



**Department of Disability and Aging Services (DAS)  
 Advisory Council  
Agenda**

P.O. Box 7988  
 San Francisco, CA  
 94120-7988  
[www.SFHSA.org](http://www.SFHSA.org)

**DATE:** Wednesday, October 20<sup>th</sup>, 2021  
**TIME:** 10:00 AM  
**PLACE:** Zoom  
<https://sfhsa.zoom.us/j/98255074229?pwd=QTZBY013MzFvSFdhW9RSVgZQlhpUT09>  
**Meeting ID:** 982 5507 4229  
**Passcode:** 358768

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 the meetings remotely.

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1. Call to Order and Welcome – Vice President Margaret Graf
2. Roll Call – Secretary Jasmine Bellow
3. Approval of September 15, 2021 Meeting Minutes **ACTION**
4. Approval of Resolution on Virtual Meetings – Margaret Graf, Jasmine Bellow **ACTION**
5. President and Executive Director Reports
  - o No President's Report.
  - o Executive Director's Report – Kelly Dearman
    - DAS 2021 – 2022 Action Plan
6. New Business
  - o Veterans' Services – Alfred Sims, County Veterans' Service Officer
7. Reports from the Field
  - o Joint Leg Report – Allegra Fortunati
    - CSL Membership
  - o Dignity Fund Oversight and Advisory Update – Dr. Marcy Adelman, Elinore Lurie
  - o LGBTQ Updates – Dr. Marcy Adelman
8. Old Business and Updates
9. Announcements
  - o October 22<sup>nd</sup> Meeting
  - o October 26<sup>th</sup> Virtual Meeting on Homelessness
10. Adjournment



**London Breed**  
 Mayor

**Kelly Dearman**  
 Executive  
 Director

Next Meeting  
**Wednesday, November 17<sup>th</sup>, 2021**