

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

December 15, 2025; 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: Chair Vince Crisostomo, Vice-Chair Jennifer Walsh, Allen Cooper, Marcy Adelman, Martha Knutzen, Ramona Davies, Wanda Jung, Diane Lawrence

Excused: Sandy Mori

Welcome and Call to Order: Chair Vince Crisostomo called the meeting to order at 3:02 pm.

Roll Call: Cindy Kauffman called roll.

Approval of the Agenda: Members approved the DF OAC meeting agenda for December 15, 2025.

General Public Comment: None.

Approval of the Minutes: Members approved the OAC meeting minutes for November 17, 2025

2026 DF Community Needs Assessment – Paulo Salta, Adithi Vellore, Fiona McBride, Clarity Research Group

Preliminary findings included an equity analysis and needs analysis of the SF population and DAS client profile as collected by census data, GetCare, community forums and focus groups as well as population and provider survey responses. Clarity Research Group listed housing, transportation, safety, nutrition, service awareness, and healthcare as highlights from the community forums and focus groups. Next steps include a deeper analysis and a written summary by March 2026. For more information, please see attached slides.

Discussion:

OAC appreciated the presentation and anticipates how the report can support future advocacy and decision making. When OAC followed up with how DAS outreached to unhoused folks, DAS shared that they networked with organizations such as Community Forward and Curry Senior Center to identify people for the focus group. OAC is also interested in data about changes in needs over the past years and data about local districts.

Commission Streamlining Taskforce Updates – Cindy Kauffman

Suggested edits to bylaws were presented. OAC was also informed the suggested edits would be presented to the Advisory Council as well for their feedback.

Discussion:

OAC thanked Cindy.

Service Providers Workers Group (SPWG):

Christina Irving from Family Caregiver Alliance applauded DAS' research effort regarding the DF Community Needs Assessment and requested DAS to forward any incoming data- especially those about core services and decision making.

2026 Meetings:

Looking into the 2026 calendar year, upcoming meetings will be held on January 26th, March, May, June September and November. Meeting invitations will be sent out.

Public Comment: None.

Announcements: None.

Adjournment: 4:55 pm (approximation)

Next meeting: January 26, 2026, 3:00 pm