

DEPARTMENT OF AGING AND ADULT SERVICES COMMISSION (DAAS)  
MINUTES MAY 3, 2017

CALL TO ORDER AND ROLL CALL

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

The (DAAS) Commission Secretary called the roll.

Present: Gustavo Serinà Katie Loo, Richard Ow and Jeremy Wallenberg

Absent: Perry Lang and Neil Sims

Executive Director Shireen McSpadden was present.

Consent Calendar agenda item 5 was removed from the agenda.

A motion to approve the May 3, 2017 DAAS Commission meeting agenda with amendments.

The motion was unanimously approved

Absent: Perry Lang and Neil Sims

A motion to approve the April 5, 2017 Commission meeting minutes

The motion was unanimously approved.

Absent: Perry Lang and Neil Sims

The new DAAS Commissioner Jerry Wallenberg gave a few remarks about his background at the request of Commissioner Gustavo Serinà.

DIRECTOR'S REPORT:

Executive Director Shireen McSpadden welcomed Commissioner Wallenberg and Lang to the Commission and announced that two DAAS Commissioners Kaushik Roy and Samer Itani are no longer on the DAAS Commission.

EMPLOYEE RECOGNITION:

Executive Director Shireen McSpadden and the DAAS Commission honored Aregawie Yosef, a Carrying and Provider Assistance manager from the DAAS In-Home Support Services (IHSS) Office. Ms. McSpadden thanked Mr. Aregawie for his years of service, calmness and hard work.

Commissioner Neil Sims is present.

ADVISORY COUNCIL REPORT/President Leon Schmidt

Mr. Schmidt met on Wednesday, April, 19, 2017. At this meeting the newest Advisory Council member Juliet Rothman was introduced, DAAS Executive Director Shireen McSpadden and DAAS Staff person Rose Johns gave an overview on the Area Plan for 2017/2018 and the Advisory Council thanked Rick Appleby for all his input and service to the Advisory Council.

ADVISORY COUNCIL'S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence:

**Action Items from April Meeting:** None

**Old Business: None**

1. State level
  - a. California is looking at its own healthcare plan but no clarity around this. No updates.
2. Joint Legislative Committee Items
  - a. Continuing to work on meetings with our local representatives
    - A sub-committee was formed to discuss how to plan a meeting.
    - The plan is to have some notes for discussion with the 5 top issues to be presented.
    - The 5 still need to be identified.
  - b. By-Laws
    - i. An email was sent to the City Attorney with information on the role of the Advisory Council in relation to the Commission. As of the meeting, there had been no response.
    - ii. Commissioner James, who was in attendance, suggested we check with the Ethics Committee as well.
  - c. Funding cuts to Coordinated Care Initiative were allowed to expire. The Joint Legislative Committee is recommending support of restoring the funding and the continuation of the program under the direction of the California Welfare Directors' Association. The motion was presented to the Advisory Council for consideration.
    - i. Work is still being done on restoring the funding
  - d. Uncertainty with regard to funding of various programs and health care with the defeat of the American Health Care Act.

**New Business:**

1. Federal level—
  - a. No additional information on the impacts on the Older Americans Act which was just reauthorized last spring.
2. State level
  - a. Adult Protective Services Funding: This would be a one-time \$10 million General Fund investment in Home Safe which would allow 10 participating counties (we don't know which ones) to demonstrate over three years how providing short-term housing crisis intervention can help reduce the risk of homelessness and future incidents of elder abuse and neglect among California's aging population.

- Supported by California Welfare Directors' Association
- It is with the Assembly Budget Subcommittee #1.

