

DEPARTMENT OF AGING AND ADULT SERVICES COMMISSION (DAAS)  
MINUTES MAY 2, 2018

CALL TO ORDER AND ROLL CALL

Interim-President Gustavo Serinà  
called the meeting to order at 9:30 AM.

The (DAAS) Commission Secretary called the roll.

Present: Gustavo Serinà, Perry Lang, Tedi Vriheas, and Jeremy Wallenberg

Commissioners Katy Loo and Michael Pappas Absent

Executive Director Shireen McSpadden was present.

A motion to approve the May 2, 2018 Commission meeting agenda with amendments

The motion was unanimously approved

Commissioners Katy Loo and Michael Pappas Absent

A motion to approve the April 4, 2018 Commission meeting minutes

The motion was unanimously approved

Commissioners Katy Loo and Michael Pappas Absent

Executive Director's Report/Executive Director Shireen McSpadden

Executive Director Shireen McSpadden reported on her trip to Washington DC for the National Association of Area Agencies on Aging (N4A) Board meeting and policy briefing. Ms. McSpadden reminded the Commission that she is an alternate on the board for the California Association of Area Agencies on Aging (C4A). Senior services did really well as far as funding for this budget year. The increases for Older American's Act funded programs were unprecedented and surprising given what the administration was saying about cutting services. However, these programs are all under attack for the next fiscal year. Ms. McSpadden stated that we must be vigilant and continue to advocate for these programs during the upcoming year. Ms. McSpadden mentioned another exciting aspect of the Washington DC trip is the California Aging Contingent meetings with our representatives (or their aids). This year the contingent had

productive meetings with Senator Diane Feinstein’s Office, House Leader Nancy Pelosi’s Office and Senator Kamala Harris’s Office. Ms. McSpadden next spoke about Senior Rally Day which takes place on Tuesday, May 8, 2018 at the Sacramento State Capitol. Ms. McSpadden stated the importance of showing up in numbers to Sacramento so DAAS provided funding to Senior & Disability Action to obtain a bus that will bring older adults and adults with disabilities to-and-from Sacramento. If people are interested in attending please contact Senior & Disability Action as soon as possible so that they can know how many people to plan for. At the local level, Supervisor Norman Yee called for a hearing next week on employment for older adults and adults with disabilities. Supervisor Yee asked a number of departments as well as some of our community based organizations to present at this hearing, specifically: the Community Living Campaign, DAAS, the Department of Economic and Workforce Development, the Human Resources Department and the Mayor’s Office of Disability. Each will present on the needs of older adults and adults with disabilities with respect to employment and what they are doing to support San Francisco residents in the workforce. Lastly, DAAS was asked to attend a Budget and Finance Committee meeting on Thursday, May 3, 2018 to present on the needs of seniors in San Francisco.

#### ADVISORY COUNCIL REPORT/President Leon Schmidt

Mr. Schmidt announced that the Advisory Council met on Wednesday, April 18, 2018. At this meeting the Advisory Council welcomed new member Margaret Graf who will represent Supervisor Katy Tang’s Office (district four). The Advisory Council also had a guest speaker Margot Antonetty from the Mayor’s Office on Homelessness.

#### ADVIOSRY COUNCIL’S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence

1. **Action Items from March Meeting:** none and no April Commission Meeting.
  - a. March 21, 2018
    - i. A recommendation was made to the Advisory Council to send a letter of support for the Home Safe program
      1. This is a one-time budget ask of \$15 million from the General Fund.
      2. It would establish Home Safe, a homelessness prevention demonstration pilot for victims of elder abuse and neglect. The participants are served by county-run Adult Protective Services (APS).
      3. The goal is to allow participating counties to demonstrate over 3 years that by providing short term housing crisis intervention services can help APS victims recover, rebuild and find safety in their own homes after their experiences of abuse and neglect.
    - ii. A letter was sent after Advisory Council approval
2. **Joint Legislative Committee Items**
  - b. The Joint Legislative met on March 21, and April 18, 2018.
    - i. We did not have a quorum at either meeting as we await Commission appointments to the Committee.

- ii. We discussed current legislation nonetheless.
- c. The Committee has been tracking 33 bills this second year of the 2-year session, including the State budget.
  - i. 8 additional bills have been added to the list.
  - ii. 2 bills have been deleted including Senator Weiner’s Housing bill
  - iii. 1 bill was gutted and become board of directors’ compensation for special districts rather than In-home Supportive services.
- d. California Senior Legislature provided us with an update on their legislative agenda.
  - i. Bills they are tracking have been added to the list with notation.
- e. Summary:
  - i. March 21, 2018
    - 1. AB 1513 by Kalra has been deleted. This bill would have required DSS to maintain a registered list of home care aides.
    - 2. AB 1949 by Santiago has been gutted. This bill would have provided Residential care facilities for the elderly.
  - ii. April 18, 2018
    - 1. AB 1742 by Quirk. Consumer Credit reporting security freeze requests—this bills tightens the language and has been sent back to Committee.
    - 2. AB 1779 Nazarian. Sexual Orientation: change efforts. New language was added.
    - 3. AB 1795 Gipson. Emergency medical services: behavioral health facilities and sobering centers. Language changes refining definition of community health care facility to behavioral health facilities and sobering centers.
    - 4. AB 1877 Limon. Office Emergency Services: communications: translation. Gives communities greater flexibility in emergency materials to languages spoken in the county.
    - 5. AB 2025 by Maienschein-authorizes a \$200,000,000 Bond Act for Elders Living with Dignity, Empathy, Respect, and Support (ELDERS) for 2020. More specific language included and updated.
    - 6. AB 2101 by Acosta. Title change to Caregiver resource centers and this bill has money implications
    - 7. AB 2159 by Chu. Title change to Elder and dependent adult financial abuse which expands the definition of elder financial abuse. Defines the term “money transmitter”.
    - 8. AB 2299 Chu. Medi-Cal: managed care plans: Informational materials. This sets the reading level at the equivalent of 6<sup>th</sup> grade level.
    - 9. AB 2329 Obernolte. Special districts: board of directors: compensation
    - 10. AB 2607 Berman has been added this bill would extent the Veterans Medical Foster Home Pilot Program which is CWDA is also watching.
      - a. This bill would reestablish the program until January 1, 2022
      - b. It had sunset January 1, 2018.
      - c. There are concerns over licensing exemptions and penalties for perjury have been increased.
      - d. The California State Auditor is required to do an audit no sooner than January 1, 2020.
    - 11. AB 2694 by Rubio. Temporary restraining orders
    - 12. AB 2719 by Irwin. This is a new bill on Aging
    - 13. AB 2841 by Gonzalez Fletcher. This is a new bill on Sick Leave: accrual and use
    - 14. AB 2872 by Carrillo. In-home supportive services: peer to peer training
    - 15. AB 2877 by Mathis. Vehicular air pollution: nonemergency medical transport (CSL)

