

# Department of Disability and Aging Services (DAS) Advisory Council Meeting Minutes

**DATE:** Wednesday, November 29, 2023

**TIME:** 10-11:30am

**PLACE:** 1650 Mission St. 5<sup>th</sup> Floor, Golden Gate Room

*To protect the health of the Advisory Council members, DAS staff, and members of the public during the COVID-19 health emergency, the DAS Advisory Council will continue to hold meetings remotely. Members of the public are encouraged to also participate in the meetings remotely.*

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**Members Present:** Diane Lawrence, Allen Cooper, Margaret Graf, Eva Aber, and Chris Dillon. Morningstar Vancil, Juliet Rothman, Darlene Ramlose, and Marcy Adelman, Tia Small.

**Members Absent Excused:** Steffany Dignum and Anne Warren

**WELCOME: Call to order and welcome** Council Members and guests

**Roll Call/Secretary**

**President Lawrence's Report:** Spoke on possible updates on the Brown Act and remote meetings and gave information on JLC and upcoming bills in the legislature. Spoke on the discussion of community care expansion program.

**Motion to approve** October 18, 2023, Meeting Minutes: approved.

**Public Comment:** No public comment

**New Business:**

- Review of the Year, council members spoke on their accomplishments through the year re: site visits and updating the bylaws and efforts to reach more people.
  - More interaction in the council and improvements could be that council members could be more involved
  - Great guest speakers this year
- Planning for 2024: Working on keeping the Dignity Fund and Advocacy
  - Spoke on council member reappointments
  - Planning calendar for the year
  - Site visit timeframe

**Member Updates:** Members spoke on updates and interests that they have been working on and projects for the upcoming year.

**Announcements:** Spoke on the council member's new book and updates and signings at bookstores. Happy holidays to all and will reconvene next year.

**Adjournment** at 11:32am