3. Legislative Summary:

SF, CA or US	Org	Item #	5/3/17	Summary
CA		AB 73	Chiu +	<b>Increased Enforcement of Existing State Housing Laws:</b> This bill appropriates funds to the Attorney General (AG) to enforce existing state housing laws.
CA		AB 74	Chiu +	<b>Housing for a Healthy California:</b> Creates the Housing for a Healthy California program to pay for the cost of housing chronically homeless individuals on Medi-Cal who receive services through the Whole Person Care pilot program, Health Homes, or another county controlled funding source.
CA		SB 35	Weiner	<b>Housing Affordability and Accountability:</b> Will streamline the production of affordable housing and spur the construction of housing throughout California. will remove barriers to creating affordable housing, as well as barriers in jurisdictions failing to build housing needed
CA		SB 8	Beal	<b>Mental Health Diversion:</b> Would authorize a court, with the consent of the defendant and a waiver of the defendant's speedy trial right, to postpone prosecution of a misdemeanor or a felony punishable in a county jail, and place the defendant in a pretrial diversion program if the court is satisfied the defendant suffers from a mental disorder, that the defendant's mental disorder played a significant role in the commission of the charged offense, and that the defendant would benefit from mental health treatment
CA		AB 71	Chiu +	<b>Bring California Home Act:</b> Provides ongoing affordable housing by eliminating state mortgage interest deduction on 2nd homes.

				<p>It would increase the amount that can be allocated among low-income housing projects to \$300,000,000 and would allocate \$25,000,000 of that money to farm worker housing.</p> <p>If passed it would take effect immediately as an urgency statute.</p>
CA		SB 54	de Leon	<b>Sanctuary State</b> would prevent local law enforcement from sharing personal information with federal immigration officials.
CA	Equality California	SB 219	Wiener	<b>CA LGBT Seniors Long Term Care Bill of Rights:</b> strengthens antidiscrimination protections for LGBT Seniors living in SNF, ICF and RCFEs.
CA		SB 162	Allen	<b>Extend repeal date of DPH Alzheimer's Management Work group:</b> to 2020 instead of 2018.
CA		SB 147	Dodd	<p><b>Mobile Home Registry law:</b> repeal requirement for a treatment plan to allow a caregiver to live with a senior in a mobile home.</p> <p><i>In the State Senate Committee Process—Judiciary.</i></p>
CA		SB 2	Atkins	<b>Building homes and jobs act:</b> Make findings and declarations about the need for permanent ongoing sources of funding for affordable housing. Establishes and fund.
CA	CSL	AB 806	Kalra	<p><b>Family Caregiver Tax Credit:</b> The Personal Income Tax Law allows various credits against the taxes imposed by that law. This bill would allow a credit against those taxes for each taxable year beginning on or after January 1, 2018, in an amount equal to 50% of the amount paid or incurred by a family caregiver during the taxable year for eligible expenses, as defined, not to exceed \$1,000. This bill would take effect immediately as a tax levy.</p> <p><i>In the Assembly Committee Process—Revenue and Taxation</i></p>

CA		AB 796	Kalra	<p><b>SSI/SSP Cost of Living and Benefit Increase:</b> This bill would reinstate the cost-of-living adjustment beginning January 1 of the 2018 calendar year. The bill would also require a maximum aid payment that does not equal or exceed 96% of the 2017 federal poverty level based on family size commencing January 1, 2019, or 100% of the 2018 federal poverty level based on family size, to be increased to an amount that equals 96% or 100% of the federal poverty level.</p> <p><i>This has been amended and passed as amended and referred to Appropriations.</i></p>
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CA	CSL	AB 1335	Kalra	<p>This bill would also require, when a class “A” violation occurs that does not meet the requirements to be a class “AA” violation, but where a resident death occurred the department to consider suspending or revoking a facility’s license after a 2<sup>nd</sup> incident of that type in a 12-month period and to comment action to suspend or revoke a facility’s license after a 33<sup>rd</sup> or subsequent incident of that type in an 18-month period.</p> <p><i>Referred to the Committee on Aging and Long Term Care. It had lots of amendments when it passed out of committee.</i></p>
CA	CSL	AB 1398	Kalra	<p>This bill would require the insurer to return to the owner all monies due for annuity contracts that are surrendered by the contract owner as expeditiously as possible after the request for surrender is received, as defined, but not later than 45 days from the date of surrender, as specified.</p> <p><i>Referred to the Committee on Insurance.</i></p>

