

Department of Disability and Aging Services (DAS) Commission

COMMISSION:

Martha Knutzen, Commission President
Janet Y. Spears, Commission Vice President
Michelle Carrington, Commissioner
Wanda Jung, Commissioner
Nelson Lum, Commissioner
Barbara Sklar, Commissioner

THE SAN FRANCISCO DEPARTMENT OF DISABILITY AND AGING SERVICES COMMISSION

MEETING NOTICE AND AGENDA

Wednesday, December 2, 2020

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In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of Commission members in locations not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.

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, November 30, 2020. Please see the information on the next page for remote meeting access.

DAS COMMISSIONERS:

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Michelle Carrington, Commissioner
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Barbara Sklar, Commissioner

DAS Executive Director
Shireen McSpadden

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: 146-784-8021 # 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 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.sfhhsa.org/das. Public comment will be taken on each item before or during consideration of the item.

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 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.

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Commission President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or similar sound-producing electronic device.

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS
4. APPROVAL OF THE November 4, 2020 MEETING MINUTES ACTION
 - Regular meeting
5. DIRECTOR'S REPORT/Executive Director Shireen McSpadden
6. DAS Employee of the Month. Executive Director Shireen McSpadden and the DAS Commission honor Hanna Teferi and Lauren McCasland both from the DAS Office Community Partnerships.
7. ADVISORY COUNCIL REPORT/President Diane Lawrence
8. JOINT LEGISLATIVE REPORT/President Diane Lawrence
9. 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.

10. OLD BUSINESS:

NEW BUSINESS:

ITEMS BELOW (A through M) ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

- A. Requesting authorization to enter into a new grant agreement with Chinatown Community Development Center (CCDC) to provide Home-Delivered Grocery Program for Single Room Occupancy Buildings during the period of January 1, 2021 to June 30, 2025, in the amount of \$143,802 plus a 10% contingency for a total grant amount not to exceed \$158,182. (Staff: Sarah Chan will present the item).

PUBLIC COMMENT

B. Home Delivered Groceries Program

Requesting authorization to enter into new grant agreements with multiple providers for the provision of the Home Delivered Groceries Program during the period of January 1, 2021 to June 30, 2021, in the amount of \$607,363 plus a 10% contingency for a total grant amount not to exceed \$668,099 (Staff: Sarah Chan will present the item).

| Grantees: Home Delivered Groceries | 1/1/21-6/30/21 Grant Amount | 10% Contingency | Not To Exceed |
|---|------------------------------------|------------------------|----------------------|
| Community Living Campaign | \$144,134 | \$14,413 | \$158,547 |
| Golden Gate Senior Services | \$107,369 | \$10,737 | \$118,106 |
| SF-Marin Food Bank | \$355,860 | \$35,586 | \$391,446 |
| Total | \$607,363 | \$60,736 | \$668,099 |

PUBLIC COMMENT

- C. Requesting authorization to enter into new grant agreement with Curry Senior Center for the provision of programming that encompasses the use of technology to reduce social isolation and support self-management of health for older adults and adults with disabilities during the period of January 1, 2021 to June 30, 2022, in the amount of \$568,437 plus a 10% contingency for a total amount not to exceed \$625,281. (Staff: Tiffany Kearney will present the item)

PUBLIC COMMENT

- D. Requesting authorization to enter into new grant agreements with multiple providers for the provision of Community Services to older adults and adults with disabilities for the time period beginning January 1, 2021 and ending June 30, 2023 in the combined amount of \$21,959,727, plus a 10% contingency for a total not to exceed amount of \$24,155,703. (Staff: Michael Zaugg will present the item)

| Agency | Grant total | 10% contingency | Not-to-exceed amount |
|-------------------------|--------------------|------------------------|-----------------------------|
| BAYANIHAN EQUITY CENTER | \$1,001,250 | \$100,125 | \$1,101,375 |

