

DEPARTMENT OF AGING AND ADULT SERVICES COMMISSION (DAAS)  
MINUTES OCTOBER 4, 2017

CALL TO ORDER AND ROLL CALL

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

The (DAAS) Commission Secretary called the roll.

Present: Gustavo Serinà, Perry Lang, Katy Loo, Richard Ow, Neil Sims Tedi Vriheas and Jeremy Wallenberg

Executive Director Shireen McSpadden was present.

A motion to approve the October 4, 2017 Commission meeting agenda

The motion was unanimously approved

A motion to approve the September 6, 2017 Commission meeting minutes

The motion was unanimously approved

President (Interim) Gustavo Serinà congratulated Commissioner Katie Loo on her reappointment and welcomed Commissioner Tedi Vriheas to the DAAS Commission.

Executive Director's Report

Executive Director Shireen McSpadden also congratulated Commissioner Katie Loo and welcomed newly appointed Commissioner Tedi Vriheas. Ms. McSpadden announced that DAAS along with the San Francisco Interfaith Council are coming together to initiate a faith forum. This is a great opportunity for our partners, faith communities and DAAS to come together discuss how we can jointly better serve older adults and adults with disabilities. Ms. McSpadden believes that this is the first Interfaith Forum to be created in San Francisco and is something that she has wanted to establish for a few years. The Interfaith Forum will take place on Monday, October 16, 8:30-12:00 PM at St. Mary's Cathedral. Shireen also commented that the Dignity Fund Community Forums will take place in each of the eleven districts. Each member of the Board of Supervisors (BOS) is expected to give opening remarks. Bridget Badasow the DAAS Commission Secretary can distribute the schedule for each community forum. In addition to that, DAAS will hold at least thirty focus groups to really understand the needs of older adults. The California Welfare Director's Association (CWDA) conference began today in Sacramento. Ms. McSpadden and HSA/DAAS staff will be attending this conference immediately after Commission. Ms.

McSpadden was excited to announce that this CWDA conference will be the first time that the focus will be on aging and immigration.

EMPLOYEE RECOGNITION:

Executive Director Shireen McSpadden and the DAAS Commission recognized Dimitra Stathopolous an Adult Protective Service (APS) worker from DAAS's APS office. Ms. McSpadden thanked Ms. Stathopolous and all of the DAAS APS workers for their hard work and dedication.

ADVISORY COUNCIL REPORT/President Leon Schmidt

Mr. Schmidt stated that the Advisory Council met on Wednesday, September 20. Mr. Schmidt recognized and congratulated Advisory Council member's Ms. Beverly Taylor for her 'Transportation' article, Dr. Marcy Adelman for her 'Heat Wave and Older Adults,' article and Patti Spaniak for her Cayuga Community award. Ms. Schmidt announced that DAAS staff person Melissa McGee updated the Advisory Council on the Dignity Fund. Finally, the Advisory Council is working with the San Francisco Public Library to create an information Hub for seniors.

ADVIOSRY COUNCIL'S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence

1. Joint Legislative Committee Items

- a. The Committee tracked 34 bills this first year of the 2-year session
  - 8 were signed by the Governor
  - 10 were enrolled and are awaiting the Governor's signature
  - 1 was vetoed
  - 14 had no action taken by the end of the session and will probably become a 2-year bill.
  - 1 never made it out of committee.
- b. Signed bills include
  - Cash Surrender Benefits (AB 1398 Kalra)
  - Physical and Sexual Abuse Awareness Training (AB 326 Salas)
  - Increased Enforcement of Existing State Housing Laws (AB 73 Chiu)
  - Ombudsman Role in Skilled Nursing Facility Discharge. (AB 940 Weber)
  - Housing Affordability and Accountability (SB 35 Weiner)
  - Long Term Care facilities would have to provide earlier notice of closure—60 days rather than 30. (SB 275 Wood)
  - Continuing Care Retirement Community to dispute a transfer decision. (AB 713 Chui)
  - Affordable Care Housing Bond Act of 2018—allow for a \$3 billion dollars bond issue to go before the voters. (SB 3 Beall)
- c. Vetoed Bill was Elder and Dependent Adult Abuse which would have added the preponderance of evidence to elder abuse cases. (AB 859 Eggman)

- a. Uncertainty continues with regard to funding of various programs and health care.

New Business:

1. Federal level—

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

LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Jennifer Walsh  
UPDATE:

- HIV & Aging: update, began with a demographic background.