CA	CSL	AB 1526	Kalra	<p><b>Would provide resources for caregivers and relative caregivers.</b></p> <p><i>Referred to the Committee on Budget and Finance and Judiciary.</i></p>
CA	C4A	AB 614	Limon	<p><b>AAA Alzheimer and Dementia Specialists:</b> This bill would require each area agency on aging to maintain an Alzheimer's and dementia specialist to provide information, assistance, referrals, and options to families.</p>
CA		AB 1200	Cervantes	<p><b>Aging and Disability Resource Connection (ADRC):</b> program: to be administered by the California Department of Aging to provide information to consumers and their families on available long-term services and supports (LTSS) programs and to assist older adults, caregivers, and persons with disabilities in accessing LTSS programs at the local level. The bill would require the department to establish the Aging and Disability Resource Connection Advisory Committee as the primary adviser in the ongoing development and implementation of the ADRC program. The bill would require the department, in consultation with the advisory committee, to formulate criteria for designation and approval of local ADRC program sites, and would specify the services offered by, and responsibilities of, a program site. The bill would require the department and the State Department of Health Care Services to enter into a memorandum of understanding with the federal Centers for Medicare and Medicaid Services to authorize local government agencies to claim federal Medicaid reimbursement for qualified administrative activities performed pursuant to these provisions.</p>

CA		AB 550	Reyes	<p><b>Long term Care Ombudsman Program:</b> This bill would increase the base allocation for local ombudsman programs to \$100,000 per fiscal year. The bill would appropriate \$2,250,000 from the General Fund to the California Department of Aging for the purpose of increasing base allocation funding for that purpose.</p>
CA		AB 940	Weber	<p><b>Ombudsman Role in SNF Discharge:</b> Memorializes CMS changes to Ombudsman rules, to require all SNF discharges be reported to Ombudsman's Office.</p>
CA	CSL	AB 326	Salas	<p><b>State Board of Barbering and Cosmetology: physical and sexual abuse awareness training:</b> Requires hair stylists to take a one hour training on domestic violence, elder abuse and Human trafficking, and immunizes them for reporting in good faith.</p> <p><i>Referred to Appropriations.</i></p>
CA	CSL	AB 519	Levine	<p><b>Personal income tax: voluntary contributions: California Senior Citizen Advocacy Restores</b> CSL to the tax form. Would allow a taxpayer to designate an amount in excess of personal income tax liability to be deposited into the CA Senior Citizen Advocacy Fund, which the bill would create, and to allocate those funds to CSL. The bill would require the CSL's Website to report specified information, including all events the California Senior Citizen Advocacy Fund supports each year.</p> <p><i>Referred to Appropriations.</i></p>
CA	CSL	SB 202	Dodd	<p><b>Medi-Cal Long-Term Care Personal Needs Allowance</b></p> <p>This measure would increase personal needs allowance from \$35 to \$80 per month and annually adjust personal needs allowance by some percentage of the Customer Price Index.</p>

				<i>In the State Senate Committee—Health.</i>
CA		AB 1103	Obernolte (Wiener)	<p><b>Bicycles yielding:</b> This bill would, notwithstanding those provisions, authorize a person operating a bicycle approaching a stop sign, after slowing to a reasonable speed and yielding the right-of-way, to cautiously make a turn or proceed through the intersection without stopping, unless safety considerations require otherwise.</p> <p><i>Letter sent opposing and further one on one discussion was discussed.</i></p>
CA	CSL	SB 147	Dodd	<p><b>Mobile Home Residency Rights:</b> This measure would authorize any homeowner to share the mobile home with one guest and would delete the requirement of a written treatment plan by a physician.</p>
CA	CSL	AB174	Bigelow	<p>Would require at least 1 voting member of California Transportation Commission be a resident of a rural county with a population of less than 100,000 individuals.</p> <p><i>In the State Senate Committee Process—Transportation</i></p>
CA	CSL	AB 611	Dababneh	<p>Would allow a mandated reporter to ignore a power of attorney if financial abuse has been reported.</p> <p><i>This has passed out of committee and has been referred to Aging and Long Term Care and the Judiciary Committees</i></p>