16. AB 2994 by Holden. This is a new bill on Building standards: public restrooms: grab bars (CSL)
17. AB 3098 by Friedman. Residential care facilities for the elderly: emergency plans (CWDA)
18. ACR 171 by Eggman: National Caregivers Day—done
19. SB 821 by Jackson. Emergency notification: county jurisdictions
20. SB 823 by Hill. Consumer credit reports: security freezes
21. SB 1026 by Jackson. Older persons and persons with disabilities: fall prevention
22. SB 1045 by Wiener. Conservatorship: chronic homelessness: mental illness and substance use disorders
23. SB 1093 by Jackson. This is a new bill. Department of Motor Vehicles: records: confidentiality
24. SB 1191 by Hueso. Crimes: elder and dependent adult abuse: investigations
25. SB 1320 by Stern. Elder or dependent adult abuse: victim confidentiality
26. SB 1343 by Mitchell. This is a new bill. Employers: sexual harassment training: requirements. This expands the number of employees covered.

#### LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Melissa McGee

Ms. McGee reported that the LTCCC has not met since the last report therefore, there will be no report.

#### CASE Report/Greg Moore:

Mr. Moore reported on the CASE April Membership meeting. At that meeting there were excellent presentations. Mr. Moore invited the Commission to the Monday, May 14, meeting where there will be an update on the End of Life Options Act from Reverend Drake. Mr. Moore stated that this is a good opportunity to learn about the detailing of the End of Life Options Act. Advocacy continues to be the CASE theme. CASE has begun to meet with the San Francisco Board of Supervisor's Office and will meet with the Mayor's Budget and Finance Office. Mr. Moore publicly thanked DAAS for making CASE successful with one of their elements in regards to infrastructure funding.

#### NOMINATING COMMITTEE REPORT/Jeremy Wallenberg

Commissioner Wallenberg reported on the Nominating Committee's selection for:

- DAAS Commission President/ Commissioner Gustavo Serinà
- DAAS Commission Vice President/Commissioner Katie Loo
- Advisory Council Member/Diane Lawrence

A motion to elect Commissioner Gustavo Serinà as President of the DAAS Commission

The motion was unanimously approved

Commissioners Katy Loo and Michael Pappas Absent

A motion to elect Commissioner Katie Loo as the Vice President of the DAAS Commission

The motion was unanimously approved

Commissioners Katy Loo Absent

A motion to elect Advisory Council Diane Lawrence to the Advisory Council

The motion was unanimously approved

Commissioners Katy Loo and Michael Pappas Absent

GENERAL PUBLIC COMMENT

No comment

OLD BUSINESS

No Old Business

NEW BUSINESS

- Carrie Wong updated the Commission with the CLF 6 Month Report And Annual Plan
- A. Review and approval of Dignity Fund Community Needs Assessment. Melissa McGee presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo and Michael Absent

- B. Review and approval of FY 2018/2019 Area Plan Update for submission to the California Department of Aging. Shireen McSpadden and Rose Johns presented the item.

PUBLIC COMMENT:

Benson Nadel Program Director Ombudsman, commented on the Cantonese and Mandarin speaking staff in the Ombudsman program.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Michael Pappas Absent

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

PUBLIC COMMENT:

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Michael Pappas Absent

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 presented the item.

PUBLIC COMMENT:

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Michael Pappas Absent

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 presented the item.

PUBLIC COMMENT:

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Michael Pappas Absent

Commissioner Pappas present

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- **Items K-L were 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved



Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

- 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

Maria Cora, Older Adult Choir Coordinator stated that she was proud to work with the Mission Centers to provide music to the sites. The choir engages over 350 older adults. The choir brings in new people to their senior centers who then learn of new services. Ms. Cora thanked the DAAS Commission for their support.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent



**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

**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 presented the item.

**PUBLIC COMMENT**

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioners Katie Loo Absent

PUBLIC COMMENT:

No public comment

ANNOUNCEMENTS:

Commissioner Gustavo Serina announced with much regret that this will be Commissioner Perry Lang's last meeting.

Executive Director Shireen McSpadden announced that there are Senior Rally Day fliers on the tables.

MOTION TO ADJOURN,

The motion was unanimously approved

Meeting adjourned 12:10 PM.

Respectfully submitted,

Bridget Badasow  
Commission Secretary