

DEPARTMENT OF AGING AND ADULT SERVICES COMMISSION (DAAS)
MINUTES FEBRUARY 15, 2019

CALL TO ORDER AND ROLL CALL

President Gustavo Serina
called the meeting to order at 1:00 PM.

The (DAAS) Commission Secretary called the roll.

Present: Gustavo Serina, Katie Loo, Martha Knutzen, and Tedi Vriheas

Absent: Michael Pappas

DAAS Executive Director Shireen McSpadden was present.

A motion to approve the February 15, 2019 Commission meeting agenda with edits.

The motion was unanimously approved

Absent: Michael Pappas

A motion to approve the January 7, 2019 Commission meeting minutes

The motion was unanimously approved

Absent: Michael Pappas

Executive Director's Report/Deputy Director Cindy Kauffman

Executive Director Shireen McSpadden discussed Governor Gavin Newsom's State of the State address. Ms. McSpadden was extremely happy and very encouraged to hear that Governor Newsom expressed the need for aging support in California and with the time given to aging issues in his state address. Governor Newsom mentioned supporting a master plan on aging which is really exciting for senior advocates in California. The Governor also spoke about the statistics and importance of focusing on Alzheimer's, dementia and about creating an Alzheimer's prevention and preparedness taskforce led by Maria Shriver. On a local level, the Service and Allocation plan for the Dignity Fund is almost completed and a draft is due to be released on March 1, 2019. Today, DAAS staff will also release a letter directly from Executive Director McSpadden to our community providers/contractors regarding our contract schedule. Ms. McSpadden stated that this is the best way for DAAS staff to explain the process and to be as transparent as possible. The Commissioners will receive an invitation to attend the LGBT Center's five-year celebration on Saturday, March 9, 2019 at 10:00 AM. Guests and speakers will include Senator Scott Wiener, Mayor London Breed, Supervisor Rafael Madelman, Executive Director McSpadden, former San Francisco Supervisor David Campos and DAAS staff Tom Nolan. This event will celebrate the five-year anniversary since the LGBT Senior Taskforce did its work and gave us their report and recommendations. During the week of April

14, 2019 the Palliative Care Taskforce staffed by DAAS (and also a multi-departmental workgroup) will hold a celebration. More information will be forthcoming on the week's events and the various activities that will be held.

EMPLOYEE RECOGNITION:

Executive Director and the DAAS Commission recognized Eric Wong from the DAAS Office of the Public Conservator. Ms. McSpadden thanked Mr. Wong for his hard work and dedication.

ADVISORY COUNCIL REPORT/ President Diane Lawrence

The Advisory Council had its first meeting of 2019 on January 16.

Prior to the meeting, the Executive Committee met to discuss plans for the year.

- We are developing a series of topics for each month and will be asking for speakers when appropriate.
- Members are being surveyed on their top topics for the year so we can prioritize.

Director McSpadden reported on:

- Dignity Fund Mayoral Forum on January 11, 2019.
- Mayor Breed will assign someone from her office for aging and disability issues and has set the guidelines for next year's budget,
 - a 2% decrease, each, over the next two years. It means no layoffs and no program cuts. The Department will easily absorb it.
- Ms. McSpadden discussed the potential impact of the federal shutdown and the Assisted Living Facilities Workgroup.
- The rules about SSI recipients not having access to food stamps has been changed, so SSI recipients are now eligible.
- Ms. McSpadden also discussed departmental efforts to make residents aware of DAAS services and to reframe aging. Dignity Fund Oversight and Advisory Committee updated was given by Dr. Marcy Adelman
- Dr. Adelman announced that the BOLD Act (S.2076) had passed the Congress. BOLD stands for Building Our Largest Dementia Infrastructure for Alzheimer's Act.
- An analysis of who is being served (an equity analysis) is being done regarding the Dignity Fund. Pedestrian Safety Ad Hoc Committee Report/Elinore Lurie and Juliet Rothman
- Ms. Lurie reported on suggestions of groups to contact regarding the issue of safe sidewalks, including WalkSF, Design Review Group, Pedestrian Safety Workgroup, Safe Streets Program, MTA, Vision Zero Taskforce, among others.
- Council Member Juliet Rothman reminded us of the procedures for reporting unsafe sidewalks to DPW. Site Visit Report was given on Canon Kip Senior Center
- Mr. Marotta reported on his site visit to Canon Kip Senior Center. LGBT Updates
- Dr. Adelman reported that On-Lok and Openhouse were developing a hybrid PACE program, mainly for the LGBT community.

