

City and County of San Francisco
Aging and Adult Services Commission



GUSTAVO SERIÑA
(ACTING) PRESIDENT

AGENDA/MEETING NOTICE

COMMISSIONERS:
PERRY LANG
KATIE LOO
MICHAEL PAPPAS
TEDI VRIHEAS
JEREMY WALLENBERG

DATE:	Wednesday, May 2, 2018
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 MAY 2, 2018 AGENDA ACTION
3. APPROVAL OF THE MARCH 7, 2018 MEETING MINUTES ACTION
4. REPORTS:
 - DIRECTOR'S REPORT/Executive Director Shireen McSpadden
 - ADVISORY COUNCIL REPORT/Leon Schmidt
 - JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence
 - LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Member
 - CASE REPORT/Staff
 - NOMINATING COMMITTEE REPORT/Jeremy Wallenberg ACTION

Commission to vote on the following nominations:

 1. DAAS COMMISSION PRESIDENT/Gustavo Seriña
 2. DAAS COMMISSION VICE PRESIDENT/Katie Loo
 3. ADVISORY COUNCIL MEMBER/Diane Lawrence
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

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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

7. NEW BUSINESS

- CLF 6 Month Report and Annual Plan Update/Carrie Wong

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

- A.** Review and approval of Dignity Fund Community Needs Assessment. (Staff: Melissa McGee will present the item.)
ACTION

PUBLIC COMMENT

- B.** Review and approval of FY 2018/2019 Area Plan Update for submission to the California Department of Aging. (Staff: Shireen McSpadden and Rose Johns will present the item.)
ACTION

PUBLIC COMMENT

- C.** Review and approval of FY 18.19 CDA-122 Area Plan Budget, associated contract AP-1819-06, and all subsequent amendments. (Staff: Alex Gleason will present the item.)
ACTION

PUBLIC COMMENT

- D.** Requesting authorization to enter into a new contract agreement with San Francisco State University for the provision of consulting services for a community cultural center for adults with disabilities during the period of May 1, 2018 through March 31, 2019; in the amount of \$99,842 plus a 10% contingency for a total amount not to exceed \$109,826. (Tiffany Kearney will present the item.)
ACTION

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- E.** Requesting authorization to enter into a new grant agreement with San Francisco Village for the provision of the Village Model during the period of July 1, 2018 through June 30, 2020; in the amount of \$629,000 plus a 10% contingency for a total grant amount not to exceed \$691,900. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

- F.** Requesting authorization to enter into a new grant agreement with NEXT Village San Francisco for the provision of the Village Model during the period of July 1, 2018 through June 30, 2020; in the amount of \$215,124 plus a 10% contingency for a total grant amount not to exceed \$236,636. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

- G.** Requesting authorization to enter into a new grant agreement with Golden Gate Senior Services for the provision of the Community Bridge Model during the period of July 1, 2018 through June 30, 2020; in the amount of \$307,500 plus a 10% contingency for a total grant amount not to exceed \$338,250. (Michael Zaugg will present the item.) **ACTION**

PUBLIC COMMENT

- H.** Requesting authorization to enter into a new grant agreement with Community Living Campaign for the provision of the Cayuga Community Connector Program during the period of July 1, 2018 through June 30, 2020; in the amount of \$218,450 plus a 10% contingency for a total grant amount not to exceed \$240,295. (Rick Appleby will present the item.) **ACTION**

PUBLIC COMMENT

- I.** Requesting authorization to enter into a new grant agreement with AIDS Housing Alliance San Francisco for the provision of limited term housing subsidy for seniors and adults with disabilities during the period of March 1, 2018 to June 30, 2019, in the amount of \$375,000 plus a 10% contingency for a total grant amount not to exceed \$412,500. (Rick Appleby will present the item.) **ACTION**

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- J.** Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of limited term housing subsidy for seniors and adults with disabilities during the period of March 1, 2018 to June 30, 2019, in the amount of \$1,125,000 plus a 10% contingency for a total grant amount not to exceed \$1,237,500. (Rick Appleby will present the item.) **ACTION**

PUBLIC COMMENT

- **Items K-L was removed from the agenda.**

- O.** Requesting authorization to renew the contract with Merced Residential Care for the provision of Emergency Bed Placement Services; during the period of July 1, 2018 through June 30, 2019; in the amount of \$96,000 plus a 10% contingency for a total contract amount not to exceed \$105,600. (Akiles Ceron will present the item.) **ACTION**

