1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE NOVEMBER 2, 2016 AGENDA ACTION

3. APPROVAL OF THE OCTOBER 5, 2016 Commission Meeting Minutes ACTION

4. REPORTS:
   A. DIRECTOR’S REPORT/Executive Director Shireen McSpadden
   B. EMPLOYEE RECOGNITION: The Department of Aging and Adult Services (DAAS) will honor Nancy Hager-Snyder from DAAS’s Adult Protective Services.
   C. ADVISORY COUNCIL REPORT/Leon Schmidt
   D. JOINT LEGISLATIVE COMMITTEE REPORT/Neil Sims/Diane Lawrence
   E. LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Staff
   F. TACC/Cathy Russo
   G. CASE REPORT/Staff

5. 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.
6. OLD BUSINESS

7. NEW BUSINESS

- CLF 6 month report and annual plan/Carrie Wong  
  UPDATE

- Department of Aging and Adult Services Budget for FY 16.17 and 17.18 – Dan Kaplan  
  INFORMATION ONLY

ALL ITEMS BELOW ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

A. The Department requests authorization to modify DAAS grant agreements with non-profit service providers for cost of doing business (CODB) funding; during the period of July 1, 2016 through June 30, 2017; in an aggregate amount not to exceed $98,809. (Staff: John Tsutakawa will present the item).  
  ACTION

PUBLIC COMMENT

B. The Department requests authorization to modify the grant agreement with NEXT VILLAGE SAN FRANCISCO for provision of the Village Model program; during the period of July 1, 2016 through June 30, 2017; in the amount of $50,000 plus a 10% contingency for a revised total amount not to exceed $283,250. (Staff: Michael Zaugg will present the item).  
  ACTION

PUBLIC COMMENT

C. Requesting authorization to enter into a new grant agreement with Stonestown Family YMCA to provide Community Services programs to Seniors and Adults with Disabilities (AWD) in the Parkmerced neighborhood of San Francisco for the time period beginning November 1, 2016 and ending June 30, 2017, in the amount of $75,000 plus a 10% contingency of $7,500 for a total not to exceed amount of $82,500. (Linda Murley will present the item.)  
  ACTION
PUBLIC COMMENT

D. Requesting authorization to enter into a new grant agreement with SAN FRANCISCO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY for Independent Provider Mode In-Home Supportive Services during the period of July 1, 2016 through June 30, 2020; in the amount of $250,686,075 plus an annual 5% contingency for a total grant amount not to exceed $263,220,379. (Megan Elliott will present the item)

ACTION

PUBLIC COMMENT

E. Requesting authorization to enter into a new grant agreement with SAN FRANCISCO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY for On-Call In-Home Supportive Services during the period of July 1, 2016 through June 30, 2020; in the amount of $1,167,427 plus an annual 10% contingency for a total grant amount not to exceed $1,284,170. (Megan Elliott will present the item).

ACTION

PUBLIC COMMENT

F. Requesting authorization to modify the grant agreement with BAYVIEW HUNTERS POINT MULTI-PURPOSE SENIOR SERVICES for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $61,766 plus a 10% contingency for a revised total grant amount not to exceed $503,638. (Sarah Chan will present the item.)

ACTION

PUBLIC COMMENT

G. Requesting authorization to modify the grant agreement with CENTRO LATINO DE SAN FRANCISCO for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $46,100 plus a 10% contingency for a revised total grant amount not to exceed $383,836. (Sarah Chan will present the item.)

ACTION

PUBLIC COMMENT
H. Requesting authorization to modify the grant agreement with KIMOCHI, INC for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $64,561 plus a 10% contingency for a revised total grant amount not to exceed $547,589. (Sarah Chan will present the item.)

ACTION

PUBLIC COMMENT

I. Requesting authorization to modify the grant agreement with EPISCOPAL COMMUNITY SERVICES OF SAN FRANCISCO for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $56,496 plus a 10% contingency for a revised total grant amount not to exceed $255,220. (Tiffany Kearney will present the item.)

ACTION

PUBLIC COMMENT

J. Requesting authorization to modify the grant agreement with GLIDE FOUNDATION for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $39,631 plus a 10% contingency for a revised total grant amount not to exceed $206,674. (Tiffany Kearney will present the item.)

