

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

September 19, 2022; 3:00 p.m. to 4:30 p.m.

Via Zoom Conference Call

Minutes

Attending: Ramona Davies, Margy Baran, Jessica Lehman, Allen Ng, Martha Knutzen, Diane Lawrence, Monique Zmuda, Juliet Rothman, Melissa McGee(DAS), Kelly Dearman (DAS), Stefanie Wen (DAS)

Call to Order: Ms. Davies called the meeting to order at 3:05 p.m.

Roll Call: Ms. McGee called roll. The excused absence was Sandy Mori, Wanda Jung, and Marcy Adelman.

Approval of the Agenda: Members approved the OAC meeting agenda for September 19, 2022, with the addition of a discussion regarding future OAC meeting dates.

Approval of the Minutes: Members approved the July 18, 2022, meeting minutes.

Service Providers Working Group

Mr. Gallagher briefly reported that they met with Melissa and other members last Monday. They reviewed the seven or nine-point suggestions and then broke them into small groups to discuss the findings, the RDA's recommendations, and what they considered necessary to bring them forward. First, they grouped on finding one, three, and seven: the topic covered service awareness and navigation, social connection, mental health, and caregiver resources. Then, for findings two and six, they discussed BIPOC and LGBTQ+ people, including adults with disabilities in their groups. Additionally, they deliberated the suggestions for implementation and the priorities for those suggestions. They will talk more in the October 17 meeting.

RFP Schedule for FY2022-2023

Please see attached materials for the Presentation of the RFP Schedule for FY2022-2023.

4-Year Dignity Fund Cycle

Cycle A

- Case Management & Care Navigation
- Community Connection & Engagement

Cycle B

- Access & Empowerment
- Caregiver Support
- Housing Support

Cycle C

- Nutrition & Wellness
- Self-Care & Safety

*DAS is releasing RFD for service areas in Cycle A since those will begin next year (FY23/24)
FY 22/23 Request Proposals

Overview of SAP process and timeline, including outcome objectives framework

Please see attached materials for the Presentation of the SAP for completed details.

Update on DF Services and Allocation Plan (DFSAP)

- The SAP will:
 - Outline funding allocation for four-year funding cycle (FY24-FY27)
 - Reference the findings and recommendations from prior year's CNA
 - Be outcome-oriented ("measurable and verifiable objectives")

DFSAP Key Components

- DF Planning and Funding Cycle Overview
- Key Priorities for 2024-2027 Funding Cycle
 - Driven by 2022 DFCNA findings and recommendations
 - Factors in feedback from SPWG meeting (Sept)
- Service Areas and Funding Allocations
- Tracking Progress and Measuring Success
 - DF Outcome and Evaluation Plan
 - Outcome Objective Framework

Outcome & Evaluation Plan Components

- Annual Data & Evaluation Report
- Focus Area Reports ("Deep Dives")
- Cycle-End Evaluation Report

Project Timeline (Updated)

May-Sept

- Complete Monitoring activities
- Enter and review data

Oct-Dec

- Analyze data
- Draft reports

Jan

- Publish Reports

Public Comment

None

Announcements

- SDA will celebrate 10 Years at Yerba Buena Center for the Arts and online on Thursday, October 13th at 6 PM. It will serve food and drinks.

-Senior & Disability Transit Candidate Forum will talk about masking, service levels, and paratransit issues on Oct 3rd, 2022, from 5:00 pm to 7:00 pm.

Next meeting: Monday, 10/17/2022, 3:00 p.m. to 5:00 p.m.