



SAN FRANCISCO HUMAN SERVICES AGENCY
**Department of Disability
and Aging Services**

P.O. Box 7988
San Francisco, CA
94120-7988
www.SFHSA.org

MEETING NOTICE/AGENDA

Wednesday October 5, 2022 Regular Meeting 9:30 AM

Watch Live on SFGovTV Channel 78 and www.sfgovtv.org

For Public Comment instructions, please see below.

This meeting will be held in person at City Hall, 1 Dr. Carlton Goodlett Place, Room 416. As authorized by California Government Code Section 54953(e) and Mayor Breed's 45th Supplement to her February 25, 2020 emergency proclamation, it is possible that some members of the Disability and Aging Services Commission may attend this meeting remotely. In that event, those members will participate and vote by video. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at SFGovTV Channel 78 and www.sfgovtv.org. Instructions for providing remote public comment are below.

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, September 5, 2022. Please see the information on the next page for remote meeting access.



London Breed
Mayor

Kelly Dearman
Executive Director



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: 2492 944 7395#** 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



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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 September 7, 2022 MEETING MINUTES **ACTION**
5. RESOLUTION TO HOLD IN-PERSON MEETING WITH SOME MEMBERS POSSIBLY APPEARING REMOTELY. **ACTION**
6. AUTHORIZATION TO ALLOW THIRD-PARTY PRESENTERS WHO ARE NOT CITY EMPLOYEES TO ATTEND COMMISSION MEETINGS VIRTUALLY, PENDING ANY CALIFORNIA GOVERNMENT CODE CHANGE OR MAYORAL SUPPLEMENT TO THE EMERGENCY PROCLAMATION. **ACTION**
7. DIRECTOR'S REPORT/Executive Director Kelly Dearman
8. DAS EMPLOYEE OF THE MONTH. Executive Director Kelly Dearman and the DAS Commission will honor Reanna Albert.
9. ADVISORY COUNCIL REPORT/President Diane Lawrence
10. JOINT LEGISLATIVE REPORT/President Diane Lawrence
11. CASE REPORT/Daniel Gallagher
12. 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.

13. OLD BUSINESS:

14. NEW BUSINESS:

A. CLF 6 Month Report (Presented by Fanny Lapitan) – INFORMATION ONLY

ITEMS B through E ARE ACTION ITEMS AND REQUIRES A VOTE BY THE COMMISSION

B. Requesting authorization to modify the existing grant agreements with multiple providers for the provision of Community Services; for the period of July 1, 2022 thru June 30, 2023; in the additional amount of \$230,236 plus a 10% contingency for a total amount not to exceed of \$2,807,313. (Tiyana Coleman will present the item)

Location	Current Amount 1/1/2021 - 6/30/2023	Modification	Revised FY22/23 Budget	Revised Total 1/1/2021 - 6/30/2023	10% Contingency	Total Not to Exceed
Bernal Heights Neighborhood Center - Cortland	\$700,083	\$85,083	\$337,159	\$785,166	\$78,517	\$863,683
Bernal Heights Neighborhood Center - Excelsior	\$908,028	\$62,931	\$386,200	\$970,959	\$97,096	\$1,068,055
Felton Institute	\$508,902	\$58,944	\$232,534	\$567,846	\$56,785	\$624,631
YMCA- Parkmerced	\$204,853	\$23,278	\$105,233	\$228,131	\$22,813	\$250,944
Total	\$2,321,866	\$230,236	\$1,061,126	\$2,552,102	\$255,211	\$2,807,313



- C. Requesting authorization to modify the grant agreement with Institute on Aging for the provision of High-Risk Self Neglect Multi-Disciplinary Team (HRSN-MDT) and Elder Death Review Team (EDDRT); during the period of October 1, 2022 through March 31, 2023; in an additional amount of \$76,320 plus a 10% contingency for a total amount not to exceed \$281,952. (Ben Seisedos will present the item)
- D. Requesting authorization to modify the existing grant agreement with La Raza Centro Legal for the provision of Legal Services for Older Adults program; for the period of October 1, 2022 to June 30, 2024, in the additional amount of \$323,458 plus a 10% contingency for a revised total amount not to exceed \$902,686. (Michael Zaugg will present the item)
- E. Requesting authorization to modify the existing grant agreements with multiple providers for the provision of Aging & Disability Resource Center (ADRC) program; for the period of October 1, 2022 to June 30, 2024, in the additional amount of \$381,308 plus a 10% contingency for a revised total amount not to exceed \$2,463,057. (Sara Hofverberg will present the item)

Agency	Current Grant Amount	FY 22-23, FY 23-24 Total Mod Amount	Revised FY21-24 Amount	10% Contingency	FY21-24 Total Not to Exceed
Catholic Charities	\$418,129	\$70,910	\$489,039	\$48,904	\$537,943
Mission Neighborhood Centers (MNC)	\$686,090	\$150,662	\$836,752	\$83,675	\$920,427
Sequoia Living	\$753,616	\$159,736	\$913,352	\$91,335	\$1,004,687
TOTAL	\$1,857,835	\$381,308	\$2,239,143	\$223,914	\$2,463,057



RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

15. CLOSED SESSION

- A. Public Comment on all matters pertaining to Closed Session
- B. Vote on whether to hold a closed session/ **ACTION**
Executive Director Kelly Dearman FY22/23 Performance Evaluation
- C. A vote to approve Executive Director Kelly Dearman's **ACTION**
FY22/23 Performance Evaluation

ADJOURN CLOSED SESSION AND RECONVENE OPEN SESSION

- 16.** Motion regarding whether to disclose the discussions during Closed Session pursuant to S.F. Administrative Code Section 67.12(a) **ACTION**

17. PUBLIC COMMENT

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18. ANNOUNCEMENTS

19. ADJOURN