CA	CSL	AB 859	Eggman	<p>Adds preponderance of evidence to elder abuse cases</p> <p><i>In Assembly Committee Process—Judiciary.</i></p>
CA	CWDA		Support	<p><b>APS Emergency Housing:</b> Providing direct support to a budget proposal submitted by the CWDA Adults Committee (multi-county). The proposal, APS Housing/ Eviction Prevention Pilot Program, seeks funding to pilot innovative strategies/interventions related to housing/homelessness prevention among APS clients.</p>
CA	Alzheimer's Association		Proposed	<p><b>Dementia Training for CNAs:</b> requires CNAs to have ten hours of dementia training.</p>
CA	CSL	AP5	Proposed	<p><b>Labeling of Prescription Medications:</b> This measure would require physicians and surgeons to include the purpose of the medication on the prescription label.</p>
CA	CSL	SP4	Proposed	<p><b>Financial Support of CSL:</b> would require Department of Motor Vehicles to issue special license plates to provide funding.</p>
CA	CSL	AP18	Proposed	<p><b>Alzheimer's Day Care Resource Centers:</b> This measure is to fund Alzheimer's Day Care Resource Center Programs.</p>
CA	CSL	SP1	Proposed	<p><b>Alzheimer Research Funding:</b> will allocate \$10 million per year for next three years to fund non-pharmacological Alzheimer research</p>
CA	CSL	AP1:	Proposed	<p><b>Tenancy: Extended Notice Period:</b> would allow seniors and individuals with disabilities the option to extend the vacate notice period up to 6 months in order to relocate.</p>
CA	CSL	AP7	Proposed	<p><b>Identify Theft:</b> This measure would create a 2 year sentence enhancement for conviction of a crime against a person 65 years or older and results in a financial loss of \$25,000.</p>

CA	CSL	AP2	Proposed	<b>Unit Pricing:</b> This measure will require the Department of Food and Agriculture to create a standardized format for product pricing available to consumers.
US	CSL	AFP1	Proposed	<b>Labeling of Prescription Drugs:</b> This measure requires medication so prescribed to include the purpose for which prescribed on the label.
US	CSL	SFP3	Proposed	<b>Social Security Burial Benefits:</b> This measure would raise Social Security Burial amount to \$495.
US	CSL	SFP2	Proposed	<b>Veterans Pension Benefits:</b> This measure would require the US Department of Veterans Affairs to ensure each Veteran receives full pension benefits and upon death become the property of the estate.
US	CSL	AFP2	Proposed	<b>Durable Medical Equipment – Grab Bars:</b> This measure would request the Federal Government to adopt appropriate regulations to add grab bars to list of durable medical equipment.
US	CWDA		Priority	<b>Oppose Repeal of ACA:</b> Oppose efforts to repeal the Affordable Care Act, including provisions terminating eligibility and financing of Medicaid expansion and repealing insurance premium subsidies for lower to moderate income individuals; Oppose efforts to repeal the Affordable Care Act without an accompanying plan to replace it with provisions continuing health care coverage and access to individuals and families currently covered by the ACA; Oppose Affordable Care Act repeal and replace provisions shifting federal costs of ACA or other current health care financing to state and county governments.
US	CWDA		Priority	<b>Medicaid:</b> Oppose efforts to reduce or block grant federal funding for Medicaid administration or benefits, including efforts to place a per-capita cap on funding or limiting the ability of states to leverage funds through assessments on providers.