ACTION

PUBLIC COMMENT

K. Requesting authorization to modify the grant agreement with JEWISH COMMUNITY CENTER OF SAN FRANCISCO for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $14,562 plus a 10% contingency for a revised total grant amount not to exceed $145,598. (Tiffany Kearney will present the item.)

ACTION

PUBLIC COMMENT

L. Requesting authorization to modify the grant agreement with ON LOK DAY SERVICES for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $21,938
plus a 10% contingency for a revised total grant amount not to exceed $615,187. (Tiffany Kearney will present the item.)

**PUBLIC COMMENT**

**M.** Requesting authorization to modify the grant agreement with PROJECT OPEN HAND for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $197,865 plus a 10% contingency for a revised total grant amount not to exceed $1,748,113. (Tiffany Kearney will present the item.)

**PUBLIC COMMENT**

**N.** Requesting authorization to modify the grant agreement with RUSSIAN AMERICAN COMMUNITY SERVICES for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $6,720 plus a 10% contingency for a revised total grant amount not to exceed $259,832. (Tiffany Kearney will present the item.)

**PUBLIC COMMENT**

**O.** Requesting authorization to modify the grant agreement with SELF HELP FOR THE ELDERLY for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the amount of $593,789 plus a 10% contingency for a revised total grant amount not to exceed $2,194,841. (Tiffany Kearney will present the item.)

**PUBLIC COMMENT**

**P.** Requesting authorization to modify the grant agreement with JEWISH FAMILY AND CHILDREN’S SERVICES for the provision of Elderly Nutrition Program Home-Delivered Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $1,714 plus a 10% contingency for a revised total grant amount not to exceed $89,652. (Tiffany Kearney will present the item.)

**PUBLIC COMMENT**
Q. Requesting authorization to modify the grant agreement with RUSSIAN AMERICAN COMMUNITY SERVICES for the provision of Elderly Nutrition Program Home-Delivered Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $1,841 plus a 10% contingency for a revised total grant amount not to exceed $266,851. (Tiffany Kearney will present the item.)

ACTION

PUBLIC COMMENT

R. Requesting authorization to modify the grant agreement with CENTRO LATINO DE SAN FRANCISCO for the provision of Elderly Nutrition Program Home-Delivered Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $85,082 plus a 10% contingency for a revised total grant amount not to exceed $281,816.

ACTION

PUBLIC COMMENT

Q. Requesting authorization to modify the grant agreement with KIMOCHI, INC for the provision of Elderly Nutrition Program Home-Delivered Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $37,000 plus a 10% contingency for a revised total grant amount not to exceed $277,021. (Sarah Chan will present the item).

ACTION

PUBLIC COMMENT

R. Requesting authorization to modify the grant agreement with MEALS ON WHEELS for the provision of Elderly Nutrition Program Home-Delivered Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $602,394 plus a 10% contingency for a revised total grant amount not to exceed $6,053,815. (Sarah Chan will present the item.)

ACTION

PUBLIC COMMENT
S. Requesting authorization to modify the grant agreement with BAYVIEW HUNTERS POINT MULTI-PURPOSE SENIOR SERVICES for the provision of Adults with Disabilities Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $7,388 plus a 10% contingency for a revised total grant amount not to exceed $101,885. (Sarah Chan will present the item.) ACTION

PUBLIC COMMENT

T. Requesting authorization to modify the grant agreement with CENTRO LATINO DE SAN FRANCISCO for the provision of Adults with Disabilities Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $6,385 plus a 10% contingency for a revised total grant amount not to exceed $40,548. (Sarah Chan will present the item.) ACTION

PUBLIC COMMENT

U. Requesting authorization to modify the grant agreement with PROJECT OPEN HAND for the provision of Adults with Disabilities Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $41,731 plus a 10% contingency for a revised total grant amount not to exceed $176,935. (Tiffany Kearney will present the item.) ACTION

PUBLIC COMMENT

V. Requesting authorization to modify the grant agreement with RUSSIAN AMERICAN COMMUNITY SERVICES for the provision of Adults with Disabilities Congregate Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $4,674 plus a 10% contingency for a revised total grant amount not to exceed $10,968. (Tiffany Kearney will present the item). ACTION

PUBLIC COMMENT

W. Requesting authorization to modify the grant agreement with SELF HELP FOR THE ELDERLY for the provision of Adults with Disabilities Congregate Meals during the
period of July 1, 2016 through June 30, 2017; in the amount of $17,509 plus a 10% contingency for a revised total grant amount not to exceed $37,555. (Tiffany Kearney will present the item.)

