

DEPARTMENT OF AGING AND ADULT SERVICES COMMISSION (DAAS)  
MINUTES June 7, 2017

CALL TO ORDER AND ROLL CALL

Interim-President Gustavo Serinà  
called the meeting to order at 9:35.

The (DAAS) Commission Secretary called the roll.

Present: Gustavo Serinà, Perry Lang, Katie Loo, Richard Ow and Jeremy Wallenberg

Absent: Neil Sims

Executive Director Shireen McSpadden was present.

A motion to approve the June 7, 2017 DAAS Commission meeting agenda an amended (Items C, E, F and MMM removed from the agenda).

The motion was unanimously approved

Absent: Neil Sims

A motion to approve the May 3, 2017 Commission meeting minutes

The motion was unanimously approved.

Absent: Neil Sims

The new DAAS Commissioner Perry Lang was introduced by Commissioner Gustavo Serinà.

DIRECTOR'S REPORT:

Executive Director Shireen McSpadden announced that June is Elder and Vulnerable Adult Awareness month. Ms. McSpadden stated that there is a lot of conversation around reframing elder abuse as a social justice issue and asked the Commission to read the Principals of Elder Justice written by the California Elder Justice Coalition.

Ms. McSpadden also introduced Akiles Ceron the new manager from the DAAS Office of Adult Protective Services.

Commissioner Sims is present

EMPLOYEE RECOGNITION:

Executive Director Shireen McSpadden and the DAAS Commission honored Kazuko Takahashi, a Deputy LPS Conservator from the Office of the Public Conservator. Ms. McSpadden thanked Ms. Takahashi for being gracious, thoughtful and kind hearted.

Commissioner Neil Sims is present.

ADVISORY COUNCIL REPORT/President Leon Schmidt

Mr. Schmidt stated that the Advisory Council met on Wednesday, May 17, 2017. At this meeting, scams amongst seniors were discussed along with Senior Rally Day in Sacramento. Several members of the Advisory Council attended an excellent DAAS Community training that was held on Friday, May 17, at the UCSF Mission Bay Campus. The training was hosted by the Alzheimer Association, in conjunction with the LGBT Dementia Caregiver Project. Finally, the June Advisory Council meeting will partially be dedicated to designing a formal agenda for the July Advisory Council Retreat.

ADVIOSRY COUNCIL'S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence:

**Action Items from May's Meeting: None**

**Old Business: None**

1. Joint Legislative Committee Items

a. Continuing to work on meetings with our local representatives

- A sub-committee was formed to discuss how to plan a meeting.
- The plan is to have some notes for discussion with the 5 top issues to be presented.
- The 5 still need to be identified.

b. By-Laws

- i. An email was sent to the City Attorney with information on the role of the Advisory Council in relation to the Commission. As of the meeting, there had been no response.

c. Funding cuts to Coordinated Care Initiative were allowed to expire. The Joint Legislative Committee is recommending support of restoring the funding and the continuation of the program under the direction of the California Welfare Directors' Association. The motion was presented to the Advisory Council for consideration.

- i. Work is still being done on restoring the funding

d. Uncertainty continues with regard to funding of various programs and health care with the defeat of the American Health Care Act.

**New Business:**

1. Federal level—

- a. No additional information on the impacts on the Older Americans Act which was just reauthorized last spring.

2. State level

- a. California is looking at its own healthcare plan. This bill has been amended and passed out of the State Senate since our meeting.

SF, CA or US	Org	Item #	Sponsor	Summary
CA		AB 1103	Obernolte (Wiener)	<p><b>Bicycles yielding:</b> This bill would authorize a person operating a bicycle approaching a stop sign, after slowing to a reasonable speed and yielding the right-of-way, to cautiously make a turn or proceed through the intersection without stopping, unless safety considerations require otherwise.</p> <p><i>4/6 amended; Assembly. Transportation committee; 4/17 hearing postponed by committee</i></p>
CA		AB 1200	Cervantes	<p><b>Aging and Disability Resource Connection (ADRC): program:</b> to be administered by the California Department of Aging to provide information to consumers and their families on available long-term services and supports (LTSS) programs and to assist older adults, caregivers, and persons with disabilities in accessing LTSS programs at the local level. The bill would require the department to establish the Aging and Disability Resource Connection Advisory committee as the primary adviser in the ongoing development and implementation of the ADRC program. The bill would require the department, in consultation with the advisory committee, to formulate criteria for designation and approval of local ADRC program sites, and would specify the services offered by, and responsibilities of, a program site. The bill would require the department and the State Department of Health Care Services to enter into a memorandum of understanding with the federal Centers for Medicare and Medicaid Services to authorize local government agencies to claim federal Medicaid reimbursement for qualified administrative activities performed pursuant to these provisions.</p> <p><i>3/9 referred to Aging &amp; LTC; 4/19 passed out of committee &amp; referred to Appropriations</i></p>
CA		AB 1335	Kalra	<p><b>LTC Facilities License Revocation:</b> The bill would require, when a class "A" violation occurs that does not meet the requirements to be a class "AA" violation, but where a resident death occurred, the department to consider suspending or revoking a facility's license after a 2nd incident of that type in a 12 month period and to committee action to suspend or revoke a facility's license after a 3rd or subsequent incident of that type in an 18-month period</p> <p><i>4/26 passed out of committee; 4/27 amended; 5/1 re-referred to Appropriations</i></p>

