



Dignity Fund Oversight and Advisory Committee

Members: Marcy Adelman, Margy Baran, Ramona Davies, Jessica Lehman, Elinor Lurie,
Sandy Mori, Allen Ng, Gustavo Serina, Neil Sims, Beverly Taylor, Monique Zmuda

Meeting Agenda

July 17, 2017

3:00 – 5:00pm

1650 Mission Street, 5th floor, Golden Gate room

- Call to Order Ramona Davies
- Roll Call
 ○ Excused Absences Melissa McGee
 Ramona Davies
- Approval of the Agenda - Action Ramona Davies
- Approval of Minutes from 6/19/17 - Action Ramona Davies
- Service Providers Working Group Anni Chung, Co-chair, SPWG
- Comprehensive Needs Assessment Shireen McSpadden / Melissa McGee
 - Integration of SPWG input into outreach
 - Timeline
 - Design Plan
 - Selection process for consultant
- Dignity Fund Infrastructure Start-up Funding Shireen McSpadden
- RFP / Contract Modifications Update Melissa McGee
- Dignity Fund website
 ○ Dignity Fund Coalition website presentation Fiona Hinze, Co-chair, DF Coalition
 ○ HSA / DAAS website update Cindy Kauffman
- Public Comment Public
- Adjournment Ramona Davies

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact needs updated contact person at the Department of Aging and Adult Services at (415) 355-3509, at least 72 hours before the meeting. Late requests will be honored if possible. **The conference room is wheelchair accessible.**

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

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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/>

To inspect documents referred to on agenda, please contact: Melissa McGee, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: melissa.mcgee@sfgov.org.

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