

## DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

November 17, 2025; 3:00 p.m. to 5:00 p.m.

1650 Mission Street, 5th floor,

Golden Gate Conference Room

Public attendance via Teams

### Minutes

Members Present: Chair Vince Crisostomo, Vice-Chair Jennifer Walsh, Allen Cooper, Marcy Adelman, Martha Knutzen, Ramona Davies, Wanda Jung

Excused: Diane Lawrence, Sandy Mori

Welcome and Call to Order: Chair Vince Crisostomo called the meeting to order at 3:00 pm.

Roll Call: Cindy Kauffman called roll.

Approval of the Agenda: Members approved the DF OAC meeting agenda for November 17, 2025.

General Public Comment: Michael Chung shared a written statement requesting to reinstate the Fall Prevention Program at the Aquatic Park Senior Center. Committee members received a supplementary document.

Approval of the Minutes: Members approved the OAC meeting minutes for September 15, 2025

### Dignity Fund FY 2025 Year-End Budget Update – Genevieve Herreria, Mike Zaugg

HSA Budget Analyst, Genevieve Herreria, and Director of Office of Community Partnerships, Mike Zaugg, presented an update of DAS' FY 2025 budget which included data on budget, contracts and service areas as well as a spending plan. For more information, please see attached slides.

### Discussion:

There are no reductions to the Fall Prevention program for FY 2025 and there will be a hearing on November 19<sup>th</sup> to review Michael Chung's grievance about reinstating the Fall Prevention program at Sequoia.

Budget discussion included questions regarding Home-Delivered Meals. Staff stated rising grocery prices have no direct impact on Home-Delivered Meals waitlist. Lastly, OCP will review contract details to determine if re-invested funds to Nutrition & Wellness would specifically support Meals-on-Wheels.

Public Comment: None.

### Commission Streamlining Taskforce Update / Timeline – Cindy Kauffman

The Taskforce staff received feedback from OAC and DAS Advisory Council as well as SPWG. The Taskforce staff proposes a new combined body of 22 members -11 appointed by the Board of Supervisors, 3 by the Mayor, 6 from the Commission representing SPWG, and 2 additional Commission representatives. The upcoming timeline includes a presentation on feedback to the Taskforce on December 3<sup>rd</sup> (agenda posted by November 26<sup>th</sup>), draft report by mid-December, final version by end of January, and draft legislation is anticipated by March 1<sup>st</sup>.

Discussion:

Committee members stressed the importance of SPWG representation and raised concerns about the current nominating process and ongoing vacancies. The Taskforce is still accepting public feedback through mid-December; feedback will be included in the public record and posted on the Taskforce website. Cindy will share the website link with the committee.

Public Comment: None.

Service Providers Workers Group (SPWG):

SPWG reported that they met with Taskforce staff earlier and advocated for service provider representation in the new structure. SPWG also raised concerns about the Taskforce's proposal to revise the Administrative Code because it is too broad and could weaken representation.

Discussion:

SPWG Co-chair expressed that groups are moving closer to consensus and emphasized the importance of resolving key issues before the Taskforce and Board of Supervisors make final decisions regarding appointments.

Public Comment: None.

2026 DF Community Needs Assessment Update – Paulo Salta, Adithi Vellore:

All community engagement activities were completed in mid-October. Data is being analyzed and HSA Planning Unit is completing an equity analysis of population and program data. The timeline is on track to have preliminary findings presented to this committee by December 15<sup>th</sup> and a draft report expected by March 1<sup>st</sup>.

Discussion: None.

Announcement: Vice-Chair Jennifer Walsh announced a need for a meeting to fulfill the 6 required meetings and to discuss the preliminary findings for the CNA. Cindy will send invitations for a meeting scheduled on December 15<sup>th</sup>.

Meeting adjourned: 4:02 pm

Next meeting: December 15, 2025