SF, CA or US	Org	Item #	Sponsor	Summary
CA		AB 1398	Kalra	<b>Cash Surrender Benefits:</b> Requires the insurer to return to the owner all moneys due for annuity contracts that are surrendered by the contract owner as expeditiously as possible after the request for surrender is received, as defined, but no later than 45 days from the date of surrender, as specified. <i>5/1 amended; 5/3 Insurance committee passed; 5/4 3rd reading ordered</i>
CA		AB 1526	Kalra	<b>Provides resources for caregivers &amp; relative caregivers</b> <i>4/25 amended; 4/26 re-referred to Banking &amp; Finance; 5/1 in committee; 1st hearing set and canceled by request of author</i>
CA		AB 174	Bigelow	<b>Transportation:</b> Would require at least 1 voting member of CA Transportation Commission be a resident in a rural county with population less than 100,000 <i>5/3 Transportation committee passed; ordered to 3rd reading</i>
CA	CSL	AB 326	Salas	<b>State Board of Barbering and Cosmetology: physical and sexual abuse awareness training:</b> Requires hair stylists to take a one hour training on domestic violence, elder abuse and Human trafficking, and immunizes them for reporting in good faith. <i>5/3 Appropriations passed; ordered to Consent calendar</i>
CA	CSL	AB 519	Levine	<b>Personal income tax: voluntary contributions: California Senior Citizen Advocacy Fund:</b> Restores CSL to the tax form. Would allow a taxpayer to designate an amount in excess of personal income tax liability to be deposited into the CA Senior Citizen Advocacy Fund, which the bill would create, and to allocate those funds to CSL. The bill would require the CSL's Website to report specified information, including all events the California Senior Citizen Advocacy Fund supports each year. <i>4/4 passed out of Aging LTC; referred to Appropriations; 5/11 passed as amended</i>
CA		AB 550	Reyes	<b>Long term Care Ombudsman Program:</b> This bill would increase the base allocation for local ombudsman programs to \$100,000 per fiscal year. The bill would appropriate \$2,250,000 from the General Fund to the California Department of Aging for the purpose of increasing base allocation funding for that purpose. <i>4/5 passed out of Aging &amp; LTC; referred to Appropriations; 4/26 referred to</i>

				<i>suspense file</i>
CA		AB 611	Dababneh	<b>Mandated Reporting:</b> Would allow a mandated reporter to ignore a power of attorney if financial abuse has been reported. <i>5/2 amended &amp; re-referred to Judiciary; 5/9 hearing; 5/10 referred to 3rd reading</i>

SF, CA or US	Org	Item #	Sponsor	Summary
CA	C4A	AB 614	Limon	<b>AAA Alzheimer and Dementia Specialists:</b> This bill would require each area agency on aging to maintain an Alzheimer's and dementia specialist to provide information, assistance, referrals, and options to families. <i>3/23 amended; referred to Aging &amp; LTC; 4/19 passed out of committee to Appropriations; 5/3 referred to suspense file</i>
CA		AB 71	Chiu +	<b>Bring California Home Act:</b> provides ongoing affordable housing by eliminating state mortgage interest deduction on vacation homes. <i>3/8 re-referred to committee on Revenue &amp; Taxation; Hearing 5/15</i>
CA		AB 73	Chiu +	<b>Increased Enforcement of Existing State Housing Laws:</b> This bill appropriates funds to the Attorney General (AG) to enforce existing state housing laws. <i>Appropriations; Amended 5/2</i>
CA		AB 74	Chiu +	<b>Housing for a Healthy California:</b> Creates the Housing for a Healthy California program to pay for the cost of housing chronically homeless individuals on Medi-Cal who receive services through the Whole Person Care pilot program, Health Homes, or another county controlled funding source. <i>4/5 referred to Appropriations suspense file</i>

