

## DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

October 21, 2024; 3:00 p.m. to 5:00 p.m.

1650 Mission Street, 5th floor, Golden Gate

Conference Room

Public attendance via Teams

Minutes Draft

Members Present: Martha Knutzen, Vince Crisostomo, Wanda Jung, Jennifer Walsh, Allen Cooper

Excused: Diane Lawrence, Sandy Mori, Marcy Adelman

Welcome and Call to Order: Ms. Jung called the meeting to order at 3:00 p.m.

Roll Call: Cindy Kauffman called roll.

Approval of the Agenda: Members approved the OAC meeting agenda for October 21, 2024.

General Public Comment Public: None.

Approval of the Minutes: Members approved the OAC meeting minutes for September 16, 2024.

Service Providers Working Group:

Marie Jobling announced that the next SPWG meeting is Wednesday October 23<sup>rd</sup>. Their agenda will be based on add backs that were cut due to funding. Also, data on case management and home delivered meals will be shared during the meeting. As of now, there is a substantial waitlist for these services. SPWG plans to gather on the Thursday after elections.

FY 24/25 Schedule for Requests for Proposals (RFPs)

Erica Maybaum from Office of Community Partnerships and Patrick Garcia from Contracts presented the FY 24/25 Schedule for Requests for Proposals (RFPs). See attached slides for more information.

Discussion:

Contracts start date is July 1<sup>st</sup>. There is a new program set to release called Support Circles. It is a pilot program available to community centers where licensed clinicians facilitate conversations regarding emotional mental health.

Discussion on HIV and Aging

Bill Blum from San Francisco Department of Public Health, Helen Hale from the Mayor's Office of Housing and Community Development, Mike Zaugg from Office of Community Partnerships, and Vince Crisostomo presented slideshows and shared experiences regarding HIV and Aging in San Francisco. See attached slides for more information.

Discussion:

As of now, departments are navigating data collection about people living with HIV that also have disabilities. Departments are working on understanding what disability means for people living with HIV and how to best assess their disability needs.

Public Comment: None

Announcement: None

Meeting adjourned 4:26 pm

Next meeting: November 18, 2024 3:00 pm