PUBLIC COMMENT

- P.** Requesting authorization to enter into a new grant agreement with Legal Assistance to the Elderly for the provision of Legal Service Program for Health-Related Law during the period of April 1, 2018 through June 30, 2020; in the amount of \$290, 322 plus a 10% contingency for a total amount not to exceed \$319, 354. (Michael Zaugg will present the item.) **ACTION**

PUBLIC COMMENT

- Q.** Requesting authorization to enter into a new grant agreement with Legal Assistance to the Elderly for the provision of Life Planning Legal Service Program for LGBT Older Adults and Adults with Disabilities during the period of April 1, 2018 through June 30, 2020; in the amount of \$177, 509 plus a 10% contingency for a total amount not to exceed \$195, 260. (Tiffany Kearney will present the item.) **ACTION**

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- R.** Requesting authorization to re-new grant agreement with Senior and Disability Action for the provision of the Senior and Disability Empowerment program during the period of July 1, 2018 through June 30, 2019; in the amount of \$197,102 plus a 10% contingency for a total grant amount not to exceed \$216,812. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

- S.** Requesting authorization to re-new grant agreement with Senior and Disability Action for the provision of the Homecare Advocacy program during the period of July 1, 2018 through June 30, 2019; in the amount of \$102,238 plus a 10% contingency for a total grant amount not to exceed \$112,461. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

- T.** Requesting authorization to re-new grant agreement with Senior and Disability Action for the provision of the Housing Advocacy and Counseling program during the period of July 1, 2018 through June 30, 2019; in the amount of \$158,930 plus a 10% contingency for a total grant amount not to exceed \$174,823. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

- U.** Requesting authorization to re-new grant agreement with Senior and Disability Action for the provision of the Long Term Care Consumer Rights Advocacy program during the period of July 1, 2018 through June 30, 2019; in the amount of \$115,689 plus a 10% contingency for a total grant amount not to exceed \$127,257. (Linda Murley will present the item.) **ACTION**

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- V. Requesting authorization to renew the grant agreement with GLIDE FOUNDATION for the provision of Meal Services and Program Security for Department of Aging and Adult Services Clients; during the period of July 1, 2018 through June 30, 2019; in the amount of \$1,570,634 plus a 10% contingency for a total grant amount not to exceed \$1,727,698. (Linda Lau will present the item.) **ACTION**

PUBLIC COMMENT

- W. Requesting authorization to renew the grant agreement with Shanti Project for the provision of Animal Bonding Services to Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors and Adults with Disabilities (AWD); during the period of July 1, 2018 through June 30, 2020; in the amount of \$570,250 plus a 10% contingency for a total grant amount not to exceed of \$627,275. (Rick Appleby will present the item.) **ACTION**

PUBLIC COMMENT

- X. Requesting authorization to renew the grant agreement with Shanti Project for the provision of Social Isolation Prevention Services to Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors and Adults with Disabilities (AWD); during the period of July 1, 2018 through June 30, 2020; in the amount of \$672,400 plus a 10% contingency for a total grant amount not to exceed of \$739,640. (Rick Appleby will present the item.) **ACTION**

PUBLIC COMMENT

- Y. Requesting authorization to renew the grant agreement with Alzheimer's Disease and Related Disorders Association, Inc. for the provision of addressing the needs of Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors and Adults with Disabilities (AWD) in San Francisco living with Alzheimer's Disease and related dementias; during the period of July 1, 2018 through June 30, 2019; in the amount of \$210,125 plus a 10% contingency for a total grant amount not to exceed of \$231,137. (Monte Cimino will present the item.) **ACTION**

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PUBLIC COMMENT

- Introduction to Agenda Items W – SS, DAAS Funded Community Center programs/ Linda Murley

Z. Requesting authorization to enter into a new grant agreement with Bayanihan Equity Center for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$777,668 plus a 10% contingency for a total amount not to exceed of ~ \$855,434. (Linda Murley will present the item.)

ACTION

PUBLIC COMMENT

AA. Requesting authorization to enter into a new grant agreement with Bayview Hunter's Point Multipurpose Senior Services for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$2,144,026 plus a 10% contingency for a total amount not to exceed of ~ \$2,358,428. (Linda Murley will present the item.)