CA		AB 796	Kalra	<p><b>SSI/SSP Cost of Living and Benefit Increase:</b> This bill would reinstate the cost-of-living adjustment beginning January 1 of the 2018 calendar year. The bill would also require a maximum aid payment that does not equal or exceed 96% of the 2017 federal poverty level based on family size commencing January 1, 2019, or 100% of the 2018 federal poverty level based on family size, to be increased to an amount that equals 96% or 100% of the federal poverty level.</p> <p><i>3/28 amended; referred to Appropriations; 4/26 referred to suspense file</i></p>
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SF, CA or US	Org	Item #	Sponsor	Summary
CA	CSL	AB 806	Kalra	<p><b>Family Caregiver Tax Credit:</b> The Personal Income Tax Law allows various credits against the taxes imposed by that law. This bill would allow a credit against those taxes for each taxable year beginning on or after January 1, 2018, in an amount equal to 50% of the amount paid or incurred by a family caregiver during the taxable year for eligible expenses, as defined, not to exceed \$1,000. This bill would take effect immediately as a tax levy.</p> <p><i>5/1 amended and re-referred to committee on Revenue &amp; Taxation</i></p>
CA		AB 859	Eggman	<p><b>Elder &amp; Dependent Adult Abuse:</b> Adds preponderance of evidence to elder abuse cases,</p> <p><i>5/1 passed out of Judiciary &amp; re-referred to Appropriations</i></p>
CA		AB 940	Weber	<p><b>Ombudsman Role in SNF Discharge:</b> Memorializes CMS changes to Ombudsman rules, to require all SNF discharges be reported to Ombudsman's Office.</p> <p><i>4/26 passed Appropriations; 4/27 ordered to 3rd reading</i></p>

CA		SB 147	Dodd	<p><b>Mobile Home Registry law:</b> repeal requirement for a treatment plan to allow a caregiver to live with a senior in a mobile home.</p> <p><i>5/2 hearing; Passed as amended</i></p>
CA		SB 162	Allen	<p><b>Extend repeal date of DPH Alzheimer's Management Work group:</b> to 2020 instead of 2018.</p> <p><i>5/8 hearing postponed; Set for hearing 5/15</i></p>

CA		SB 2	Atkins	<b>Building homes and jobs act:</b> Make findings and declarations about the need for permanent ongoing sources of funding for affordable housing. Establishes and fund. <i>4/3 hearing; passed &amp; placed on Appropriations suspense file</i>
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SF, CA or US	Org	Item #	Sponsor	Summary
CA	CSL	SB 202	Dodd	<b>Medi-Cal Long-Term Care Personal Needs Allowance</b> This measure would increase personal needs allowance from \$35 to \$80 per month and annually adjust personal needs allowance by some percentage of the Customer Price Index. <i>Appropriations; set for hearing 5/15</i>
CA	Equality California	SB 219	Wiener	<b>CA LGBT Seniors Long Term Care Bill of Rights:</b> strengthens antidiscrimination protections for LGBT Seniors living in SNF, ICF and RCFEs. <i>Appropriations; Amended 5/3; Hearing 5/15</i>
CA		SB 35	Weiner	<b>Housing Affordability and Accountability:</b> Will streamline the production of affordable housing and spur the construction of housing throughout California. will remove barriers to creating affordable housing, as well as barriers in jurisdictions failing to build housing needed <i>Amended 4/4; Appropriations set for hearing 5/15</i>
CA		SB 54	de Leon	<b>Sanctuary State</b> would prevent local law enforcement from sharing personal information with federal immigration officials. <i>4/4 In Assembly. Read first time. Held at Desk</i>
CA		SB 8	Beal	<b>Mental Health Diversion:</b> would authorize a court, with the consent of the defendant and a waiver of the defendant's speedy trial right, to postpone prosecution of a misdemeanor or a felony punishable in a county jail, and place the defendant in a pretrial diversion program if the court is satisfied the defendant suffers from a mental disorder, that the defendant's mental disorder played a significant role in the commission of the charged offense, and that the defendant would benefit from mental health treatment <i>4/3 placed on Appropriations suspense file</i>

