



SAN FRANCISCO HUMAN SERVICES AGENCY  
Department of Disability  
and Aging Services

P.O. Box 7988  
San Francisco, CA  
94120-7988  
[www.SFHSA.org](http://www.SFHSA.org)

## MEETING NOTICE/AGENDA

Wednesday, October 6, 2021 Regular Meeting 10:00 AM  
Watch Live on SFGovTV Channel 26 and [www.sfgovtv.org](http://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In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of Commission members in locations not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, Jasmine Bellow at [jasmine.bellow@sfgov.org](mailto:jasmine.bellow@sfgov.org) by **5pm on Monday, October 4, 2021**. Please see the information on the next page for remote meeting access.



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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

Jasmine Bellow

WATCH LIVE ON SFGOVTV: [www.sfgovtv.org](http://www.sfgovtv.org)

To dial-in to the DAS Commission meeting or to make public comment please call:  
1-415-655-0001 **Access Code: 2498 039 9650 #** 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 Jasmine Bellow at [jasmine.bellow@sfgov.org](mailto:jasmine.bellow@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](http://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](mailto: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](http://sfgov.org/ethics)



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## ORDER OF BUSINESS

1. CALL TO ORDER/President Knutzen
2. ROLL CALL/Jasmine Bellow
3. COMMUNICATIONS/Jasmine Bellow
4. APPROVAL OF THE SEPTEMBER 1, 2021 MEETING MINUTES **ACTION**
5. DIRECTOR'S REPORT/Executive Director Kelly Dearman
6. DAS Employee of the Month. Executive Director Kelly Dearman and the DAS Commission will honor Ippei aka Yukihiro Yasuda from the DAS Benefits and Resource Hub Integrated Intake Unit.
7. ADVISORY COUNCIL REPORT/President Diane Lawrence
8. JOINT LEGISLATIVE REPORT/President Diane Lawrence
9. CASE REPORT/Daniel Gallagher
10. 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.*

**11. OLD BUSINESS:**

**12. APPROVAL OF THE CONSENT AGENDA**

**ACTION**

*THIS ITEM CONSTITUTES A CONSENT AGENDA AND IS CONSIDERED TO BE ROUTINE BY THE DISABILITY AND AGING SERVICES COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THIS ITEM UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AS A SEPARATE ITEM.*

<b>Grantee</b>	<b>Original Amount</b>	<b>Additional Amount</b>	<b>10% contingency</b>	<b>Not-to Exceed</b>	<b>Funding Source</b>	<b>Term</b>	<b>Effective Date</b>
Self-Help for the Elderly	\$51,701	\$3,409	\$5,511	\$60,621	Federal	1/1/2021-8/31/2021	8/1/2021
*The additional fund is to support Medicare Improvements for Patients and Providers Act (MIPPA) MI-2021-06 Budget Amendment 1 FY2021.							



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**13. NEW BUSINESS:**

- Review of the Department’s FY2021-2022 Action Plan (Presented by Kelly Dearman and Vellore Adithi.) **PRESENTATION ONLY**
- CLF 6 Month Report (Presented by Fanny Lapitan.) **PRESENTATION ONLY**
- Presentation of the DAS FY 21/22 Schedule for Requests for Proposals and Contract Renewals (Presented by Tara Alvarez and Sara Hofverberg.) **PRESENTATION ONLY**
- Review of the FY21-22 California Department of Aging Area Plan Contract AP-2122-06, Amendment 1. (Presented by Mike Zaugg.) **PRESENTATION ONLY**

**ITEMS A through C ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION.**

- A.** Review and approval of the California Department of Aging – Medicare Improvements for Patients and Providers (MIPPA) Contract MI-2122-06 in the amount of \$100,321 for Self-Help for the Elderly with a 10% contingency for a total amount not to exceed \$110,353, associated budget, and all subsequent amendments. (Melissa McGee will present the item).

**PUBLIC COMMENT**

- B.** Requesting authorization to modify the existing grant agreements with multiple providers for the provision of community services to older adults and adults with disabilities; during the period of July 1, 2021 through June 30, 2023; in the amount of \$1,529,505 plus a 10% contingency for a total amount not to exceed of \$10,562,342. (Lauren McCasland will present the item).



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<b>Grantee</b>	<b>Current Amount 1/1/2021 - 6/30/2023</b>	<b>Modification</b>	<b>Revised FY 21/22 FY 22/23</b>	<b>Grant Total</b>	<b>10% Contingency</b>	<b>Total Not to Exceed</b>
Felton Institute	\$463,972	\$44,930	\$198,590 \$173,590	\$508,902	\$50,890	\$559,792
Golden Gate Senior Services (Castro)	\$511,602	\$37,792	\$219,418 \$215,048	\$549,394	\$54,939	\$604,333
Golden Gate Senior Services (Richmond)	\$839,070	\$161,314	\$458,102 \$333,722	\$1,000,384	\$100,038	\$1,100,422
On Lok Day Services / 30th Street Senior Center	\$1,075,215	\$95,015	\$468,064 \$453,749	\$1,170,230	\$117,023	\$1,287,253
Openhouse	\$763,549	\$413,614	\$541,658 \$416,658	\$1,177,163	\$117,716	\$1,294,879
Self Help for the Elderly	\$2,363,465	\$248,797	\$1,022,536 \$915,093	\$2,612,262	\$261,226	\$2,873,488
Sequoia Living (Aquatic Park)	\$912,208	\$305,700	\$508,518 \$446,318	\$1,217,908	\$121,791	\$1,339,699
SteppingStone	\$278,289	\$50,081	\$220,618 \$0*	\$328,370	\$32,837	\$361,207
YMCA (Richmond)	\$252,108	\$59,025	\$134,901 \$83,783	\$311,133	\$31,114	\$342,247
YMCA (Stonestown)	\$613,146	\$113,237	\$303,245 \$268,078	\$726,383	\$72,639	\$799,022
<b>Total</b>	<b>\$8,072,624</b>	<b>\$1,529,505</b>	<b>\$4,075,650 \$3,306,039</b>	<b>\$9,602,129</b>	<b>\$960,213</b>	<b>\$10,562,342</b>

\*SteppingStone expires June 30, 2022

PUBLIC COMMENT





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- C.** Requesting authorization to modify the existing grant agreements with multiple providers for the provision of the Village and Community Connector Model; for the period of July 1, 2021 through June 30, 2023; in the additional amount of \$283,316 plus a 10% contingency for a total amount not to exceed of \$3,399,102. (Lauren McCasland will present the item.)

<b>Agency</b>	<b>Current Grant Amount</b>	<b>FY21-22 Mod Amount</b>	<b>FY22-23 Mod Amount</b>	<b>FY21-23 Total Mod Amount</b>	<b>Revised FY21-23 Amount</b>	<b>10% Contingency</b>	<b>FY21-23 Total Not to Exceed</b>
Community Living Campaign	\$1,499,187	\$41,738	\$17,438	\$59,176	\$1,558,363	\$155,836	\$1,714,199
NEXT Village San Francisco	\$448,928	\$75,008	\$75,008	\$150,016	\$598,944	\$59,894	\$658,838
San Francisco Village	\$858,662	\$37,062	\$37,062	\$74,124	\$932,786	\$93,279	\$1,026,065
<b>TOTAL</b>	<b>\$2,806,777</b>	<b>\$153,808</b>	<b>\$129,508</b>	<b>\$283,316</b>	<b>\$3,090,093</b>	<b>\$309,009</b>	<b>\$3,399,102</b>

PUBLIC COMMENT

**14. ANNOUNCEMENTS**

**15. ADJOURN**