Michael Zaugg, Director of the Office on Aging will be attending our meetings. Mr. Zaugg will answer questions for the Council members and will provide information on Department duties and process.

ADVIOSRY COUNCIL'S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence

No report

TACC REPORT/Diane Lawrence:

The TAAC meeting was held December 4th and 5th where we met the new Executive Director for the California Commission on Aging, Gretchen Zeagler.

- Ms. Zeagler comes to the Commission from CalPERS.

TACC members prioritized topics for this year's meetings

- Older Californians Act Modernization
- Master Plan on Aging
- Effects of Isolation

Presentations were made on:

1. International Perspective on Seniors Without Walls
 - Aging well initiative—social participation
 - COVIA Foundation—a senior housing foundation in the Bay Area—uses telephones
 - Seniors sign up for courses with a facilitator and there are 40 across the US
 - A Spanish course is being started in California
2. SSI Cash-out:
 - SSI recipients may also receive CalFresh Food benefits on an EBT card beginning summer 2019.
 - SSI benefits will NOT be reduced or eliminated because of this change. CAPI benefits will increase \$10 per person per month for equity with SSI/SSP.
 - Most SSI recipients will need to apply for CalFresh.
 - Excluded SSI members of current CalFresh households do not need to apply
 - All counties are gearing up for the increased applications.
3. Elder Justice Panel
 - National Adult Maltreatment Reporting System
 - Populations and abuse are defined differently across the states
 - NAMRS is side by side data
 - January 1, 2019 counties start collecting data—more information regarding the client and abuser.
 - Within California—8 different systems
 - APS
 - CWDA is asking for more APS/Public Guardian training funding
 - There were 5 federal grants for APS and California got 3.
 - California universities are doing research in this area
 - Principles of Elder Justice

- 2010 Elder Justice Act—justice is a right.
- 4. The State of Adult Day Care Services in California
 - Person centered care
 - Function vs. disease
 - Two coalitions
 - Managed care plans
 - Hospitals and rehab facilities
 - MPSSP—Multi-Purpose Senior Services Planning
 - PACC—Program of All-Inclusive Care for Elderly
 - Adult Day Health Care—victim of the 2011 recession with final cuts.
 - 25% of millennials have caregiver responsibilities
 - About a 2-year process to start up a new center.
 - New York University is doing a pilot study on the effects of nutrition on hospitalization.
 - UCLA is studying Mental Health with recommendations—this is a result of Prop 63

Other Reports:

1. California Commission on Aging Report
2. Older Californians Act Update
 - CSU Bakersfield has identified a group of students to help on the legislation
 - Assembly member, Ash Kalra Chair of the Aging and Disability Committee is a resource
 - Probably a 2-year bill and this will be discussed further at the February meeting.
3. Post-Election Update
 - Working to get aging issues into the Governor’s mix of agenda topics
 - Discussing a Long-Term Support & Services Czar—where would it fit
4. Master Plan on Aging
 - 20-year history of trying to develop a plan
 - respite care is one issue
 - increasing the funding at the state level that was lost with 2004=2005 recession—drop of 70%
 - looking to a budget ask rather than legislation
5. Senior Rally Day—May 7, 2019

Area Agency Representatives shared their reports.

Next Meeting: February 27-28. Members will be attending C4A Capitol Day on the 28th. Report at the April Meeting.

LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Marie Jobling
Ms. Jobling reported on the LTCCC Thursday, January 10, 2019 meeting. Ms. Jobling started

that Mark Burns provided a reminder that there is a Mayor's Forum scheduled for the Friday, January 11, 2019 at the San Francisco Public Library. Hosted by the Dignity Fund Coalition. Ms. Jobling stated that the Mayor's Forum was very successful and can be viewed on the coalition's website sfdignityfund.org. The next announcement was regarding the Long Term Care System and Policy Recommendations that the council has been working on over the past few months. Executive Director Shireen McSpadden discussed the policy statement and how it is evolving. Also at the January 10, LTCCC meeting there were two presentations. The first one was an overview from the Mayor's Office of Housing and Community Development which topics included: their consolidated plan, their analysis of the fair housing crisis and the HIV housing plan. That PowerPoint presentation can be found on the LTCCC's website LTCsf.org. The second presentation consisted of the highlights of the Assisted Living work group meeting. That report has been presented to the Mayor for action and can also be found on the LTCCC's website.

CASE Report/Greg Moore:

CASE has had a very busy beginning in 2019. Our January and February Membership meetings featured presentations by Elizabeth London with DAAS on The Hub, and Benson Nadell giving an overview and updates on the Ombudsman program. The presentation at next month's meeting, Monday, March 11, will be Dr. Julene Johnson, Assoc. Dean of Research at UCSF, giving the results of her study of the Community Choir Program. (A reminder that CASE now meets at Catholic Charities, 990 Eddy St.)

In January, CASE membership re-elected all Officers to another term:

Sue Horst and Greg Moore	Co-Chairs
Christina Irving	Secretary
Patty Clement Cihak	Treasurer

Our annual advocacy campaign continues to be very active with CASE Members already scheduling and having meetings with Supervisors to review our 2019-20 Budget funding requests. This will allow additional follow up meetings later in the Budget process. We will also be meeting with Budget Director Kelly Kirkpatrick and have requested a meeting with Mayor Breed. We continue work on our proposed Celebration of Aging event for September and have begun efforts to identify & secure funding. We look forward to presenting on this in more detail in the near future.

GENERAL PUBLIC COMMENT:

No general public comment.

OLD BUSINESS

No Old Business

NEW BUSINESS

Commissioner Michael Pappas present.

- A.** Review and Approval of the DAAS FY 19/20 and 20/21 Budget. Executive Director Shireen McSpadden Daniel Kaplan presented the item.

PUBLIC COMMENT

No public comment.

A motion to approve:

The motion was unanimously approved

- B.** Requesting authorization to enter into a new grant agreement with Bayview Hunters Point Multipurpose Senior Services for the provision of intergenerational programs for older adults and/or adults with disabilities during the period of January 1, 2019 through June 30, 2021; in the amount of \$230,435 plus a 10% contingency for a total grant amount not to exceed \$253,478. Tiffany Kearney presented the item.

PUBLIC COMMENT

No public comment.

A motion to approve:

The motion was unanimously approved

- C.** Requesting authorization to enter into a new grant agreement with Kimochi for the provision of intergenerational programs for older adults and/or adults with disabilities during the period of January 1, 2019 to June 30, 2021; in the amount of \$267,110 plus a 10% contingency for a total grant amount not to exceed \$293,821. Tiffany Kearney 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 LightHouse for the provision of intergenerational programs for older adults and/or adults with disabilities during the period of January 1, 2019 to June 30, 2021; in the amount of \$73,475 plus a 10% contingency for a total grant amount not to exceed \$80,823. Tiffany Kearney presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- E.** Requesting authorization to enter into a new grant agreement with Mission Neighborhood Center for the provision of intergenerational programs for older adults and/or adults with disabilities during the period of January 1, 2019 to June 30, 2021; in the amount of \$135,732 plus a 10% contingency for a total grant amount not to exceed \$149,305. Tiffany Kearney presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- F.** Requesting authorization to enter into a new grant agreement with Northern California Presbyterian Homes and Services(NCPHS) for the provision of intergenerational programs for older adults and/or adults with disabilities during the period of January 1, 2019 to June 30, 2021; in the amount of \$375,000 plus a 10% contingency for a total grant amount not to exceed \$412,500. Tiffany Kearney presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- G.** Requesting authorization to enter into a new grant agreement with Openhouse for the provision of intergenerational programs for older adults and/or adults with disabilities during the period of January 1, 2019 to June 30, 2021; in the amount of \$505,423 plus a 10% contingency for a total grant amount not to exceed \$555,965. Tiffany Kearney presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- H.** Requesting authorization to enter into a grant agreement with LightHouse for the Blind and Visually Impaired for the provision of volunteer visitor program services; during the period of January 1, 2019 through June 30, 2021; in the amount of \$54,215 plus a 10% contingency for a total amount not to exceed \$59,637. Fanny Lapitan presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- I.** Requesting authorization to enter into a grant agreement with Covia Foundation for the provision of volunteer visitor program services; during the period of January 1, 2019 through June 30, 2021; in the amount of \$182,500 plus a 10% contingency for a total amount not to exceed \$200,750. Tiffany Kearney presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- J.** Requesting authorization to enter into a contract agreement with Resource Development Associates for the provision of a research and analysis project for the development of a dynamic resource directory; during the period of February 1, 2019 through September 30, 2019; in the amount of \$50,000 plus 10% contingency for a total amount not to exceed of \$55,000. Melissa McGee presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- K.** Requesting authorization to modify the existing grant agreement with Community Living Campaign for the provision of ReServe Employment Services for Older Adults and Adults with Disabilities; during the period of December 1, 2018 through June 30, 2019; in an additional amount of \$350,000 plus 10% contingency for a total amount not to exceed \$1,224,637. Monte Cimino presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- L.** Requesting authorization to enter into a new grant agreement with YMCA of San Francisco

