



P.O. Box 7988
San Francisco, CA
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www.SFHSA.org

MEETING NOTICE/AGENDA

Wednesday, March 2, 2022 Regular Meeting 10:00 AM

Watch Live on SFGovTV Channel 78 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In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held **exclusively** via teleconference participation of a quorum of Commission members in locations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.



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, Ravi Durbeej, at Ravi.Durbeej@sfgov.org by 5pm on Monday, February 28, 2022. Please see the information on the next page for remote meeting access.



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

Ravi Durbeej

WATCH LIVE ON SFGOVTV: www.sfgovtv.org / Channel 78

To dial-in to the DAS Commission meeting or to make public comment, please call **(415) 655-0001, Access Code: 2480 114 3826#** 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 Ravi Durbeej at Ravi.Durbeej@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.

“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.

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



SAN FRANCISCO HUMAN SERVICES AGENCY

**Department of Disability
and Aging Services**

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, San Francisco, CA 94102-6027 or the web site: sfgov.org/ethics



ORDER OF BUSINESS

1. CALL TO ORDER/President Martha Knutzen
2. ROLL CALL/Ravi Durbeej
3. COMMUNICATIONS/Ravi Durbeej
4. APPROVAL OF THE FEBRUARY 2, 2022 MEETING MINUTES **ACTION**
- 5A. APPROVAL OF RESOLUTION TO ALLOW TELECONFERENCED MEETINGS
5. DIRECTOR'S REPORT/Executive Director Kelly Dearman
6. DAS Employee of the Month. Executive Director Kelly Dearman and the DAS Commission will honor Michele Giardina.
7. ADVISORY COUNCIL REPORT/President Diane Lawrence
8. JOINT LEGISLATIVE/President Diane Lawrence
9. CASE REPORT/Daniel Gallagher
10. 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.



11. OLD BUSINESS:

12. NEW BUSINESS:

- Review of the FY 2022-2023 Area Plan Update for the California Department of Aging (Staff: Executive Director Kelly Dearman and Adithi Vellore will present this Item).
- Presentation of the DAS Listening Sessions with Communities of Color report (Staff: Adithi Vellore will present this item).

ITEMS A THROUGH F ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION.

- A. Disability and Aging Services (DAS) Commission Nominating Committee Recommendation and vote/re-elect: *Nominating Committee Chair-Commissioner Nelson Lum*
- President Martha Knutzen (one year term)
 - Vice President Janet Y. Spears (one year term)
- B. Requesting authorization to modify the existing grant agreement with Meals on Wheels of San Francisco for the provision of Isolation and Quarantine Free Food Delivery Helpline in the Home Delivered Meal (HDM) Nutrition Services for Adults with Disability, during the period of March 1, 2022 through August 31, 2022, in the additional amount of \$750,000 plus a 10% contingency for a revised total amount not to exceed \$6,031,311. (Cindy Lin will present the item)
- C. Requesting authorization to modify the existing grant agreement with San Francisco Marin Food Bank for the provision of Home Delivered Grocery Program; during the period of March 1, 2022 through June 30, 2025; in the additional amount of \$630,073 plus a 10% contingency for a revised total amount not to exceed \$4,419,127. (Tiffany Kearny will present the item)
- D. Requesting authorization to enter into a new grant agreement with Eviction Defense Collaborative for the provision of Continuing Housing Subsidies for older adults and adults with disabilities during the period of March 1, 2022 through June 30, 2024; in the amount of \$5,192,504 plus a 10% contingency for a total amount not to exceed \$5,711,754. (Hanna Blanton will present the item)



- E. Requesting authorization to enter into new grant agreements with multiple providers for the provision of Congregate Nutrition Support for older adults and adults with disabilities during period of March 1, 2022 through June 30, 2025; in the amount of \$880,925 plus a 10% contingency for a total amount not to exceed of \$969,017. (Tiffany Kearney will present the item)

Agency	Grant Amount 3/1/2022- 6/30/2025	10% Contingency	Not to Exceed
Self-Help for the Elderly	\$450,313	\$45,031	\$495,344
Southwest Community Corporation	\$430,612	\$43,061	\$473,673
Total	\$880,925	\$88,092	\$969,017

- F. Requesting approval of a sole source waiver exemption and authorization to enter into a new sole source grant with San Francisco In-Home Supportive Services Public Authority for the provision of Independent Provider (IP) Mode In-Home Supportive Services; for the period of July 1, 2022 through June 30, 2026; in the amount of \$395,190,609, plus a 10% contingency, for a total amount not to exceed \$434,709,670. (Jill Nielsen will present)

PUBLIC COMMENT

13. ANNOUNCEMENTS

14. ADJOURN