

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

November 14, 2022, 3:00 p.m. to 4:30 p.m.

Via Zoom Conference Call and in-person

Minutes

Attending: Sandy Mori, Wanda Jung, Martha Knutzen, Diane Lawrence, Jessica Lehman Allen Ng, Melissa McGee (DAS), Kelly Dearman (DAS), Stefanie Wen (DAS)

Call to Order: Ms. Mori called the meeting to order at 3:05 p.m.

Roll Call: Ms. McGee called roll. The excused absence was Monique Zmuda, Juliet Rothman, Ramona Davies, Marcy Adelman, The absence was Margy Baran.

Approval of the Agenda: Members approved the OAC meeting agenda for November 14, 2022, with the addition of a discussion regarding future OAC meeting dates.

Approval of the Minutes: Members approved the October 17, 2022, meeting minutes.

Dignity Fund Year-End Budget Report

Please see attached materials for the Presentation of the Dignity Fund-Eligible Services FY 2021-22 Budget Review and DF-Eligible Services YE Budget Report FY22 for completed details.

- Sources
- Uses
- Service areas
- In contract
- Balance
- Discussion

Sap Update-High level Priorities

Please see attached materials for the Presentation of the Services and Allocation Plan 2024-2027 Update for more details.

- DFSAP Overview
- DFSAP Key Priorities + DF “Deep Dive” Report Topics Discussion

DFSAP Key Report Components

- DF Planning and Funding Cycle Overview
- Key Priorities for 2024-2027 Funding Cycle
- Service Areas and Funding Allocations
- Tracking Progress and Measuring Success

DFSAP Priorities

- Improve service awareness, navigation, and connection
- Promote inclusion of seniors and adults with disabilities in the broader city community
- Empower consumers citywide to access in-person, hybrid, and fully remote services

- Boost service engagement for adults with disabilities
- Provide culturally inclusive and affirming services for BIPOC and LGBTQ+ people
- Use data to support service planning, delivery, and continuous quality improvement
- Enhance system coordination across city and community partners
- Strengthen community-based provider infrastructure

DF “Deep Dive” Report Topics Discussion

- Annual Date & Evaluation Report
- Focus Area Reports
- Cycle-End Evaluation Report

Potential “DF Deep Dive” Report Topics

- Housing Subsidy program assessment
- Grandparent caregivers population + needs
- Best practices for outreach and engagement to adults with disabilities
- Assisted Living Waiver Program-strategies for boosting facility participation/increase the volume of local beds
- Online Resource Directory evaluation
- API population deep-dive
- Latinx adults with disabilities service engagement

Public Comment

Mr. Crisostomo said thank you for commenting and mentioning the need of Pacific Islanders and particularly communities. Regarding the housing subsidies, he suggested that when examining how they operate, it was essential to consider what additional services might be required, such as financial factors, legal, etc. Another comment is about older people with HIV. He said this group should have been recognized more, and hard to get funding after the dignity fund advocacy was passed in 2016. SB 258 was passed last year, making older people with HIV have significant social needs. He wants to make sure they are on the radar.

Announcements

- Oppose Legislation Ending Remote Participation hearings is on Monday, December 12 at 10:00 a.m. at the Rules Committee. Please reach out to your supervisors and let them know or sign the letter we will send to oppose ending remote participation.

-Please get in touch with Melissa if you don't receive the DF 2023 meeting schedule.

Next meeting: Monday, 01/23/2023, from 3:00 p.m. to 5:00 p.m.