CA	CWDA		Support	<b>APS Emergency Housing:</b> Providing direct support to a budget proposal submitted by the CWDA Adults committee (multi-county). The proposal, APS Housing/ Eviction Prevention Pilot Program, seeks funding to pilot innovative strategies/interventions related to housing/homelessness prevention among APS clients.
CA	CWDA	AB 275		This bill requires long-term care facilities to provide earlier notice of a facility closure to residents and to the state (60 days instead of 30 days prior to closure). It also enhances the responsibilities of a facility proposing to close. Specifically, it requires a facility to hold a community meeting, provide written instead of oral notification, and provide additional information in its proposed relocation plan. <i>5/4 In Senate. Read first time. To Rules for assignment</i>
<b>SF, CA or US</b>	<b>Org</b>	<b>Item #</b>	<b>Sponsor</b>	<b>Summary</b>
CA	CWDA	AB 713	Chu	This bill allows a resident of a Continuing Care Retirement Community (CCRC) to dispute a transfer decision, and requires the Continuing Care Contracts Branch (CCC Branch) of the Department of Social Services (DSS) to review a disputed transfer and determine if the transfer was appropriate and necessary. <i>4/5 from Aging &amp; LTC; re-referred to Appropriations; 5/10 hearing</i>
CA	CWDA	AB 1500	Maienschein	This bill would provide for submission to the voters of the Elders Living with Dignity, Empathy, Respect, and Serenity (ELDERS) Bond Act of 2018. The bill would provide that, if enacted by the people, the state would be authorized to issue and sell general obligation bonds in the aggregate amount of \$____. The proceeds of these bonds would be placed in a fund, which would be appropriated to the Controller, without regard to fiscal years, for allocation, at the request of the Director of the California Department of Aging. The bill would provide that money in the fund would be allocated to public or private nonprofit agencies for the purposes of acquiring, renovating, or constructing, or purchasing equipment for, specialized day services centers for dementia, funding startup costs of programs, or program expansion of eligible facilities, as specified. <i>3/16 referred to Aging &amp; LTC</i>



CA	CWDA	AB 1513		This bill requires the Department of Social Services (DSS) to maintain a list of registered home care aides and to make that list available, upon request, to specified entities. <i>4/26 passed from Human services; Re-referred to Appropriations</i>
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SF, CA or US	Org	Item #	Sponsor	Summary
CA		SB562	Multiple sponsors	<p><b>Healthy California</b></p> <p>This bill, the Healthy California Act, would create the Healthy California program to provide comprehensive universal single-payer health care coverage and a health care cost control system for the benefit of all residents of the state. The bill, among other things, would provide that the program cover a wide range of medical benefits and other services and would incorporate the health care benefits and standards of other existing federal and state provisions, including, but not limited to, the state's Children's Health Insurance Program (CHIP), Medi-Cal, ancillary health care or social services covered by regional centers for persons with developmental disabilities, Knox-Keene, and the federal Medicare program. The bill would require the board to seek all necessary waivers, approvals, and agreements to allow various existing federal health care payments to be paid to the Healthy California program, which would then assume responsibility for all benefits and services previously paid for with those funds.</p> <p>This bill would also provide for the participation of health care providers in the program, require care coordination for members, provide for payment for health care services and care coordination, and specify program standards. The bill would state the intent of the Legislature to enact legislation that would develop a revenue plan, taking into consideration anticipated federal revenue available for the Healthy California program. The bill would create the Healthy California Trust Fund in the State Treasury, as a continuously appropriated fund, consisting of any federal and state moneys received for the purposes of the act. Because the bill would create a continuously appropriated fund, it would make an appropriation.</p> <p>Amended in Senate in May 26, 2017</p>

LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/

No Report

TAAC Report/Cathy Russo

No Report

CASE Report/Greg Moore

CASE's May Membership meeting was held Monday, May 8, at Project Open Hand and featured a brief presentation by Joanne Kipnis from Shanti, as well as our feature presentation by former Supervisor John Avalos on Effective Advocacy. The presentation was very informative and Q&A activity following was quite active. Our June meeting on Monday, June 12, will feature a presentation by Christina Irving of Family Caregiver Alliance on "Dementia in LGBT Seniors". CASE also collaborated with SDA in a budget advocacy rally on City Hall steps on Wednesday, May 6. Hats off to SDA for an excellent rally program. We then visited the Mayor's and Supervisors' offices delivering thousands of our CASE Advocacy postcards signed by seniors. At our Board meeting on May 22<sup>nd</sup>, we discussed and approved a Letter of Support to the Dignity Fund Coalition and the Dignity Fund Oversight and Advisory Committee. This letter stated CASE's position to be in alignment with both groups' stated position that COLA/CODB (cost of doing business) should not be funded through Dignity Fund allocations. Copies of the letter were sent to the Mayor, Supervisors, Shireen McSpadden, Melissa McGee, and leaders of the Coalition and the Oversight Committee. The Board also discussed creation of a new annual city-wide signature "Senior Event" next year. Former event, Bay to Breakfast, was cited as an example. The City's Sunday Streets program has expressed interest in collaborating, and the Board will continue discussion with Executive Director McSpadden.