| | | | |
|--|---------------------|--------------------|---------------------|
| BAYVIEW HUNTERS PT MULTIPURPOSE SR SVC- Dr. Davis Center | \$2,661,544 | \$266,154 | \$2,927,698 |
| BAYVIEW HUNTERS PT MULTIPURPOSE SR SVC- Rosa Parks | \$846,970 | \$84,697 | \$931,667 |
| BAYVIEW HUNTERS PT MULTIPURPOSE SR SVC- Western Addition | \$842,655 | \$84,266 | \$926,921 |
| BERNAL HEIGHTS NEIGHBORHOOD CENTER- Cortland | \$594,015 | \$59,402 | \$653,417 |
| BERNAL HEIGHTS NEIGHBORHOOD CENTER- Excelsior | \$811,812 | \$81,181 | \$892,993 |
| CATHOLIC CHARITIES | \$1,501,540 | \$150,154 | \$1,651,694 |
| CENTRO LATINO DE SAN FRANCISCO INC | \$289,420 | \$28,942 | \$318,362 |
| CURRY SENIOR CENTER | \$902,528 | \$90,253 | \$992,781 |
| EPISCOPAL COMMUNITY SVCS OF S F INC | \$648,308 | \$64,831 | \$713,139 |
| FELTON INSTITUTE | \$409,063 | \$40,906 | \$449,969 |
| GOLDEN GATE SENIOR SRVS- Castro | \$500,213 | \$50,021 | \$550,234 |
| GOLDEN GATE SENIOR SRVS- Richmond | \$827,515 | \$82,752 | \$910,267 |
| INDEPENDENT LIVING RESRC CENTER OF S F | \$298,535 | \$29,854 | \$328,389 |
| KIMOCHI INC | \$576,932 | \$57,693 | \$634,625 |
| LIGHTHOUSE FOR THE BLIND & VISUALLY IMPAIR | \$275,203 | \$27,520 | \$302,723 |
| MISSION NEIGHBORHOOD CENTERS | \$1,078,345 | \$107,835 | \$1,186,180 |
| ON LOK DAY SERVICES | \$1,047,813 | \$104,781 | \$1,152,594 |
| OPENHOUSE | \$730,878 | \$73,088 | \$803,966 |
| RUSSIAN AMERICAN COMMUNITY SERVICES | \$239,898 | \$23,990 | \$263,888 |
| SELF HELP FOR THE ELDERLY | \$2,183,873 | \$218,387 | \$2,402,260 |
| SEQUOIA LIVING- Aquatic Park | \$891,121 | \$89,112 | \$980,233 |
| SEQUOIA LIVING- Downtown | \$710,518 | \$71,052 | \$781,570 |
| SOUTHWEST COMMUNITY CORP | \$750,568 | \$75,057 | \$825,625 |
| Y M C A OF SAN FRANCISCO- Chinatown | \$108,215 | \$10,822 | \$119,037 |
| Y M C A OF SAN FRANCISCO- Mission | \$234,160 | \$23,416 | \$257,576 |
| Y M C A OF SAN FRANCISCO- Parkmerced | \$193,125 | \$19,313 | \$212,438 |
| Y M C A OF SAN FRANCISCO- Richmond | \$197,435 | \$19,744 | \$217,179 |
| Y M C A OF SAN FRANCISCO- Stonestown | \$606,275 | \$60,628 | \$666,903 |
| Total | \$21,959,727 | \$2,195,976 | \$24,155,703 |

PUBLIC COMMENT

E. Requesting authorization to enter into a new grant agreement with Swords to Plowshares for the provision of Community Services Program Pilot; during period of January 1, 2021 through June 30, 2022, in an amount of \$159,135 plus a 10% contingency for a total amount not to exceed of \$175,048. (Staff: Tiffany Kearney will present the item).

PUBLIC COMMENT

F. Requesting authorization to enter into a new grant agreement with multiple providers for the provision of Community Connector Program; during period of January 1, 2021 through June 30, 2023, in an amount of \$1,484,105, plus a 10% contingency for a total amount not to exceed of \$1,632,515. (Staff: Tiffany Kearney will present the item).

| AGENCY | 1/1/2021-6/30/2023 Grant Amount | 10% Contingency | Not-to-Exceed |
|---------------------------|---------------------------------|------------------|--------------------|
| Community Living Campaign | \$1,353,105 | \$135,310 | \$1,488,415 |
| YMCA of SF - Chinatown | \$131,000 | \$13,100 | \$144,100 |
| Total | \$1,484,105 | \$148,410 | \$1,632,515 |

PUBLIC COMMENT

Legal Services for Older Adults

G Requesting authorization to enter into new grant agreements with multiple providers for the provision of Legal Services for Older Adults during the period of January 1, 2021 to June 30, 2024, in the amount of \$5,272,838 plus a 10% contingency for a total grant amount not to exceed \$5,800,121 (Staff: Reanna Albert will present the item).

