

City and County of San Francisco
Aging and Adult Services Commission



GUSTAVO SERIÑA
ACTING PRESIDENT

DEPARTMENT OF AGING AND ADULT SERVICES
(DAAS) MEETING NOTICE AND AGENDA JUNE 7, 2017
AMENDED

COMMISSIONERS
PERRY LANG
KATIE LOO
RICHARD OW
NEIL SIMS
JEREMY WALLENBERG

DATE: Wednesday, June 7, 2017
TIME: 9:30 AM
PLACE: City Hall,
1 Dr. Carlton B. Goodlett Place, Room 416

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE JUNE 7, 2017 AGENDA ACTION
3. APPROVAL OF THE MAY 3, 2017 MEETING MINUTES ACTION
4. REPORTS:
 - A. DIRECTOR'S REPORT/Executive Director Shireen McSpadden
 - B. EMPLOYEE RECOGNITION/ The Department of Aging and Adult Services (DAAS) will honor Kazuko Takahashi a Deputy LPS Conservator from the Office of the Public Conservator
 - C. ADVISORY COUNCIL REPORT/Leon Schmidt
 - D. JOINT LEGISLATIVE COMMITTEE REPORT/Neil Sims/Diane Lawrence
 - E. LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Member
 - F. TACC REPORT/Cathy Russo
 - G. CASE REPORT/Staff
5. GENERAL PUBLIC COMMENT

AT THIS TIME MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THE THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS THE COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEMS NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

6. OLD BUSINESS

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7. NEW BUSINESS

ALL ITEMS BELOW ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

- 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 will present the item.) **ACTION**

PUBLIC COMMENT

- 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. (Staff: Rashi Kesarwani will present the item.) **ACTION**

PUBLIC COMMENT

- C. Requesting authorization to renew the grant agreement with Bayview Hunters Point Multipurpose Senior Services, Inc. for the provision of Aging and Disabilities Resource Center (ADRC); during the period of July 1, 2017 through June 30, 2018; in the amount of \$118,627 plus a 10% contingency for a total grant amount not to exceed \$130,490. (Staff: Martha Huettl will present the item.) *This Item was voted on and passed in May* **ACTION**

PUBLIC COMMENT

- 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 will present the item). **ACTION**

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PUBLIC COMMENT

- E. Requesting authorization to modify the grant with SAN FRANCISCO VILLAGE for the provision of a program delivering services to seniors and younger adults with disabilities during the period July 1, 2015 through June 30, 2018 in the amount of \$205,000 plus a 10% contingency for a total grant amount not to exceed \$995,000. (Linda Murley will present the item.) **ACTION**

Item E. was removed from the agenda and will be added to the July Commission agenda

PUBLIC COMMENT

- F. Requesting authorization to enter a new grant agreement with NEXT VILLAGE for the provision of a program delivering services to seniors and younger adults with disabilities during the period of July 1, 2017 through June 30, 2018 in the amount of \$155,000 plus a 10% contingency for a total grant amount not to exceed \$170,500. (Linda Murley will present the item.) **ACTION**

Item F. was removed from the agenda and will be added to the July Commission agenda

PUBLIC COMMENT

- 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 will present the item.) **ACTION**

PUBLIC COMMENT

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- 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 18th 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. (Staff: Fanny Lapitan will present the item).
- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

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- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

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- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

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PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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

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of \$94,374 plus 10% contingency for a total grant amount not to exceed \$103,811. (Staff: Fanny Lapitan will present the item). **ACTION**

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item).

ACTION

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item).

ACTION

PUBLIC COMMENT

- 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. (Staff: Fanny Lapitan will present the item).

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- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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

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\$1,391,052 plus a 10% contingency for a total grant amount not to exceed \$1,530,157.

ACTION

PUBLIC COMMENT

- 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.

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

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PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

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- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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

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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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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 will present the item.)

ACTION

PUBLIC COMMENT

- 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,

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2020; in the amount of \$693,588 plus a 10% contingency for a total grant amount not to exceed \$762,947. (Linda Lau will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

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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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

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- 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 will present the item.) **ACTION**

PUBLIC COMMENT

- 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 will present the item.) **ACTION**

PUBLIC COMMENT

- 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 will present the item.) **ACTION**

PUBLIC COMMENT

- 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 will present the item.) **ACTION**

PUBLIC COMMENT

- 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%

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GUSTAVO SERIÑA
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contingency for a total grant amount not to exceed \$478,388. (Linda Lau will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

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 will present the item.) **ACTION**

PUBLIC COMMENT

MMM. Requesting authorization to enter a new grant with GOLDEN GATE SENIOR SERVICES for the provision of a program delivering services to seniors and younger adults with disabilities during the period of July 1, 2017 through June 30, 2018 in the amount of \$150,000 plus a 10% contingency for a total grant amount not to exceed \$165,000. (Linda Murley will present the item.) **ACTION**

Item MMM. was removed from the agenda

PUBLIC COMMENT

8. ANNOUNCEMENTS

9. PUBLIC COMMENT

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10. MOTION TO ADJOURN

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. **City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

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The Aging and Adult Services Commission meetings are held at 1 Dr. Carlton B. Goodlett Place, Room 416. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. **The hearing room is wheelchair accessible.**

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 device.

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