



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

MEETING NOTICE/AGENDA

Wednesday, June 2, 2021 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In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of Commission members in locations not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 Commission Secretary, Bridget Badasow at bridget.badasow@sfgov.org by 5pm on Monday, May 31, 2021. Please see the information on the next page for remote meeting access.



SAN FRANCISCO HUMAN SERVICES AGENCY
**Department of Disability
and Aging Services**

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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
Bridget Badasow

WATCH LIVE ON SFGOVTV: www.sfgovtv.org

To dial-in to the DAS Commission meeting or to make public comment please call:
1-415-655-0001 Access Code: 187 191 6886 # 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.



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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 Bridget Badasow at bridget.badasow@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.sfhsa.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/>



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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 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, SF, CA 94102-6027 or the web site: sfgov.org/ethics



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ORDER OF BUSINESS

1. CALL TO ORDER/President Knutzen
2. ROLL CALL/Commission Secretary
3. COMMUNICATIONS/Commission Secretary
4. APPROVAL OF THE MAY 5, 2021 MEETING MINUTES **ACTION**
5. DIRECTOR'S REPORT/Kelly Dearman
6. DAS Employee of the Month. Executive Director Kelly Dearman and the DAS Commission will honor Domonique McDaniels from the DAS Office of County Veterans Services.
7. ADVISORY COUNCIL REPORT/President Diane Lawrence
8. JOINT LEGISLATIVE REPORT/Diane Lawrence
9. CASE REPORT/Staff
10. Nominating Committee report and possible vote/Nominating Committee Chair- **ACTION**
Commissioner Nelson Lum
11. GENERAL PUBLIC COMMENT:



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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.

12. OLD BUSINESS:

13. NEW BUSINESS:

ITEMS A through F ARE ACTION ITEMS AND REQUIRES A VOTE BY THE COMMISSION

- A.** Review and approval of California Department of Aging – Health Insurance Counseling and Advocacy Program (HICAP) contract HI-2122-06, associated budget, and all subsequent amendments (Staff: Ofelia Trevino will present the item).

PUBLIC COMMENT

- B.** Requesting authorization to enter into a new grant agreement with Felton Institute for the provision of the Long Term Care Ombudsman Program during the period of July 1, 2021



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through June 30, 2025; in the amount of \$2,888,000 plus a 10% contingency for a total amount not to exceed \$3,176,800. (Michael Zaugg will present the item).

PUBLIC COMMENT

- C.** Requesting authorization to enter into a grant agreement with Leah’s Pantry for the provision of Citywide Nutrition Counseling and Education services during the period of July 1, 2021 through June, 30, 2025, in an amount of \$586,268 plus a 10% contingency for a total amount not to exceed \$644,895. (Lauren McCasland will present the item).

PUBLIC COMMENT

- D.** Requesting authorization to enter into new grant agreements with Openhouse for the provision of Cultural Humility Training in Service to LGBTQ+ Older Adults and Younger Adults with Disabilities; during the period of July 1, 2021 through June 30, 2025; in the amount of \$241,040 plus a 10% contingency for a total amount not to exceed of \$265,144. (Sara Hofverberg will present the item).

PUBLIC COMMENT

- E.** Requesting authorization to modify the existing grant with Glide Foundation for the provision of the Free Meals program during the period of July 1, 2019 through June 30, 2021; in an additional amount of \$115,000 plus a 10% contingency for a revised total not to exceed \$3,621,981. (Staff: Tiffany Kearney will present the item).

PUBLIC COMMENT

- F.** Requesting authorization to modify the existing grant agreement with SELF HELP FOR THE ELDERLY for the provision of Peer Ambassador Program for older adults and/or adults with disabilities during the period of July 1, 2021 through June 30, 2023; in the additional amount of \$1,008,000 plus a 10% contingency for a total amount not to exceed of \$1,611,401. (Staff: Mike Zaugg will present the item).

PUBLIC COMMENT

14. ANNOUNCEMENTS

15. ADJOURN