| | <u>1/1/21-6/30/24</u> | <u>10% contingency</u> | <u>Not to exceed</u> |
|--|-----------------------|------------------------|----------------------|
| Asian Americans Advancing Justice Asian Law Caucus | 746,249 | 74,625 | 820,874 |
| Asian Pacific Islander Legal Outreach (APILO) | 636,853 | 63,685 | 700,538 |
| La Raza Centro Legal | 472,500 | 47,250 | 519,750 |

| | | | |
|---|-----------|---------|-----------|
| Legal Assistance to the Elderly | 2,388,306 | 238,831 | 2,627,136 |
| Open Door Legal | 488,936 | 48,894 | 537,830 |
| University of California, Hastings College of the Law | 539,994 | 53,999 | 593,993 |
| Total | 5,272,838 | 527,284 | 5,800,121 |
| | | | |

PUBLIC COMMENT

H Legal Services for Adults with Disabilities

Requesting authorization to enter into new grant agreements with multiple providers for the provision of Legal Services for Adults with Disabilities during the period of January 1, 2021 to June 30, 2024, in the amount of \$1,327,708 plus a 10% contingency for a total grant amount not to exceed \$1,460,478. (Staff: Ofelia Trevino will present the item).

| | <u>1/1/21- 6/30/24</u> | <u>10% contingency</u> | <u>Not to exceed</u> |
|---|----------------------------|------------------------|----------------------|
| Asian Pacific Islander Legal Outreach (APILO) | 395,500 | 39,550 | 435,050 |
| Independent Living Resource Center | 522,123 | 52,212 | 574,335 |
| La Raza Centro Legal | 112,585 | 11,258 | 123,843 |
| Legal Assistance to the Elderly | 157,500 | 15,750 | 173,250 |
| Open Door Legal | 140,000 | 14,000 | 154,000 |
| | 1,327,708 | 132,771 | 1,460,478 |

PUBLIC COMMENT

- I. Requests authorization to enter into a new grant with The Arc San Francisco for the provision of Supportive Employment Services for Adults with Disabilities, during the period of January 1, 2021 to June 30, 2023, in an amount of \$264,575, plus a 10% contingency for a total amount not to exceed \$291,033 (Staff: Mike Zaugg will present the item)

PUBLIC COMMENT

- J. Requests authorization to enter into a new contract with JUMP Technology Services for the provision of access to LEAPS for the period beginning January 1, 2021 and ending June 30, 2025, in an amount of \$616,500 plus \$61,650 contingency for a total amount not to exceed of \$778,150 (Staff: Akiles Ceron will present the item)

PUBLIC COMMENT

- K. Requesting authorization to enter into a new grant agreement with SteppingStone for the provision of community service programming for LGBTQ+ older adults and LBGTO+ adults with disabilities during the period of January 1, 2021 to June 30, 2022; in the amount of \$278,289 plus a 10% contingency for a total amount not to exceed \$306,118. (Staff: Tiffany Kearney will present this item.)

PUBLIC COMMENT

- L.** Requesting authorization to enter into a new grant agreement with Project Open Hand for the provision of the Nutrition and Supportive Services for Healthy Outcomes Program during the period of January 1, 2021 to June 30, 2022; in the amount of \$772,500 plus a 10% contingency for a total amount not to exceed \$849,750. (Staff: Lauren McCasland will present this item.)

PUBLIC COMMENT

- M.** Requesting authorization to enter into new grant agreements with multiple providers for the provision of the Village and Community Bridge Model programs during the period of January 1, 2021 to June 30, 2023; in the amount of \$1,681,618 plus a 10% contingency for a total grant amount not to exceed \$1,849,781. (Staff: Fanny Lapitan will present the item)

| Agency | 1/1/21-6/30/23 Grant Amount | 10% Contingency | Not to Exceed |
|-----------------------------|-----------------------------|-----------------|---------------|
| Golden Gate Senior Services | \$405,805 | \$40,581 | \$446,386 |
| NEXT Village San Francisco | \$426,975 | \$42,698 | \$469,673 |
| San Francisco Village | \$848,838 | \$84,884 | \$933,722 |
| Total | \$1,681,618 | \$168,163 | \$1,849,781 |

PUBLIC COMMENT

15. ANNOUNCEMENTS

16. MOTION TO ADJOURN