



Department of Disability and Aging Services Advisory Council Meeting Notice/Agenda

DATE: Wednesday, November 18, 2020
TIME: 10:00 a.m. to 12:00 PM.
PLACE: For meeting Zoom information please send request to bridget.badasow@sfgov.org

To protect the health of the Advisory Council members, DAS staff, and members of the public during the COVID-19 health emergency, the DAS Advisory Council will continue to hold meetings remotely. Members of the public are encouraged to also participate in this meeting remotely.

AGENDA

CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S), President Diane Lawrence

1. **ROLL CALL/Secretary/Allegra Fortunati**

2. **APPROVAL OF OCTOBER 21, 2020 ADVISORY COUNCIL MEETING MINUTES** **ACTION**

3. **President and Executive Director Report:**

- A. President's Report/ Diane Lawrence
- B. Executive Director's Report/Shireen McSpadden
 - DAS Commission Racial Equity Resolution Review
 - FY20-21 Action Plan Review

4. **COMMITTEE REPORTS:**

- A. Nominating Committee Discussion
- B. Dignity Fund Oversight and Advisory Committee Report/Elinore Lurie or Beverly Taylor

5. **REPORTS FROM THE FIELD:**

- A. Master Plan on Aging Update/Marcy Adelman
- B. LGBTQ Update/Marcy Adelman

6. **OLD BUSINESS/UPDATES:**

7. **NEW BUSINESS:**

8. **ANNOUNCEMENTS:**

9. **ADJOURNMENT**

NEXT ADVISORY COUNCIL MEETING: WEDNESDAY, DECEMBER 16, 2020

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.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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.

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; (415) 581-2317 and website www.sfgov.org/ethics

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 devices.