

## DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

May 17, 2021; 3:00 p.m. to 5:00 p.m.

Via Zoom Conference Call

### Minutes

**Attending:** Marcy Adelman, Margie Baron, Ramona Davies, Wanda Jung, Martha Kunuzan, Jessica Lehman, Elinor Lurie, Sandy Mori, Allan Ng, Melissa McGee (DAS), Niquelle Warren (DAS)

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

**Roll Call:** Ms. McGee called roll. The excused absent was Monique Zmuda. The unexcused absence was Beverly Taylor.

**Approval of the Agenda:** Members approved the OAC meeting agenda for July 19, 2021 with the addition of discussion in regards to future OAC meeting dates.

**Approval of the Minutes:** Members approved the May17, 2021 meeting minutes.

### **Service Providers Working Group Update**

Ms. Fiona reports on the workgroups categories:

- Recovery from the effects of the pandemic such as severe Social Isolation: (maybe taking a model from what's happening with school age child, i.e., Community Hubs; an awareness campaign, mental health services not medical but counseling and coaching senior peer counseling model. Programming to directly address the fear of coming out of our homes, trusting the vaccines, etc.
- Subsidies to keep people from dire poverty and consequences, such as being evicted.
- Digital Divide: Service providers having to develop ongoing hybrid models (virtual and in-person); Support for access, devices and training which needs lots more funding.
- Transportation, addressing new needs because of the pandemic, whether it's from reduction of public transportation lines or other.

### **2021-22 Dignity Fund Community Needs Assessment**

Dignity Fund Community Needs Assessment: Reflection on 2018 Report and Update on 2022 Report

- Dignity Fund Planning and Funding Cycles-1
- Dignity Fund Planning and Funding Cycles-2

OAC Reflection on 2018 Dignity Fund Community Needs Assessment

- 2018 DFCNA Approach

Vendor: Resource Development Associates

- Qualitative Data
- Community Survey
- Equity Analysis
- Core Project Component
  - We will hire consultant(s) to manage and conduct assessment
  - Core projects components
- Timeline Draft
  - Activity

### **DF allocation for FY21-22**

Please see attached materials for DF allocation for FY21-22

- Dignity Fund Four Year Contract Cycle
  - Figure 7. Contract Schedule Timeline
    - Planning Activity
      - ✚ Cycle A
        - ❖ Case Management & Care Navigation
        - ❖ Community Connection & Engagement
      - ✚ Cycle B
        - ❖ Access & Empowerment
        - ❖ Caregiver Support
        - ❖ Housing Support
      - ✚ Cycle C
        - ❖ Nutrition & Wellness
        - ❖ Self-Care & Safety
  - Funding Cycle C
    - Overview of Programs & Services
      - ❖ Nutrition & Wellness Services
      - ❖ Self-Care & Safety Service
  - What About Funding Cycle B

- Access & Empowerment Services
- Funding Cycle B (Continued)
  - Caregiver Support services
  - Housing Support services

Dignity Fund Four Year Contract Cycle 2021-22

### **Update on Vaccines and Reopenings**

Ms. Kaufmann explained that as of today there have been 211 home bound vaccines given. The 2nd dose of Pfizer team went out last week. There are many events happening throughout the month. The state has also open up registering and people can register with the state. That information is sent to the appropriate county. San Francisco County is coming through the California Department of Public Health into our pop call center for scheduling. The pop call center has been scheduling people and making sure that they are on the supply list for the people who are going out to do the vaccination. The pop call center is trying to increase there through put which means to get people vaccinated to meet the projected demand by June 30. The goal is to get San Franciscans who want to be vaccinated by the beginning of July. Home vaccinations are incredibly time consuming and a slow process. There have been communications with 36 buildings which need to be schedule for a vaccines for older adults and people with disabilities. They are finding out that older adults and people with disabilities have been vaccinated. Other clinics have been set up in San Francisco i.e. University of Pacific working with Developmental and Intellectually Disability Community, Light House and in Richmond Neighborhood Center. The Self Help for the Elderly got some support from DPH to support an event on the 15<sup>th</sup> to do about 100 doses going into the homes.

The reopening was scheduled to open with 25% with no food. Adult Day programs were scheduled to open at the beginning of the month but due to not having any food they could not open. As of May 6, centers can reopen with 50% capacity with food. Some organizations are struggling with decisions to reopen due to transportation and whether or not to have people vaccinated. Some organizations where not going to ask for vaccine passports because there only good as the paper they're written on, they serve a frail population and to start off by limiting the population on certain days. June 15, is the date for reopening of all programs. There is a table called Notices of Allowances and Restrictions of Indoor and Outdoor Activity. This is a handy chart/checklist sent to providers to see as things change percentages from 50% to 75% and gives detail information.

### **OAC Chair and Vice Chair Election Process**

The slate ended up with Ramona Davies continuing as the OAC Chair and Sandy Mori as the continuing OAC Vice Chair. Both Ramona and Sandy has agreed and based on the response of the OAC members it was unanimous. Everyone in the group would like them both to continue in their roles. Thank you very much for agreeing to continue with these roles.

No Public Comment.

Announcements – Farewell to Shireen McSpadden, she will be deeply missed and we appreciate all your hard work and dedication. Also want to welcome Kelly Dearman as our new Executive Director of DAS. We are happy to have her with us and look forward to working with her. The governor May revised that includes the permanent registration 7% cut in IHSS. More support for Cal fresh for seniors and seniors with disabilities. Seniors over 60 will be able to get medical. The 30RightNow Campaign to get all supported housing tenants to only have to pay 30% of their rent or of their income as rent will be included in the Mayor’s budget. Friday, May 21, there is a mental health town hall meeting to hear from people experiencing mental health and getting community services. Allies are working to get more funding for rental subsidies and affordable subsidies to allow people to stay in their homes and senior operating housing subsidy to affordable housing down to rent that allow seniors to afford in new housing.

On May 26, Wednesday at 3:00 pm Open house Facebook page you will see a celebration and tribute to Dr. Karyn Skultety who is leaving Open House and honoring her by naming the balcony at 75 Laguna Street the Dr. Karyn Skultety Balcony.

Future DF-OAC Meeting Dates - The members of the DF-OAC discussed potential future meeting dates. The OAC will meet next on July19, 2021

Adjournment: 4:56 p.m.

Next meeting: Monday, 7/19/21 3:00 p.m. to 5:00 p.m.

Via Zoom Conference Call