

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

January 28, 2019; 3:00 p.m. to 5:00 p.m.

1650 Mission Street, 5th Floor, Golden Gate Conference Room

Minutes

Attending: Marcy Adelman, Ramona Davies, Jessica Lehman, Katie Loo, Elinor Lurie, Allen Ng, Gustavo Serina, Monique Zmuda, Melissa McGee (DAAS), Tiffany Kearney (DAAS)

Call to Order: Ms. Davies called the meeting to order at 3:05 p.m.

Roll Call: Ms. McGee called roll. The excused absences were Margy Baran and Sandy Mori. The unexcused absence was Beverly Taylor.

Approval of the Agenda: Members approved the OAC meeting agenda for January 28, 2019 with the addition of two items. 1) The Service Programs Working Group Meeting and 2) The Dignity Fund Coalition Mayoral Town Hall

Approval of the Minutes: Members approved the minutes from the December 17, 2018 noting a typo and requested correction.

Service Providers Working Group (SPWG) Meeting, by Ramona Davies: Ms. Davies reported that the SPWG meeting took place on January 22, 2019 at the SF AIDS Foundation. At the meeting, DAAS provided an update on the Dignity Fund Service and Allocation Plan (DFSAP), reviewed the requirements of the Dignity Fund Charter Amendment as it relates to the DFSAP, and presented the framework DAAS will use for service outcome objectives. Rose Johns and Adithi Vellore, both with HSA-Planning Unit, provided a review of current outcome objectives. Discussion ensued among SPWG members about creating new outcome objectives that could better address the impact of services. Providers expressed a desire to have outcome objectives that were meaningful to both them and DAAS. Providers also noted that data collection and reporting can be cumbersome and often a barrier to collecting meaningful information.

Dignity Fund Coalition Mayoral Town Hall, by Ramona Davies: The Dignity Fund Coalition held a Mayoral Town Hall with Mayor London Breed on January 11, 2019 at the main library. OAC members who attended the event agreed that the mayor expressed awareness of the challenges facing older adults and adults with disability living in San Francisco. The mayor discussed a new work force development program for San Francisco youth and the possibility of expanding this new program to the city's older adults and adults with disability. The mayor agreed to have a liaison in her office for the older adult and adult with disability population.

Communities of Color Data Analysis Report, by Adithi Vellore and Cindy Kauffman: Ms. Vellore reminded the OAC that they had received the Communities of Color Equity Analysis, Fiscal Year 2016-2017 at the December 2018 meeting and at that time, she reviewed the findings associated with citywide service utilization. Ms. Vellore proceeded to present the findings associated with service utilization across city districts. OAC members had a brief period of discussion followed by Ms. Kauffman's response on behalf of DAAS. DAAS is committed to examining the reasons behind the findings and implementing viable solutions. DAAS will reach out to community leaders to provide insight and suggestions.

Caregiver Data Analysis Report, by Rose Johns and Cindy Kauffman: Ms. Johns provided the OAC with the Caregiver Profile and Needs Assessment Report and reviewed the contents, key findings, and recommendations.

OAC members had a brief period of discussion followed by Ms. Kauffman's response on behalf of DAAS. DAAS is committed to providing the services needed by caregivers. DAAS expects to strengthen and expand outreach efforts to help address findings related to awareness of services as well as misperception about eligibility requirements.

DAAS Response to LGBTQ Data Analysis Report, by Cindy Kauffman: At the December 17, 2018 OAC meeting, the HSA-Planning Unit presented the findings in the Equity Analysis report for LGBTQ Seniors and Adults with Disabilities. On behalf of DAAS, Ms. Kauffman provided the department's response. DAAS is committed to strengthening and expanding outreach efforts to the LGBTQ communities. DAAS understands there is a need to provide more programming for LGBTQ older adults and adults with disability. DAAS will continue to work with community leaders to develop programming designed to meet the needs of the LGBTQ community.

OAC Chair and Vice Chair Elections, by Ramona Davies and Melissa McGee: Ms. McGee reviewed the process outlined in the by-laws for the election of the OAC chairs (Article III – Officers). A member of the OAC asked what the term length is for a general OAC member. The term of an OAC member is two years. At the last OAC meeting, there was a call to submit nominations to Ms. McGee by December 31, 2018. The nominations received were Ramona Davies as Chair and Sandi Mori as Vice Chair. Ms. Davies excused herself from the meeting so that the committee members could proceed with the vote. (Ms. Mori was an excused absence). An OAC member made a motion to approve the election of Ramona Davies as Chair and Sandi Mori as Vice Chair. Another OAC member seconded the motion and the remaining OAC members approved.

Change of By-Law Change for Terms, by Ramona Davies and Melissa McGee: Ms. McGee reviewed the election term for the OAC chair and vice chair in the current by-laws for the OAC. The term starts in January and ends in December. At the December OAC meeting, DAAS requested that the OAC consider changing the election term to align with the DAAS fiscal year, July through June. An OAC member made a motion to approve changing the election term to July through June and to have the term of the newly elected chair and vice chair end in June 2020. Another OAC member seconded the motion and the remaining OAC members approved.

Public Comment: None

Announcements: Jessica Lehman announced that May 23, 2019 is the Disability and Aging Capitol Day in Sacramento.

Adjournment: 4:50 p.m.

Next meeting: Monday, 02/25/19, 3:00 p.m. to 5:00 p.m.
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