for the provision of a Community Connector Program; during the period of January 1, 2019 through June 30, 2020; in the amount of \$75,000 plus a 10% contingency for a total grant amount not to exceed \$82,500. Linda Murley presented the item.

PUBLIC COMMENT:

No public comment.

A motion to approve:

The motion was unanimously approved

- M.** Requesting authorization to modify the existing grant agreement with NEXT Village San Francisco for the provision of the Village Model; during the period of January 1, 2019 through June 30, 2019; in an additional amount of \$50,000 plus 10% contingency for a total amount not to exceed \$291,636. Linda Murley presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- N.** Requesting authorization to modify the existing grant agreement with Felton Institute for the provision of the Long Term Care Ombudsman Program; during the period of July 1, 2018 through June 30, 2019; in an additional amount of \$55,877 plus 10% contingency for a total amount not to exceed \$594,993. Linda Murley presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

- O.** Requesting authorization to modify the existing grant agreement with Shanti Project for the provision of the Animal Bonding Services to Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) older adults and adults with disabilities; during the period of July 1, 2018 through June 30, 2019; for an additional amount of \$100,000 plus a 10% contingency for a total amount not to exceed of \$737,275. Rick Appleby 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 agreement with Family Caregiver Alliance for the provision of the Family Caregiver Support Services; during the period of July 1, 2018 through June 30, 2019; for an additional amount of \$131,308 plus a 10% contingency for a total amount not to exceed of \$886,604. Monte Cimino 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 agreement with Institute on Aging for the provision of the Support at Home Pilot Program; during the period of May 1, 2019 through June 30, 2020; for an additional amount of \$1,858,352 plus a 10% contingency for a total amount not to exceed of \$6,169,187. Carrie Wong 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 agreement with On Lok Inc. for the provision of “Enhancing Healthy Relationships” Training; during the period of July 1, 2018 through June 30, 2019; for an additional amount of \$75,000 plus a 10% contingency for a total amount not to exceed of \$987,485. Linda Murley 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 agreement with University of California San Francisco for the provision of the program evaluation for Support at Home Program; during the period of July 1, 2018 through June 30, 2020; for an additional amount of \$200,000 plus a 10% contingency for a total amount not to exceed of \$440,000. Carrie Wong presented the item.

PUBLIC COMMENT:

No public comment

A motion to approve:

The motion was unanimously approved

The motion was unanimously approved

GENERAL PUBLIC COMMENT

No public comment.

ANNOUNCEMENTS:

No announcements.

MOTION TO ADJOURN,

The motion was unanimously approved

Meeting adjourned 3:30 PM.

Respectfully submitted,

Bridget Badasow
Commission Secretary