Housing: workgroup overview, including:

- Home modifications fund was renewed, and has been serving people
- \$2 Million in rental subsidies for seniors and people with disabilities

What we're working on now:

- Working with DAHLIA, an online housing portal through the Mayor's Office of Housing.: to ensure it includes housing affordable to seniors & people with disabilities;
- Following the federally owned 1068 Mission Site approved by federal government for housing for up to 250 formerly homeless households. RFQ to go out in next several months to select developer; planned to include No Place Like Home capital dollars for homeless with serious mental illness;
- Learn about and support No Place Like Home (state capital funding for people with serious mental illness) to create more supportive housing units.
- Learn about and support Health Homes (transitioning from Whole Person Care to the Medi-Cal Health Homes Program).

ACTION: SCAN Legislative Advocacy Day:

- Mark Burns provide an overview including, that the LTCCC is part of the Northern California Collaboration and they're hosting an October Summit for the Collaborative members. October 25<sup>th</sup> is State Advocacy Day

ACTION: 2018/2019 Budget Goal Process:

- Dan Kaplan provided an update on the budget goal process.

TAAC Report/Cathy Russo

No Report

### CASE Report/Greg Moore

Mr. Moore reported on another busy month at CASE. The September Membership meeting featured an excellent presentation by Dr. Joaquin Anguera, UCSF Neurology Department, on the impact of video games on the aging brain. Mr. Moore stated that many of CASE's member agencies were occupied much of the month in writing proposals to DAAS for RFP #767 and also attended a community service meeting hosted by Linda Murley and Mike Zaugg. These community service meetings will now be held quarterly. CASE wishes to thank DAAS for this and following opportunities to further deepen the relationship between our senior & disabled persons-serving agencies and DAAS.

During the CASE monthly meeting with DAAS Executive Director McSpadden and Deputy Director Cindy Kaufman, advocacy for next year's budget was discussed. Also, during CASE's monthly Board meeting there was conversation around board development. Mr. Moore announced Ms. McSpadden will give updates at the next CASE meeting (October 16) and a Veteran's Cultural Competency training will take place. All are invited to attend.

General Public Comment

No Public Comment

### OLD BUSINESS

No Old Business

### NEW BUSINESS

- Melissa McGee presented on summary on the Fund Community Needs Assessment project plan and deliverables
- Carrie Wong presented the Community Living Fund Six Month Report for Jan-June 2017 review
- Mike Zaugg presented the DAAS FY 17-18 request for proposal schedule, contract modifications and contract renewals.

### Public Comment:

Nick Lederer from Golden Gate Senior Services supports what Mr. Zaugg said regarding Community Services contracts and the Community Connector and the Village model being rolled out in December with December being a busy time of year Mr. Lederer would rather see the RFP rolled out in November and also get some extended period of time in January.

- A.** Requesting authorization to enter into a contract agreement with Best Pest Service, Inc. for the time period beginning November 1, 2017 and ending June 30, 2018, in the amount of \$70,000 plus a 10% contingency of \$7,000 for a total not to exceed amount of \$77,000. Akiles Ceron presented the item.

**PUBLIC COMMENT**

A motion to approve:

The motion was unanimously approved

- B.** Requesting authorization to modify the existing grant agreement with The Stride Center dba Reliatech for the time period beginning July 1, 2016 and ending June 30, 2019, in the amount of \$4,400 plus a 10% contingency for a total not to exceed amount of \$196,240. Paulo Salta presented the item.

**PUBLIC COMMENT**

A motion to approve:

The motion was unanimously approved

- C.** Requesting authorization to modify the grant agreement with GOLDEN GATE SENIOR SERVICES for the provision of Community Services; during the period of July 1, 2017 through June 30, 2018; in the additional amount of \$90,000 plus a 10% contingency for a revised total amount not to exceed \$1,831,834. Rick Appleby presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- D.** Requesting authorization to enter into a new grant agreement with University of California San Francisco for the time period beginning September 1, 2017 and ending on June 30, 2019, in an amount of \$200,000 plus a 10% contingency of \$20,000 for a total amount not to exceed \$220,000. Carrie Wong presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

- E.** Requesting authorization to modify the existing grant agreement with YMCA OF SAN FRANCISCO for the provision of Community Services; during the period of July 1, 2017 through June 30, 2018; in an additional amount of \$75,000 plus a 10% contingency for a new total grant amount not to exceed \$1,488,427. Linda Murley presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- F.** Requesting authorization to modify the grant agreement with CANDICE TANG for the provision of Nutrition Compliance for ENP Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the additional amount of \$4,500 plus a 10% contingency for a revised total grant amount not to exceed \$50,490. Sarah Chan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- G.** Requesting authorization to modify the grant agreement with CENTRO LATINO DE SAN FRANCISCO for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the additional amount of \$325,824 plus a 10% contingency for a revised total grant amount not to exceed \$1,440,212. Sarah Chan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- H.** Requesting authorization to modify the grant agreement with GLIDE FOUNDATION for the provision of Elderly Nutrition Program Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the additional amount of \$147,609 plus a 10% contingency for a revised total grant amount not to exceed \$597,053. Linda Lau presented the item.

