



P.O. Box 7988
San Francisco, CA
94120-7988
www.SFHSA.org

MEETING NOTICE/AGENDA

Wednesday, January 5, 2022 Regular Meeting 10:00 AM
Watch Live on SFGovTV Channel 26 and www.sfgovtv.org

For Public Comment instructions, please see below.

Due to the COVID-19 health emergency, the DAS Commission regular meeting room (416) in City Hall is closed. Members of the public

are encouraged to participate remotely. Please see additional information on the next page for remote meeting access.

In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held **exclusively** via teleconference participation of a quorum of Commission members in locations not open to the public. The purpose of the orders is to provide the safest environment for all persons consistent with San Francisco Department of Public Health Order of the Health Officer No. C19- 07b and current public health recommendations, while allowing the public to observe and address the Commission.



London Breed
Mayor

Kelly Dearman
Executive Director

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Commission in advance of the meeting, please send an email to the substitute Commission Secretary, Elizabeth LaBarre, at elizabeth.labarre@sfgov.org by **5pm on Monday, January 3, 2022**. Please see the information on the next page for remote meeting access.



DAS COMMISSIONERS

Martha Knutzen, Commission
President

Janet Y. Spears, Commission Vice
President

Sascha Bittner, Commissioner

Michelle Carrington, Commissioner

Wanda Jung, Commissioner

Nelson Lum, Commissioner

Barbara Sklar, Commissioner

DAS Executive Director

Kelly Dearman

DAS Commission Secretary

Elizabeth LaBarre (substitute)

WATCH LIVE ON SFGOVTV: www.sfgovtv.org

To dial-in to the DAS Commission meeting or to make public comment
please call:

(415) 655-0001 Access Code: 2480 114 3826# and then **#** again.

Providing Public Comment:

Ensure you are in a quiet location – Speak Clearly – Turn off any TVs or
radios around you. Once in the conference, please press *3 to enter the
question queue.

You will hear a notification when your line is unmuted.

Pressing *3 again will remove you from the question queue.

The caller will have the standard three minutes to provide comment.



ACCESSIBLE MEETING POLICY

The San Francisco Department of Disability and Aging Services Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Elizabeth LaBarre at elizabeth.labarre@sfgov.org. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available online at www.sfhhsa.org/das. Public comment will be taken on each item before or during consideration of the item.

“The San Francisco HSA/DAS Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.”

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the city and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at 415.554.7724; by fax at 415.554.7854; or by email at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be



SAN FRANCISCO HUMAN SERVICES AGENCY

**Department of Disability
and Aging Services**

required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102-6027 or the web site: sfgov.org/ethics



ORDER OF BUSINESS

1. CALL TO ORDER/President Martha Knutzen
2. ROLL CALL/Elizabeth LaBarre
3. COMMUNICATIONS/Elizabeth LaBarre
4. APPROVAL OF THE DECEMBER 1, 2021 MEETING MINUTES **ACTION**
 - 4A. APPROVAL OF RESOLUTION TO ALLOW TELECONFERENCED MEETINGS
5. DIRECTOR'S REPORT/Executive Director Kelly Dearman
6. DAS Employee of the Month. Executive Director Kelly Dearman and the DAS Commission will honor JATZEL MARTINEZ, In-Home Supportive Services Social Worker from the In-Home Supportive Services program.
7. ADVISORY COUNCIL REPORT/President Diane Lawrence
8. JOINT LEGISLATIVE & TACC REPORTS/President Diane Lawrence
9. CASE REPORT/Daniel Gallagher
10. GENERAL PUBLIC COMMENT

AT THIS TIME MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THE THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS THE COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEMS NOT APPEARING ON THE POSTED AGENDA,



INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Discussion of the December 17, 2021 letter to Commissioners from Mayor London Breed addressing vaccination and reporting requirements and resumption of in-person policy body meetings via newly issued amendments to the Mayor's Emergency Order:

- The Thirty-eighth Supplement to Mayoral Proclamation declaring the existence of a local emergency dated February 25, 2020
- The Forty-first Supplement to Mayoral Proclamation

INFORMATIONAL ONLY

B. Consideration regarding the DAS proposed budget for FY22-23 and FY23-24.

INFORMATIONAL ONLY

ITEMS C & D ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION.

C. Requesting authorization to modify the existing grant agreement with Community Living Campaign for the provision of SF Connected Program; during the period of January 1, 2022 through June 30, 2023; in the additional amount of \$67,230, plus a 10% contingency, for a revised total amount not to exceed \$404,224. (Fanny Lapitan will present the item).

D. Requesting authorization to revise sole source waiver and to modify the existing grant agreement with Institute on Aging for the provision of Home Safe services; during the period of July 1, 2021 through June 30, 2023; in the additional amount of \$3,320,936, plus a 10% contingency, for a revised total amount not to exceed \$4,841,030. (Akiles Ceron will present the item).

PUBLIC COMMENT

13. ANNOUNCEMENTS

14. ADJOURN