PUBLIC COMMENT

X. Requesting authorization to modify the grant agreement with RUSSIAN AMERICAN COMMUNITY SERVICES for the provision of Adults with Disabilities Home-Delivered Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $20,981 plus a 10% contingency for a revised total grant amount not to exceed $228,695. (Tiffany Kearney will present the item.)

PUBLIC COMMENT

Y. Requesting authorization to modify the grant agreement with INSTITUTE ON AGING for the provision of Adults with Disabilities Home-Delivered Meals Assessment services during the period of July 1, 2016 through June 30, 2017; in the additional amount of $118,213 plus a 10% contingency for a revised total grant amount not to exceed $322,827. (Sarah Chan will present the item.)

PUBLIC COMMENT

Z. Requesting authorization to modify the grant agreement with MEALS ON WHEELS for the provision of Adults with Disabilities Home-Delivered Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $269,209 plus a 10% contingency for a revised total grant amount not to exceed $888,389. (Sarah Chan will present the item.)

PUBLIC COMMENT

AA. Requesting authorization to modify the grant agreement with MEALS ON WHEELS for the provision of Emergency Home-Delivered Meals during the period of July 1, 2016 through June 30, 2017; in the additional amount of $31,685 plus a 10% contingency for a revised total grant amount not to exceed $153,424. (Sarah Chan will present the item.)
BB. Requesting authorization to modify the grant agreement with CHINATOWN COMMUNITY DEVELOPMENT CENTER for the provision of Chinatown Single Room Occupancy (SRO) Food Outreach Program during the period of July 1, 2016 through June 30, 2020; in the additional amount of $21,600 plus a 10% contingency for a revised total grant amount not to exceed $126,764. (Sarah Chan will present the item.)

ACTION

PUBLIC COMMENT

CC. Requesting authorization to modify the grant agreement with Community Living Campaign for the provision of Food Pantry and Home-Delivered Grocery during the period of July 1, 2014 through June 30, 2017; in the additional amount of $66,039 plus a 10% contingency for a revised total grant amount not to exceed $422,650. (Sarah Chan will present the item.)

ACTION

PUBLIC COMMENT

DD. Requesting authorization to modify the grant agreement with GOLDEN GATE SENIOR SERVICES for the provision of Food Pantry and Home-Delivered Grocery during the period of July 1, 2016 through June 30, 2017; in the additional amount of $153,360 plus a 10% contingency for a revised total grant amount not to exceed $237,996. (Sarah Chan will present the item.)

ACTION

PUBLIC COMMENT

EE. Requesting authorization to modify the grant agreement with San Francisco Marin Food Bank for the provision of the Food Pantry Program during the period of July 1, 2012 through June 30, 2017; in the additional amount of $589,702 to a revised total of $1,206,054 plus a 10% contingency for a revised total grant amount not to exceed $1,326,659. (Sarah Chan will present the item.)

ACTION

PUBLIC COMMENT
FF. Requesting authorization to modify the grant agreement with San Francisco Marin Food Bank for the provision of Home Delivered Groceries during the period of July 1, 2012 through June 30, 2017; in the additional amount of $143,647 to a revised total of $612,096 plus a 10% contingency for a revised total grant amount not to exceed $673,306. (Sarah Chan will present the item.)

PUBLIC COMMENT

GG. Review and Approval of Revision 1 to the 16/17 CDA Area Plan Budget – Martha Peterson presenting.

PUBLIC COMMENT

8. ANNOUNCEMENTS

9. PUBLIC COMMENT

10. MOTION TO ADJOURN
ACCESSIBLE MEETING POLICY

Assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas, language interpreters or other accommodations are available upon request. For these specific requests, please contact Bridget Badasow at the Department of Aging and Adult Services at (415) 355-3509, at least 48 hours before the meeting. Late requests will be honored if possible. City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.

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To inspect documents referred to on agenda, please contact Bridget Badasow, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3509, Fax:(415) 355-6785, Email: bridget.badasow@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 similar sound-producing electronic device.