

**City and County of San Francisco
Aging and Adult Services Commission**



**EDNA JAMES
PRESIDENT
GUSTAVO SERIÑA
VICE PRESIDENT**

**COMMISSIONERS
SAMER ITANI
KATIE LOO
RICHARD OW
KAUSHIK ROY
NEIL SIMS**

DATE: Wednesday, February 15, 2017
TIME: 2:00 PM.
PLACE: City Hall,
1 Dr. Carlton B. Goodlett Place, Room 416

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE FEBRUARY 15, 2017 AGENDA** **ACTION**
- 3. APPROVAL OF THE JANUARY 4, 2017 MEETING MINUTES** **ACTION**
- 4. APPROVAL OF THE FEBRUARY 1, 2017 MEETING MINUTES** **ACTION**
- 5. REPORTS:**
 - A. DIRECTOR'S REPORT/Executive Director Shireen McSpadden**
 - B. EMPLOYEE RECOGNITION: The Department of Aging and Adult Services (DAAS) will honor Shan Yue, Assistant CVSO/Program Supervisor.**
 - 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/Cathy Russo**
 - G. CASE REPORT/Staff**

6. 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.

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7. OLD BUSINESS

8. NEW BUSINESS

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

- A. Review and approval of DAAS FY17/18 and FY18/19 Budget. (Dan Kaplan will present the item). **ACTION**

PUBLIC COMMENT

- B. Requesting authorization to enter into a new grant agreement with SELF-HELP FOR THE ELDERLY for provision of Medicare Improvements for Patients and Providers ACT (MIPPA) grant for Health Insurance Counseling and Advocacy Program (HICAP); during the period of September 30, 2016 through September 29, 2017; in the amount of \$46,304 plus a 10% contingency for a total amount not to exceed \$50,934. (Michael Zaugg will present the item).

ACTION

PUBLIC COMMENT

- C. Requesting authorization to enter into a grant agreement with HOMEBRIDGE for the provision of In-Home Supportive Services (IHSS) Contract Mode and for Provider Skill Development Training and Supports; during the period of July 1, 2016 through June 30, 2019; in the amount of \$80,201,457 plus a 10% contingency for a total amount not to exceed \$88,221,603. (Megan Elliot will present the item).

ACTION

PUBLIC COMMENT

- D. Requesting authorization to modify the existing grant agreement with ON LOK DAY SERVICES for provision of **Health Promotion-Healthier Living Program** services during the period of July 1, 2016 through June 30, 2017; in the additional amount of \$40,000 plus a 10% contingency for a revised total grant amount not to exceed amount of **\$432,420**. (Staff: Linda Lau will present the item.)

ACTION

PUBLIC COMMENT

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- E.** Requesting authorization to modify the existing grant agreement with BAYVIEW HUNTERS POINT MULTIPURPOSE SENIOR SERVICES for provision of Senior Fitness/Health Initiative; during the period of January 1, 2017 through June 30, 2017; in the additional amount of \$110,000 plus a 10% contingency for a revised total amount not to exceed \$1,991,077. (Linda Murley will present the item). **ACTION**

PUBLIC COMMENT

- F.** Requesting authorization to modify the existing grant agreement with SOUTHWEST COMMUNITY CORPORATION for provision of Senior Fitness/Health Initiative; during the period of January 1, 2017 through June 30, 2017; in the additional amount of \$50,000 plus a 10% contingency for a revised total amount not to exceed \$788,861. (Linda Murley will present the item). **ACTION**

PUBLIC COMMENT

- G.** Requesting authorization to modify the existing grant agreement with ON LOK DAY SERVICES for provision of Senior Fitness/Health Initiative; during the period of January 1, 2017 through June 30, 2017; in the additional amount of \$40,000 plus a 10% contingency for a revised total amount not to exceed \$900,759. (Linda Lau will present the item). **ACTION**

PUBLIC COMMENT

- H.** Requesting authorization to enter into a grant agreement with COMMUNITY LIVING CAMPAIGN for provision of ReServe ("CRSF") Employment Services for Seniors and Adults with Disabilities; during the period of January 1, 2017 through June 30, 2019; in the amount of \$677,400 plus a 10% contingency for a total amount not to exceed \$745,140. (Michael Zaugg will present the item). **ACTION**

PUBLIC COMMENT

9. ANNOUNCEMENTS

10. PUBLIC COMMENT

11. MOTION TO ADJOURN

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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.

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

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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.