ACTION

PUBLIC COMMENT

BB. Requesting authorization to enter into a new grant agreement with Bernal Heights Neighborhood Center for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$1,052,196 plus a 10% contingency for a total amount not to exceed of ~ \$1,157,415. (Monte Cimino will present the item.)

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- CC.** Requesting authorization to enter into a new grant agreement with Catholic Charities for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$1,030,770 plus a 10% contingency for a total amount not to exceed of= \$1,133,847. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

- DD.** Requesting authorization to enter into a new grant agreement with Centro Latino de San Francisco, Inc. for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$224,790 plus a 10% contingency for a total amount not to exceed of= \$247,269. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

- EE.** Requesting authorization to enter into a new grant agreement with Curry Senior Center for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$468,558 plus a 10% contingency for a total amount not to exceed of= \$515,413. (Rick Appleby will present the item.) **ACTION**

PUBLIC COMMENT

- FF.** Requesting authorization to enter into a new grant agreement with Episcopal Community Services for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$499,890 plus a 10% contingency for a total amount not to exceed of= \$549,879. (Monte Cimino will present the item.) **ACTION**

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- GG.** Requesting authorization to enter into a new grant agreement with Felton Institute for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$220,632 plus a 10% contingency for a total amount not to exceed of \$242,695. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

- HH.** Requesting authorization to enter into a new grant agreement with Golden Gate Senior Services for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$931,440 plus a 10% contingency for a total amount not to exceed of \$1,024,584. (Rick Appleby will present the item.) **ACTION**

PUBLIC COMMENT

- II.** Requesting authorization to enter into a new grant agreement with Independent Living Resource Center of San Francisco for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$231,872 plus a 10% contingency for a total amount not to exceed of \$255,059. (Rick Appleby will present the item.) **ACTION**

PUBLIC COMMENT

- JJ.** Requesting authorization to enter into a new grant agreement with Kimochi, Inc. for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$421,234 plus a 10% contingency for a total amount not to exceed of \$463,357. (Monte Cimino will present the item.) **ACTION**

PUBLIC COMMENT

- KK.** Requesting authorization to enter into a new grant agreement with Lighthouse for the Blind and Visually Impaired for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$213,458 plus a 10% contingency for a total amount not to exceed of \$234,803. (Rick Appleby will present the item.) **ACTION**

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LL. Requesting authorization to enter into a new grant agreement with Mission Neighborhood Centers for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$475,380 plus a 10% contingency for a total amount not to exceed of ~\$522,918. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

MM. Requesting authorization to enter into a new grant agreement with On Lok Day Services / 30th Street Senior Center for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$802,716 plus a 10% contingency for a total amount not to exceed of ~\$882,987. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

NN. Requesting authorization to enter into a new grant agreement with Openhouse for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$528,836 plus a 10% contingency for a total amount not to exceed of ~\$581,719. (Rick Appleby will present the item.) **ACTION**

PUBLIC COMMENT

OO. Requesting authorization to enter into a new grant agreement with Russian American Community Services for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$186,328 plus a 10% contingency for a total amount not to exceed of ~\$204,960. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

PP. Requesting authorization to enter into a new grant agreement with San Francisco Senior Center for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018

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through June 30, 2020; in the amount of \$1,095,292 plus a 10% contingency for a total amount not to exceed of \$1,204,821. (Paulo Salta will present the item.) **ACTION**

PUBLIC COMMENT

QQ. Requesting authorization to enter into a new grant agreement with Self Help for the Elderly for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$1,277,048 plus a 10% contingency for a total amount not to exceed of \$1,404,752. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

RR. Requesting authorization to enter into a new grant agreement with Southwest Community Corporation for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$405,296 plus a 10% contingency for a total amount not to exceed of \$445,825. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

SS. Requesting authorization to enter into a new grant agreement with Y M C A of San Francisco for the provision of Community Services for seniors and adults with disabilities during the period of July 1, 2018 through June 30, 2020; in the amount of \$911,916 plus a 10% contingency for a total amount not to exceed of \$1,003,107. (Linda Murley will present the item.) **ACTION**

PUBLIC COMMENT

8. ANNOUNCEMENTS

9. PUBLIC COMMENT

10. 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/>

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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.