

SAN FRANCISCO HUMAN SERVICES COMMISSION
REGULAR MEETING OF THURSDAY, JANUARY 26, 2017 AT 9:30 A.M.
Ronald H. Born Auditorium – 170 Otis Street

DISABILITY ACCESS

The Commission's meeting room, Ronald H. Born Auditorium, on the first floor at 170 Otis Street has accessible seating for persons with disabilities (including those using wheelchairs). The closest accessible BART Station is at 16th and Mission Streets. Accessible MUNI Lines are the 14-Mission, 49-Mission/VanNess, and 9-San Bruno. All the MUNI Metro Lines are accessible. Accessible curbside parking has been designated at points on the 100 block of Otis Street. To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact the Commission Secretary at 557-6431 at least two business days before the meeting. 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 accommodate these individuals..

TRANSLATION SERVICES

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact the Commission office at 557-6431 at least two business days before a meeting.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Chris Rustom with the Sunshine Ordinance Task Force at 554-7724, Fax 554-7854, e-mail: Chris.Rustom@sfgov.org., City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689, Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.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 San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, SF 94102, (415) 252-3100; FAX (415) 252-3112; and web site <http://www.sfethics.org>.

SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMISSION

Persons who are unable to attend the public meeting may submit to the Commission, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record, and brought to the attention of the Human Services Commission and the Department of Human Services. Written comments should be submitted to the Commission Secretary, Post Office Box 7988, San Francisco, CA 94120.

ORAL PUBLIC COMMENT TO THE COMMISSION

Public comment will be taken on each item being considered by the Commission prior to the Commission's vote. To facilitate the conducting of the meeting, those wishing to speak are requested to complete a speaker card and present them to the Commission Secretary; providing the speaker's name is optional.

EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS

Copies of explanatory documents are available through the Commission Secretary (415 557-6431) during normal business hours. They can be faxed or mailed to you upon request. They are now also available at the department's web site <http://www.ci.sf.ca.us/>.

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 other similar sound-producing electronic devices.

A G E N D A

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| I. | Roll Call | President Stewart |
| II. | Adoption of Agenda | |
| III. | Adoption of the Minutes of the December 15, 2016 Regular Meeting | |
| IV. | The Executive Director's Report: A. State and City legislative and budget reports
B. Family and Children's Services
C. Economic Support and Self-Sufficiency Services
D. Administration and other issues | Trent Rhorer |
| V. | Presentation of the January 2017 Employee of the Month Award to Marlon Diokno of the San Francisco Human Services Agency's Fair Hearing Office | President Stewart |

- VI. CONSENT CALENDAR – submitted for a single vote without discussion unless a Commissioner so requests in which case the matter to be discussed shall be removed from the consent calendar and considered as a separate item: President Stewart
- A. Requesting ratification of actions taken by the Executive Director since the December 15, 2016 regular meeting in accordance with Commission authorization of June 23, 2016:
1. Submission of requests to encumber funds in the amount of \$5,512,076 for purchase of services or supplies and contingency amounts;
 2. Submission of 1 temporary position for possible use in filling positions on a temporary basis;
 3. Submission of 41 temporary appointments made during the period of 12.5.16 thru 1.9.17.

COMMISSION BUSINESS – ACTION ITEMS

- A. Requesting adoption of resolution proclaiming February 2016 National Parent Leadership Month Barrett Johnson
- B. Consideration and possible action re the Department of Human Services' Proposed Budget for Fiscal Year 2017–2018 and 2018–2019 Daniel Kaplan
- C. Requesting authorization to enter into a new grant agreement with SELF-HELP FOR THE ELDERLY to provide Light Duty Community Services; during the period of February 1, 2017 through January 31, 2020; in the amount of \$900,000 plus a 10% contingency for a total grant amount not to exceed \$990,000. Bill Wedemeyer
- D. Election of the Human Services Commission President and Vice President for a one-year term commencing February 1, 2017 President Stewart
- VIII. PUBLIC COMMENT – Comments from the public will be received at this time re matters under the jurisdiction of the Human Services Commission.

IX. ADJOURNMENT

Posted 1.20.2017