

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE
July 15, 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, Katie Loo, Sandy Mori, Gustavo Serina, and Tiffany Kearney (DAAS)

Call to Order: Ms. Davies called the meeting to order at 3:10 p.m.

Roll Call: Ms. Kearney called roll. The excused absences were Margy Baran, Elinor Lurie, Allen Ng, and Monique Zmuda. The unexcused absences were Beverly Taylor and Jessica Lehman.

Approval of the Agenda: There was not a quorum. The committee was unable to approval.

Approval of the Minutes: There was not a quorum. The committee was unable to approval.

DAAS Budget Update/Add-backs, by Cindy Kauffman: Ms. Kauffman provided OAC members with an overview of the HSA budget. The HSA budget includes three city departments and one is the Department of Aging and Adult Services (DAAS). The DAAS budget accounts for 35% of the HSA budget. Community based organization (CBO) contracts with DAAS are at ~\$66M. Ms. Kauffman discussed the key changes in the budget from FY 18/19 to FY 19/20. The largest change is an increase in the In-Home Supportive Services - Maintenance of Effort (IHSS MOE). Another change that impacts the FY 19/20 budget is the City's Minimum Compensation Ordinance (MCO).

Ms. Kauffman reviewed the funding added to the state budget as it relates to DAAS services. They added funding includes the following: \$17.5M to senior nutrition, \$27.5M to aging and disability resource centers, \$14.8M to multipurpose senior services programs, \$13.7M to community based adult services, \$30M to caregiver resource centers, \$5.2M to ombudsman, \$5.75M to adult protective services, and \$3M to Alzheimer's Research and Alzheimer's Prevention and Preparedness Task Force.

The DAAS budget will be finalized at the end of July. The budget includes IHSS MOE, Office on Aging, and Dignity Fund. DAAS received instructions from the controller's office to reduce expenses by 2% in FY 19/20 and FY 20/21 and to not add any full time positions (FTEs). The total budget is \$369.7M and includes an increase of about \$35M.

Ms. Kauffman reviewed the addbacks from the Mayor and Board of Supervisors that total about \$1.4M and noted that it is lower than last year because there was no ask from the Food Security Task Force for nutrition services. Ms. Kauffman also discussed the Educational Revenue Augmentation Fund (ERAF) for housing subsidies.

State Master Plan on Aging Update, by Cindy Kauffman: The Governor called for a Master Plan on Aging in February during the State of the State report and in June signed an executive order that call for the following actions: 1) Secretary of Health and Human Services (HHS) will convene a cabinet-level workgroup for aging to advise the Secretary in developing a Master Plan 2) HHS will convene a Master Plan for an Aging Stakeholder Advisory Committee. Ms. Kauffman reviewed the current legislative bills focused on the Master Plan. They include the following: 1) SB 228 Master Plan on Aging Director and Task Force, 2) SB 611, Master Plan on Aging Housing: Older Adults and Individuals with Disabilities, 3) AB 1382, Master Plan on Aging Workforce Priorities, 4) AB 1287, Universal Assessments: No Wrong Door.

RFP / Modifications Update for DF Allocation Plan, by Mike Zaugg: Members of the OAC were provided with a Dignity Fund Allocation Plan for FY 19/20. Mr. Zaugg reviewed the services that will be funded, the funding amounts, and timing. An OAC member asked for clarification on how Request for Proposals (RFPs) are disseminate to the community. Mr. John Tsutakawa, Director of HSA Contracts, explained that the HSA Contracts sends a notification to all current grantees/contractors and said that the department is actively working on increasing outreach to a wider audience of potential respondents.

DCCC (Disability Community Cultural Center) Update, by Cindy Kauffman: Ms. Kauffman reported that Ms. Shireen McSpadden, Executive Director of DAAS, is in conversations with several city departments and partners to secure a space that will meet the needs of the community. The needs assessment conducted last fiscal year for the DCCC highlighted key priorities for the community and one was location

OAC Meeting Schedule, by Ramona Davies: Without a quorum, the OAC was not able to approve the FY 19/20 OAC meeting schedule presented at the 4/15/19 meeting. It was decided among the OAC members to meet in September and vote on the FY 19/20 meeting schedule at that time.

Service Providers Working Group (SPWG), by Ramona Davies: Ms. Davies reported that the current chairs of the SPWG, Ashley McCumber and Anni Chung, requested two new chairs to assume their roles.

Public Comment: None.

Announcements: None.

Adjournment: 4:10 p.m.

Next meeting: Monday, 09/15/19, 3:00 p.m. to 5:00 p.m.
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