US	CWDA		Priority	<b>Supplemental Nutrition Assistance Program:</b> Oppose efforts to block grant the Supplemental Nutrition Assistance Program.
US	CWDA		Priority	<b>Elder Justice Act:</b> Appropriate \$100 million authorized under EJA to support state and county adult protective services programs.
US	CWDA		Priority	<b>Oppose the termination of the Social Services Block Grant:</b> in California, this is used primarily to augment county and state funded in-home supportive services for elderly and disabled persons, and to coordinate services to children with disabilities.

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

Jennifer Walsh discussed LTCCC Supervisor visits, support of the proposed senior housing development at 250 Laguna Honda Blvd., a brief update of bills that may impact the long term care communities including SB562, and two presentations. The first presentation discussed the Department of Homelessness and supportive housing. The second presentation discussed the IHSS continuing healthcare in San Francisco.

TAAC Report/Cathy Russo

No Report

CASE Report/Greg Moore

Mr. Moore reported on the CASE's April meeting. Shauna Reeves from the Institute on Aging (IOA) presented on elder scams, CASE's Annual Advocacy Campaign with post cards and visits for the Mayor's Office and Board of Supervisor's

Public Comment

No Public Comment

OLD BUSINESS

No Old Business

NEW BUSINESS

- Update of CLF 6-Month Report and CLF Annual. Staff person Carrie Wong presented.
- A.** Review and approval of FY 2017/2018 Area Plan Update for submission to the California Department of Aging. Shireen McSpadden and Rose Johns presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- B.** Requesting authorization to enter into a new grant agreement with INSTITUTE ON AGING for provision of the SUPPORT AT HOME PROGRAM, during the period of May 1, 2017 through April 30, 2019, in the amount of \$3,750,000 plus a 10% contingency for a total grant amount not to exceed \$4,125,000. Carrie Wong presented the item.

Public Comment

Jessica Leman thanked DAAS for all the good work with this program. Also stated that other counties and cities are looking at this program and also some of the unions are trying to work on this program at the state level. This program is a great way to meet people's needs in a very difficult budget time

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- 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. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- D.** Requesting authorization to renew the grant agreement with Catholic Charities, CYO 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 \$71,461 plus a 10% contingency for a total grant amount not to exceed \$78,607. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- E.** Requesting authorization to renew the grant agreement with Golden Gate Senior Services 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 \$68,444 plus a 10% contingency for a total grant amount not to exceed \$75,288. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- F.** Requesting authorization to renew the grant agreement with Openhouse 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 \$69,934 plus a 10% contingency for a total grant amount not to exceed \$76,927. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

Neil Sims recused himself

The motion was unanimously approved

Absent: Perry Lang

- G.** Requesting authorization to renew the grant agreement with Self Help for the Elderly 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 \$233,757 plus a 10% contingency for a total grant amount not to exceed \$257,133. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- H.** Requesting authorization to renew the grant agreement with Toolworks 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 \$52,045 plus a 10% contingency for a total grant amount not to exceed \$57,250. (Staff: Martha Huettl will present the item.)