PUBLIC COMMENT

A motion to approve:

The motion was unanimously approved

- I.** Requesting authorization to modify the grant agreement with LEAH'S PANTY for the provision of Citywide Nutrition Counseling & Education during the period of July 1, 2017 through June 30, 2020; in the additional amount of \$70,710 plus a 10% contingency for a revised total grant amount not to exceed \$252,133. Linda Lau presented the item.

PUBLIC COMMENT

Kam Lam, a case manager from Felton Institute, asked for more details regarding the counseling hours.

A motion to approve:

The motion was unanimously approved

- J.** Requesting authorization to modify the grant agreement with PROJECT OPEN HAND for the provision of Citywide Nutrition Counseling & Education during the period of July 1, 2017 through June 30, 2020; in the additional amount of \$60,000 plus a 10% contingency for a revised total grant amount not to exceed \$140,966. Sarah Chan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- K.** Requesting authorization to modify the grant agreement with CENTRO LATINO DE SAN FRANCISCO for the provision of Adults with Disabilities Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the additional amount of \$121,320 plus a 10% contingency for a revised total grant amount not to exceed \$257,245. Sarah Chan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- L.** Requesting authorization to modify the grant agreement with PROJECT OPEN HAND for the provision of Adults with Disabilities Congregate Meals during the period of July 1, 2017 through June 30, 2020; in the additional amount of \$155,556 plus a 10% contingency for a revised total grant amount not to exceed \$744,975. Sarah Chan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- M.** Requesting authorization to modify the grant agreement with MEALS ON WHEELS for the provision of Adults with Disabilities Home-Delivered Meals during the period of July 1, 2017 through June 30, 2020; in the additional amount of \$645,171 plus a 10% contingency for a revised total grant amount not to exceed \$3,258,324. Sarah Chan presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- N.** Requesting authorization to modify the grant agreement with SELF HELP FOR THE ELDERLY for the provision of Adults with Disabilities Home-Delivered Meals during the period of July 1, 2017 through June 30, 2020; in the amount of \$188,829 plus a 10% contingency for a revised total grant amount not to exceed \$836,101. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:



The motion was unanimously approved

- O.** Review and approval of FY 2017-18 California Department of Aging Supplemental Nutrition Assistance Program-Education (SNAP-Ed) contract SP 1718-06 with the amount of \$50,106 and all subsequent amendments. Linda Lau presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- P.** Requesting authorization to modify the existing grant with SHANTI PROJECT for provision of animal bonding services to Isolated LGBT Seniors and Adults with Disabilities; during the period of July 1, 2017 through June 30, 2018; for an additional amount of \$100,000 plus a 10% contingency for a revised total grant amount not to exceed \$330,000. Rick Appleby presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- Q.** Requesting authorization to modify the existing grant with SOUTHWEST COMMUNITY CORPORATION for provision of Senior Fitness/Health Initiatives; during the period of July 1, 2017 through June 30, 2018; for an additional amount of \$50,000 plus a 10% contingency for a revised total grant amount not to exceed \$843,861. Linda Murley presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- R.** Requesting authorization to modify the existing grant with INDEPENDENT LIVING RESOURCE CENTER for provision of legal services for Younger Adults with Disabilities; during the period of July 1, 2017 through June 30, 2018; for an additional amount of \$47,075 plus a 10% contingency for a revised total grant amount not to exceed \$248,133. Michael Zaugg presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- S.** Requesting authorization to modify the existing grant with LA RAZA CENTRO LEGAL for provision of legal services for Seniors & Younger Adults with Disabilities; during the period of July 1, 2017 through June 30, 2018; for an additional amount of \$40,625 plus a 10% contingency for a revised total grant amount not to exceed \$533,195. Michael Zaugg presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- T.** Requesting authorization to modify the existing grant with LEGAL ASSISTANCE TO THE ELDERLY for provision of legal services for Seniors & Younger Adults with Disabilities; during the period of July 1, 2017 through June 30, 2018; for an additional amount of \$72,125 plus a 10% contingency for a revised total grant amount not to exceed \$1,501,518. Michael Zaugg presented the item.

PUBLIC COMMENT

No public comment

A motion to approve:

The motion was unanimously approved

- U.** Requesting authorization to modify an existing grant agreement with Community Living Campaign (CLC) for the time period beginning July 1, 2016 and ending June 30, 2018, in

the amount of \$45,000 plus a 10% contingency for a total not to exceed amount of 271,700.  
Linda Murley presented the item.

**PUBLIC COMMENT**

No public comment

A motion to approve:

The motion was unanimously approved

**PUBLIC COMMENT:**

No public comment

**ANNOUNCEMENTS:**

**MOTION TO ADJOURN,**

Meeting adjourned 12:10 PM.

Respectfully submitted,

Bridget Badasow  
Commission Secretary