Public Comment

No Public Comment

OLD BUSINESS

No Old Business

NEW BUSINESS

Commissioner Perry Lang asked whether all of the pending contracts were in compliance with fiscal and administrative audits and program monitoring protocols.

- A. Requesting authorization to enter into a new grant agreement with Mental Health Association of San Francisco to provide Support to Hoarders and Clutterers during the period of July 1, 2017

through June 30, 2019; in the amount of \$552,222 plus a 10% contingency for a total grant amount not to exceed \$607,444. Monte Cimino presented the item.

**PUBLIC COMMENT**

Theresa Flandrich from Senior and Disability Action commended what the DAAS agency is doing. She knows a 78 year old man who struggled with hoarding and collecting for many years and received help from DAAS.

A motion to approve:

The motion was unanimously approved

- B.** Review and approval of FY 17-18 Health Insurance Counseling and Advocacy Program (HICAP) and Area Plan budgets, State Contracts HI-1718-06 and AP-1718-06 (respectively), and all subsequent amendments. Rashi Kesarwani presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

**C. REMOVED FROM AGENDA**

- D.** Requesting authorization to enter into a new grant agreement with Independent Living Resource Center for provision of Education and Advocacy, Peer Mentors, and Technology Help Desk for People Living with Disabilities during the period of July 1, 2017 through June 30, 2020; in the amount of \$750,000 plus a 10% contingency for a total amount not to exceed \$825,000. Linda Murley presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

**E. REMOVED FROM AGENDA**

**F. REMOVED FROM AGENDA**

**G.** Requesting authorization to enter a new contract with CAREACCESS SILICON VALLEY for the provision of the continued use of the REVA system during the period of July 1, 2017 through June 30, 2020 in the amount of \$35,400 plus a 10% contingency for a total grant amount not to exceed \$38,940. Roderick Finetti presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

**H.** Requesting authorization to renew the grant agreement with BRIDGE HOUSING CORPORATION for provision of service connection to families residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 3850 18<sup>th</sup> St.; during the period from July 1, 2017 through June 30, 2019; in the amount of \$185,312 plus a 10% contingency for a total grant amount not to exceed \$203,843. Fanny Lapitan presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

**I.** Requesting authorization to renew the grant agreement with BRIDGE HOUSING CORPORATION for provision of service connection to families residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 462 Duboce Ave.; during the period from July 1, 2017 through June 30, 2019; in the amount of \$95,374 plus a 10% contingency for a total grant amount not to exceed \$104,911. Fanny Lapitan presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- J.** Requesting authorization to renew the grant agreement with BRIDGE HOUSING CORPORATION for provision of service connection to families residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at Mission Dolores; during the period from July 1, 2017 through June 30, 2019; in the amount of \$128,842 plus a 10% contingency for a total grant amount not to exceed \$141,726. Fanny Lapitan presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- K.** Requesting authorization to renew the grant agreement with BRIDGE HOUSING CORPORATION for provision of service connection to families residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 25 Sanchez St.; during the period from July 1, 2017 through June 30, 2019; in the amount of \$127,842 plus a 10% contingency for a total grant amount not to exceed \$140,626. Fanny Lapitan presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- L.** Requesting authorization to renew the grant agreement with BRIDGE HOUSING CORPORATION for provision of service connection to families residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 255 Woodside Ave.; during the period from July 1, 2017 through June 30, 2019; in the amount of \$186,812 plus a 10% contingency for a total grant amount not to exceed \$205,493. Fanny Lapitan presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- M.** Requesting authorization to renew the grant agreement with CHINATOWN COMMUNITY DEVELOPMENT CENTER for provision of service connection to families residing in San Francisco Rental Assistance Demonstration Converted Housing Development units at 227 Bay St.; during the period of July 1, 2017 through June 30, 2019; in the amount of \$99,874 plus a 10% contingency for a total grant amount not to exceed \$109,861. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- N.** Requesting authorization to renew the grant agreement with CHINATOWN COMMUNITY DEVELOPMENT CENTER for provision of service connection to families residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 990 Pacific Ave.; during the period of July 1, 2017 through June 30, 2019; in the amount of \$274,748 plus a 10% contingency for a total grant amount not to exceed \$303,223. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- O.** Requesting authorization to renew the grant agreement with COMMUNITY HOUSING PARTNERSHIP for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 1750 McAllister Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$131,342 plus 10% contingency for a total grant amount not to exceed \$144,476. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- P.** Requesting authorization to renew the grant agreement with COMMUNITY HOUSING PARTNERSHIP for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 666 Ellis Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$132,842 plus 10% contingency for a total grant amount not to exceed \$146,126. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- Q.** Requesting authorization to renew the grant agreement with GLIDE COMMUNITY HOUSING INC. for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 350 Ellis Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$130,842 plus 10% contingency for a total grant amount not to exceed \$143,926. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- R.** Requesting authorization to renew the grant agreement with MERCY HOUSING CALIFORNIA for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 345 Arguello Blvd, during the period of July 1, 2017 through June 30, 2019; in the amount of \$68,374 plus 10% contingency for a total grant amount not to exceed \$75,211. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- S.** Requesting authorization to renew the grant agreement with MERCY HOUSING CALIFORNIA for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 491 31st Ave, during the period of July 1, 2017 through June 30, 2019; in the amount of \$71,374 plus 10% contingency for a total grant amount not to exceed \$78,511. Fanny Lapitan presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- T.** Requesting authorization to renew the grant agreement with MERCY HOUSING CALIFORNIA for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 1880 Pine Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$188,312 plus 10% contingency for a total grant amount not to exceed \$207,143. Fanny Lapitan presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- U.** Requesting authorization to renew the grant agreement with MERCY HOUSING CALIFORNIA for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 1760 Bush Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$185,812 plus 10% contingency for a total grant amount not to exceed \$204,393. Fanny Lapitan presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved



- V. Requesting authorization to renew the grant agreement with MERCY HOUSING CALIFORNIA for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at JFK Towers (2451 Sacramento Street), during the period of July 1, 2017 through June 30, 2019; in the amount of \$131,842 plus 10% contingency for a total grant amount not to exceed \$145,026. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- W. Requesting authorization to renew the grant agreement with MERCY HOUSING CALIFORNIA for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 2698 California Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$94,374 plus 10% contingency for a total grant amount not to exceed \$103,811. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- X. Requesting authorization to renew the grant agreement with TENDERLOIN NEIGHBORHOOD DEVELOPMENT CORPORATION for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 939-51 Eddy Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$63,874 plus 10% contingency for a total grant amount not to exceed \$70,261. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- Y.** Requesting authorization to renew the grant agreement with TENDERLOIN NEIGHBORHOOD DEVELOPMENT CORPORATION for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 430 Turk Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$127,342 plus 10% contingency for a total grant amount not to exceed \$140,076. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- Z.** Requesting authorization to renew the grant agreement with TENDERLOIN NEIGHBORHOOD DEVELOPMENT CORPORATION for provision of service connection to seniors residing in San Francisco Rental Assistance Demonstration Converted Housing Development Units at 1251 Turk Street, during the period of July 1, 2017 through June 30, 2019; in the amount of \$264,686 plus 10% contingency for a total grant amount not to exceed \$291,155. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- AA.** Requesting authorization to enter into a new grant agreement with BAYVIEW HUNTERS POINT MULTIPURPOSE SENIOR SERVICES, INC. for the provision of Elderly Nutrition Program Congregate Meals and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$1,460,006 plus a 10% contingency for a total grant amount not to exceed \$1,606,007. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- CC.** Requesting authorization to enter into a new grant agreement with Centro Latino de San Francisco for the provision of Elderly Nutrition Program (ENP) Congregate Meals during the period of July

1, 2017 through June 30, 2020; in the amount of \$983,460 plus a 10% contingency for a total grant amount not to exceed \$1,081,806. Linda Lau presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- DD.** Requesting authorization to enter into a new grant agreement with EPISCOPAL COMMUNITY SERVICES OF SAN FRANCISCO for the provision of ENP Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$564,021 plus a 10% contingency for a total grant amount not to exceed \$620,423. Linda Lau presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- EE.** Requesting authorization to enter into a new grant agreement with GLIDE FOUNDATION for the provision of ENP Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$411,816 plus a 10% contingency for a total grant amount not to exceed \$452,998. Linda Lau presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- FF.** Requesting authorization to enter into a new grant agreement with Kimochi Inc. for the provision of Elderly Nutrition Program (ENP) Congregate Meals and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$1,391,052 plus a 10% contingency for a total grant amount not to exceed \$1,530,157. Linda Lau presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

**GG.** Requesting authorization to enter into a new grant agreement with On Lok Day Services for the provision of Elderly Nutrition Program (ENP) Congregate Meals and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$1,668,639 plus a 10% contingency for a total grant amount not to exceed \$1,835,503. Linda Lau presented the item.