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- I.** Requesting authorization to renew the grant agreement with On Lok Day Services for the provision of Aging and Disabilities Resource Center (ADRC) and Information and Assistance (I&A) during the period of July 1, 2017 through June 30, 2018; in the amount of \$96,642 plus a 10% contingency for a total grant amount not to exceed \$106,306. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- J.** Requesting authorization to renew the grant agreement with Northern California Presbyterian Homes and Services - San Francisco Senior Center for the provision of Aging and Disabilities Resource Center (ADRC) and Information and Assistance (I&A) during the period of July 1, 2017 through June 30, 2018; in the amount of \$144,469 plus a 10% contingency for a total grant amount not to exceed \$158,916. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- K.** Requesting authorization to renew the grant agreement with Institute on Aging for the provision of Citiwide Information and Assistance (I&A) Supervisor; during the period of July 1, 2017 through June 30, 2018; in the amount of \$112,068 plus a 10% contingency for a total grant amount not to exceed \$113,275. Martha Huettl presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- L.** Requesting authorization to renew the grant agreement with Bayview Hunters Point Multipurpose Senior Services, for the period of July 1, 2017 to June 30, 2018, in the amount of \$225,926 plus a 10% contingency for a total grant amount not to exceed \$248,519. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- M.** Requesting authorization to renew the grant agreement with Catholic Charities, CYO, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$184,450 plus a 10% contingency for a total grant amount not to exceed \$202,895. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- N.** Requesting authorization to renew the grant agreement with Curry Senior Center, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$318,009 plus a 10% contingency for a total grant amount not to exceed \$349,809. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Michael Zaugg presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- O.** Requesting authorization to renew the grant agreement with Episcopal Community Services, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$270,164 plus a 10% contingency for a total grant amount not to exceed \$297,180. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment



No Public Comment

Gustavo Serinà recused himself.

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- P.** Requesting authorization to renew the grant agreement with Homebridge Inc., for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$98,428 plus a 10% contingency for a total grant amount not to exceed \$108,271. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- Q.** Requesting authorization to renew the grant agreement with Institute on Aging, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$111,748 plus a 10% contingency for a total grant amount not to exceed \$122,923. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- R.** Requesting authorization to renew the grant agreement with Jewish Family and Children's Services, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$40,769 plus a 10% contingency for a total grant amount not to exceed \$44,846. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Michael Zaugg presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- S. Requesting authorization to renew the grant agreement with Kimochi, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$125,547 plus a 10% contingency for a total grant amount not to exceed \$138,102. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- T. Requesting authorization to renew the grant agreement with Northern California Presbyterian Homes and Services (NCPHS)/San Francisco Senior Center, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$162,605 plus a 10% contingency for a total grant amount not to exceed \$178,865. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- U. Requesting authorization to renew the grant agreement with On Lok Day Services, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$224,063 plus a 10% contingency for a total grant amount not to exceed \$246,469. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino will present the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- V. Requesting authorization to renew the grant agreement with Openhouse, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$99,146 plus a 10% contingency for a total grant amount not to exceed \$109,061. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

Neil Sims recused himself

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- W. Requesting authorization to renew the grant agreement with Self Help for the Elderly, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$470,391 plus a 10% contingency for a total grant amount not to exceed \$517,430. The purpose of the grant is to provide case management services to seniors & adults with disabilities. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- X. Requesting authorization to renew the grant agreement with Self Help, for the Elderly, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$42,579 plus a 10%

contingency for a total grant amount not to exceed \$46,837. The purpose of this grant is to provide Case Management Module Project Management. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- Y. Requesting authorization to renew the grant agreement with Institute on Aging, or the Elderly, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$210,125 plus a 10% contingency for a total grant amount not to exceed \$231,138. The purpose of this grant is to provide Case Management Clinical Supervision Collaborative. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

- Z. Requesting authorization to renew the grant agreement with Institute on Aging, for the period of July 1, 2017 to June 30, 2018, in the amount not to exceed \$361,921 plus a 10% contingency for a total grant amount not to exceed \$398,113. The purpose of this grant is to provide Linkages, Purchase of Service and Respite Purchase of Services. Monte Cimino presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Perry Lang

**PUBLIC COMMENT:**

No public comment

ANNOUNCEMENTS:

Valorie Villela announced that on Friday, May 19, at the War Memorial building people will be gathering from Always Active to celebrate 10 years of being active in the community. (No need to have a membership to attend.)

Commissioner Gustavo Serina announced that in March 2017 Openhouse formally opened its doors and thanked Commissioner Neil Sims who helped make that dream a reality.

MOTION TO ADJOURN,

Meeting adjourned 11:30 AM.

Respectfully submitted,

Bridget Badasow  
Commission Secretary