Dignity Fund Oversight and Advisory Committee
Members: Marcy Adelman, Margy Baran, Ramona Davies, Wanda Jung, Martha Knutzen, Diane Lawrence, Jessica Lehman, Sandy Mori, Allen Ng, Juliet Rothman, Monique Zmuda

Meeting Agenda
March 21, 2022
3:00 – 5:00pm

- Call to Order
  Ramona Davies

- Roll Call
  Melissa McGee
  - Excused Absences
    Ramona Davies

- Welcome New OAC Members
  Ramona Davies

- Approval of the Agenda - Action
  Ramona Davies

- Approval of Minutes from 11/15/21 – Action
  Ramona Davies

- 2021-22 Dignity Fund Community Needs Assessment Presentation
  RDA

- Service Providers Working Group
  Fiona Hinze / Dan Gallagher

- Public Comment
  Ramona Davies

- Nominations for Chair and Vice Chair
  Ramona Davies

- Elinor Lurie recognition
  Ramona Davies

- Beverly Taylor recognition
  Ramona Davies

- Public Comment
  Public

- Announcements
  All

- Adjournment
  Ramona Davies
ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a sound enhancement system available at the meeting, to provide meeting materials in alternative formats and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact needs updated contact person at the Department of Aging and Adult Services at (415) 355-3509, at least 72 hours before the meeting. Late requests will be honored if possible. The conference room is wheelchair accessible.

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 to accommodate these individuals.

The Dignity Fund Oversight and Advisory Committee meets at 1650 Mission Street, 5th floor. This building is on Mission Street between Duboce Street and South Van Ness Avenue. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. The conference room is wheelchair accessible.

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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/.

To inspect documents referred to on agenda, please contact: Melissa McGee, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: melissa.mcgee@sfgov.org.

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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.