PUBLIC COMMENT

Valorie Villela thanked DAAS for giving On Lok the opportunity to serve more of the Community

A motion to approve:

The motion was unanimously approved

**HH.** Requesting authorization to enter into a new grant agreement with PROJECT OPEN HAND for the provision of ENP Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$5,397,147 plus a 10% contingency for a total grant amount not to exceed \$5,936,862. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**II.** Requesting authorization to enter into a new grant agreement with RUSSIAN AMERICAN COMMUNITY SERVICES for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$645,180 plus a 10% contingency for a total grant amount not to exceed \$709,698. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**JJ.** Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of Elderly Nutrition Program (ENP) Congregate Meals, CHAMPSS (Choosing Healthy and Appetizing Meals Plan Solutions for Seniors) and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$6,038,727 plus a 10% contingency for a total grant amount not to exceed \$6,642,600. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**KK.** Requesting authorization to enter into a new contract with CANDICE TANG, R.D. for the provision of Congregate Nutrition Compliance for Elderly Nutrition Program during the period of July 1, 2017 through June 30, 2020; in the amount of \$41,400 plus a 10% contingency for a total grant amount not to exceed \$45,540. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**LL.** Requesting authorization to enter into a new grant agreement with LEAH'S PANTRY for the provision of Nutrition Compliance – Quality Assurance (NCQA) services during the period of July 1, 2017 through June 30, 2020; in the amount of \$91,242 plus a 10% contingency for a total grant amount not to exceed \$100,366. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**MM.** Requesting authorization to enter into a new grant agreement with LEAH'S PANTRY for the provision of Nutrition Counseling and Education services during the period of July 1, 2017 through June 30, 2020; in the amount of \$100,710 plus a 10% contingency for a total grant amount not to exceed \$110,781. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- NN.** Requesting authorization to enter into a new grant agreement with PROJECT OPEN HAND for the provision of Citywide Nutrition Counseling & Education Service during the period of July 1, 2017 through June 30, 2020; in the amount of \$123,099 plus a 10% contingency for a total grant amount not to exceed \$135,409. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- OO.** Requesting authorization to enter into a new grant agreement with BAYVIEW HUNTERS POINT MULTIPURPOSE SENIOR SERVICES, INC. for the provision of Congregate Meals for Adults with Disabilities (AWD) during the period of July 1, 2017 through June 30, 2020; in the amount of \$271,198 plus a 10% contingency for a total grant amount not to exceed \$298, 318. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- PP.** Requesting authorization to enter into a new grant agreement with Centro Latino de San Francisco for the provision of Congregate Adults with Disabilities (AWD) Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$112,539 plus a 10% contingency for a total grant amount not to exceed \$123,793. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**PUBLIC COMMENT**

- QQ.** Requesting authorization to enter into a new grant agreement with EPISCOPAL COMMUNITY SERVICES OF SAN FRANCISCO for the provision of AWD Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$78,471 plus a 10% contingency for a total grant amount not to exceed \$86,318. Linda Lau presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- RR.** Requesting authorization to enter into a new grant agreement with GLIDE FOUNDATION for the provision of AWD Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$152,490 plus a 10% contingency for a total grant amount not to exceed \$167,739. Linda Lau presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- SS.** Requesting authorization to enter into a new grant agreement with PROJECT OPEN HAND for the provision of AWD Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$521,694 plus a 10% contingency for a total grant amount not to exceed \$573,863. Linda Lau presented the item.

**PUBLIC COMMENT**

Mark Ryle Project Openhand, stated that this facility is the first congregare meal site to serve only the adults with disabilities community.

A motion to approve:

The motion was unanimously approved

**TT.** Requesting authorization to enter into a new grant agreement with RUSSIAN AMERICAN COMMUNITY SERVICES for the provision of Adults with Disabilities Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$16,245 plus a 10% contingency for a total grant amount not to exceed \$17,870. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**UU.** Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of Congregate Adults with Disabilities (AWD) Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$65,214 plus a 10% contingency for a total grant amount not to exceed \$71,735. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**VV.** Requesting authorization to enter into a new contract with CANDICE TANG, R.D. for the provision of Home Delivered Meal Nutrition Compliance for Elderly Nutrition Program during the period of July 1, 2017 through June 30, 2020; in the amount of \$37,350 plus a 10% contingency for a total grant amount not to exceed \$41,085. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**WW.** Requesting authorization to enter into a new grant agreement with Centro Latino de San Francisco for the provision of Elderly Nutrition Program (ENP) Home Delivered Meals (HDM) and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$693,588 plus a 10% contingency for a total grant amount not to exceed \$762,947. Linda Lau presented the item.



PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- XX.** Requesting authorization to enter into a new grant agreement with JEWISH FAMILY AND CHILDRENS'S SERVICES for the provision of Elderly Nutrition Program Home Delivered Meals and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$259,506 plus a 10% contingency for a total grant amount not to exceed \$285,457. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- YY.** Requesting authorization to enter into a new grant agreement with Kimochi Inc. for the provision of Elderly Nutrition Program (ENP) Home Delivered Meals (HDM) and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$785,331 plus a 10% contingency for a total grant amount not to exceed \$863,864. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- ZZ.** Requesting authorization to enter into a new grant agreement with Meals on Wheels for the provision of Elderly Nutrition Program (ENP) Home Delivered Meals (HDM) and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$16,900,092 plus a 10% contingency for a total grant amount not to exceed \$18,590,101. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**AAA.** Requesting authorization to enter into a new grant agreement with On Lok Day for the provision of Elderly Nutrition Program (ENP) Home Delivered Meals (HDM) and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$1,887,372 plus a 10% contingency for a total grant amount not to exceed \$2,076,109. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**BBB.** Requesting authorization to enter into a new grant agreement with RUSSIAN AMERICAN COMMUNITY SERVICES for the provision of Elderly Nutrition Program Home-Delivered Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$742,776 plus a 10% contingency for a total grant amount not to exceed \$817,054. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**CCC.** Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of Elderly Nutrition Program (ENP) Home Delivered Meals (HDM) and Nutrition Compliance during the period of July 1, 2017 through June 30, 2020; in the amount of \$1,600,008 plus a 10% contingency for a total grant amount not to exceed \$1,760,009. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**DDD.** Requesting authorization to enter into a new grant agreement with Meals on Wheels for the provision of Home Delivered Meals (HDM) Adults with Disabilities (AWD) Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$2,316,942 plus a 10% contingency for a total grant amount not to exceed \$2,548,636. Linda Lau presented the item.  
PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**EEE.** Requesting authorization to enter into a new grant agreement with PROJECT OPEN HAND for the provision of AWD Home Delivered Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$270,810 plus a 10% contingency for a total grant amount not to exceed \$297,891. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**FFF** Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of Home Delivered Meals (HDM) Adults with Disabilities (AWD) Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$571,263 plus a 10% contingency for a total grant amount not to exceed \$628,389. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**GGG.** Requesting authorization to enter into a new grant agreement with INSTITUTE ON AGING for the provision of a Home Delivered Meals Intake and Assessment Program during the period of July 1, 2017 through June 30, 2020; in the amount of \$888,000 plus a 10% contingency for a total grant amount not to exceed \$976,800. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- HHH.** Requesting authorization to enter into a new grant agreement with Meals on Wheels for the provision of Emergency Home Delivered Meals (HDM) Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$420,000 plus a 10% contingency for a total grant amount not to exceed \$462,000. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- III.** Requesting authorization to enter into a new grant agreement with COMMUNITY LIVING CAMPAIGN for the provision of a Food Networking Program during the period of July 1, 2017 through June 30, 2020; in the amount of \$543,201 plus a 10% contingency for a total grant amount not to exceed \$597,521. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- JJJ.** Requesting authorization to enter into a new grant agreement with GOLDEN GATE SENIOR SERVICES for the provision of Home-Delivered Groceries services during the period of July 1, 2017 through June 30, 2020; in the amount of \$434,898 plus a 10% contingency for a total grant amount not to exceed \$478,388. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**KKK.** Requesting authorization to enter into a new grant agreement with SAN FRANCISCO-MARIN FOOD BANK for the provision of a Home Delivered Groceries Oversight Program during the period of July 1, 2017 through June 30, 2020; in the amount of \$1,206,432 plus a 10% contingency for a total grant amount not to exceed \$1,327,075. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**LLL.** Requesting authorization to enter into a new grant agreement with SAN FRANCISCO-MARIN FOOD BANK for the provision of a Food Assistance Program during the period of July 1, 2017 through June 30, 2022; in the amount of \$4,685,725 plus a 10% contingency for a total grant amount not to exceed \$5,154,298. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

**MMM.** REMOVED FROM AGENDA

PUBLIC COMMENT:

No public comment

ANNOUNCEMENTS:

The DAAS Commission meeting for the month of August 2017 is cancelled.

Marie Jobling announced on behalf of the Dignity Fund Coalition that there will be a budget hearing on June 19, at 10:00 am City Hall

MOTION TO ADJOURN,

Meeting adjourned 11:30 AM.

Respectfully submitted,

Bridget Badasow  
Commission Secretary