exceed
Mission Neighborhood Centers	\$396,790	\$96,434 \$6,434 \$6,434	\$506,092	\$50,609	\$556,701
On Lok Day Services	\$565,301	\$48,588 \$8,588 \$8,588	\$631,065	\$63,107	\$694,172



Grantee	Current	Modification amount FY 21-22 FY 22-23 FY 23-24	Revised Grant total	10% Contingency	Not to Exceed
Self-Help for the Elderly	\$1,302,081	\$95,371 \$21,544 \$21,544	\$1,440,540	\$144,054	\$1,584,594
Total	\$2,264,172	\$313,525	\$2,577,697	\$257,770	\$2,835,467

PUBLIC COMMENT

- G. Requesting authorization to modify the existing contract agreement with JUMP Technology Services for the provision of access to the automated data management and reporting system for Adult Protective Services (APS) and Clinical and Quality Improvement Unit (CQI) known as LEAPS; for the modification period of July 1, 2021 through June 30, 2025; in the additional amount of \$177,255, plus a 10% contingency for a revised total amount not to exceed of \$873,131. (Ria Mercado and Akiles Ceron will present the item).

PUBLIC COMMENT

- H. Requesting authorization to modify the existing grant agreements with Centro Latino de San Francisco for the provision of nutrition services: Congregate Nutrition Services for Older Adults, Congregate Nutrition Services for Adults with Disabilities and Home-Delivered Meal (HDM) Nutrition Services for Older Adults; for the period of July 1, 2021 to June 30, 2025; in the additional amount of \$581,592, plus a 10% contingency for a revised total amount not to exceed \$5,007,244. (Sarah Chan will present the item).

Grantee	Current	Annual Modification amount FY 21-22 – FY 24-25 (4 years)	Revised Grant total	10% Contingency	Not to Exceed
Congregate Nutrition Services for Older Adults	\$2,294,913	\$317,404	\$2,612,317	\$261,232	\$2,873,549
Congregate Nutrition Services for Adults with Disabilities	\$467,847	\$135,752	\$603,599	\$60,360	\$663,959
Home-Delivered Meal (HDM) Nutrition Services for Older Adults	\$1,207,688	\$128,436	\$1,336,124	\$133,612	\$1,469,736
Total	\$3,970,448	\$581,592	\$4,552,040	\$455,204	\$5,007,244

PUBLIC COMMENT

- I. Requesting authorization to modify the existing grant agreements with multiple providers for the provision of Support Services in Rental Assistance Demonstration (RAD) Program Senior



Housing; for the period of July 1, 2021 through June 30, 2024; in the additional amount of \$177,472, plus a 10% contingency for a revised total amount not to exceed \$4,883,422. (Hanna Teferi will present the item).

Grantee	Site	Current Amount 7/1/19- 6/30/24	Modification	Revised FY 21/22 FY 22/23 FY 23/24	Grant Total	10% Contingency	Total Not to Exceed
Bridge Housing Corporation	3850 18 th Street	\$513,362	\$12,294	\$109,372 \$106,372 \$106,372	\$525,656	\$52,566	\$578,222
Bridge Housing Corporation	462 Duboce Ave	\$264,212	\$7,785	\$57,747 \$54,747 \$54,747	\$271,997	\$27,200	\$299,197
Bridge Housing Corporation	Mission Dolores (1855 15 th Street)	\$356,924	\$9,462	\$76,957 \$73,957 \$73,957	\$366,386	\$36,639	\$403,025
Bridge Housing Corporation	25 Sanchez Street	\$354,160	\$9,411	\$76,384 \$73,384 \$73,384	\$363,571	\$36,357	\$399,928
Bridge Housing Corporation	255 Woodside Ave	\$517,523	\$12,369	\$110,234 \$107,234 \$107,234	\$529,892	\$52,989	\$582,881
Chinatown Community Development Center	227 Bay Street	\$276,679	\$5,010	\$57,330 \$57,330 \$57,330	\$281,689	\$28,169	\$309,858
Chinatown Community Development Center	990 Pacific Ave	\$367,208	\$7,586	\$77,117 \$76,188 \$76,188	\$374,794	\$37,479	\$412,273
GLIDE Community Housing Inc.	350 Ellis Street	\$361,409	\$18,095	\$81,930 \$76,930 \$76,930	\$379,504	\$37,950	\$417,454
Homerise	1750 McAllister Street	\$364,623	\$20,808	\$84,779 \$77,729 \$77,729	\$385,431	\$38,543	\$423,974
Homerise	666 Ellis Street	\$368,785	\$20,961	\$85,661 \$78,161 \$78,161	\$389,746	\$38,975	\$428,721



Grantee	Site	Current Amount 7/1/19- 6/30/24	Modification	Revised FY 21/22 FY 22/23 FY 23/24	Grant Total	10% Contingency	Total Not to Exceed
Tenderloin Neighborhood Development Corp	430 Turk Street	\$342,734	\$30,190	\$84,678 \$73,097 \$73,097	\$372,924	\$37,292	\$410,216
Tenderloin Neighborhood Development Corp	939-951 Eddy Street	\$174,384	\$23,501	\$50,825 \$36,669 \$36,669	\$197,885	\$19,788	\$217,673
Total		\$4,262,003	\$177,472	\$953,014 \$891,798 \$891,798	\$4,439,475	\$443,947	\$4,883,422

PUBLIC COMMENT

- J. Requesting authorization to modify the existing grant agreements with Bernal Heights Neighborhood Center for the provision of community services to older adults and adults with disabilities; for the period of July 1, 2021 through June 30, 2023; in the additional amount of \$186,028, plus a 10% contingency for a revised total amount not to exceed \$1,768,921. (Tiyana Coleman will present the item).

Location	Current Amount 1/1/2021 - 6/30/2023	Modification	Revised FY 21/22 FY 22/23	Grant Total	10% Contingency	Total Not to Exceed
Cortland	\$601,143	\$98,940	\$322,076 \$252,076	\$700,083	\$70,008	\$770,091
Excelsior	\$820,940	\$87,088	\$373,269 \$323,269	\$908,028	\$90,802	\$998,830
Total	\$1,422,083	\$186,028	\$695,345 \$575,345	\$1,608,111	\$160,810	\$1,768,921

PUBLIC COMMENT

- K. Requesting authorization to modify the existing grant agreement with Shanti Project for the provision of Care Navigation and Peer Support; for the period of July 1, 2021 through June 30, 2023; in the additional amount of \$92,160, plus a 10% contingency for a revised total amount not to exceed \$2,465,977. (Melissa McGee will present the item).



SAN FRANCISCO HUMAN SERVICES AGENCY

**Department of Disability
and Aging Services**

PUBLIC COMMENT

13. ANNOUNCEMENTS

14. ADJOURN