City and County of San Francisco
Aging and Adult Services Commission

EDNA JAMES
PRESIDENT
GUSTAVO SERIÑA
VICE PRESIDENT

COMMISSIONERS
SAMER ITANI
KATIE LOO
RICHARD OW
KAUSHIK ROY
NEIL SIMS

DATE: Wednesday, January 4, 2017
TIME: 9:30 a.m.
PLACE: City Hall,
1 Dr. Carlton B. Goodlett Place, Room 416

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF THE JANUARY 4, 2017 AGENDA ACTION

3. APPROVAL OF THE NOVEMBER 2, 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 Office.
   C. ADVISORY COUNCIL REPORT/Leon Schmidt
   D. JOINT LEGISLATIVE COMMITTEE REPORT/Neil Sims/Diane Lawrence
   E. LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Member
   F. TACC/Cathy Russo
   G. CASE REPORT/Staff
   H. NOMINATING COMMITTEE REPORT/Commissioner Samer Itani

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
- Dignity Fund Oversight Committee /Melissa McGee

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

A. Requesting authorization to enter into a new grant agreement with FAMILY SERVICE AGENCY OF SAN FRANCISCO DBA FELTON INSTITUTE for provision of Community Services at 66 Raymond; during the period of January 1, 2017 through June 30, 2018; in the amount of $190,000 plus a 10% contingency for a total amount not to exceed $209,000. (Linda Murley will present the item).

B. Requesting authorization to modify the grant agreement with SHANTI PROJECT for provision of Animal Bonding Services to LGBT seniors and adults with disabilities, during the period of September 1, 2016 through June 30, 2017, in the amount of $75,000 plus a 10% contingency for a total grant amount not to exceed $302,500. (Staff: Michael Zaugg will present the item.)

C. Requesting authorization to enter into a new grant with ALZHEIMER’S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. for provision of an Alzheimer’s Disease Initiative: Specialized Supportive Services during the period of September 1, 2016 through August 31, 2019, in the amount of $479,881 plus a 10% contingency for a total grant amount not to exceed $527,869. (Staff: Carrie Wong will present the item.)
D. Requesting authorization to enter into a new grant with THE ARC SAN FRANCISCO for provision of an Alzheimer’s Disease Initiative: Specialized Supportive Services during the period of September 1, 2016 through August 31, 2019, in the amount of $165,351 plus a 10% contingency for a total grant amount not to exceed $181,886. (Staff: Carrie Wong will present the item.)

ACTION

PUBLIC COMMENT

E. Requesting authorization to enter into a new contract with UNIVERSITY OF CALIFORNIA SAN FRANCISCO for provision of an Alzheimer’s Disease Initiative: Specialized Supportive Services during the period of September 1, 2016 through August 31, 2019, in the amount of $135,000 plus a 10% contingency for a total contract amount not to exceed $148,500. (Staff: Carrie Wong will present the item.)

ACTION

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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Government’s duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the city and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soft@sfgov.org.

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 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, E-mail: bridget.badasow@sfgov.org.
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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 similar sound-producing electronic device.