

City and County of San Francisco
Aging and Adult Services Commission



GUSTAVO SERIÑA
(ACTING) PRESIDENT

AGENDA/MEETING NOTICE

COMMISSIONERS:
PERRY LANG
KATIE LOO
MICHAEL PAPPAS
TEDI VRIHEAS
JEREMY WALLENBERG

DATE:	Tuesday, February 13, 2018
TIME:	1:00 PM
PLACE:	City Hall, 1 Dr. Carlton B. Goodlett Place, Room 408

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF THE FEBRUARY 13, 2018 AGENDA** **ACTION**
3. **APPROVAL OF THE JANUARY 3, 2018 MEETING MINUTES** **ACTION**
4. **REPORTS:**
 - **DIRECTOR'S REPORT/Executive Director Shireen McSpadden**
 - **EMPLOYEE RECOGNITION: The Department of Aging and Adult Service's Commission and Executive Director Shireen McSpadden will recognize Liana Petrosyan, Saba Mesfin, Hang Kin Chan and Mark Zeiter from DAAS's Independent Provider Assistance Center (IPAC) Division.**
 - **ADVISORY COUNCIL REPORT/Leon Schmidt**
 - **JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence**
 - **LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Member**
 - **TACC REPORT/Cathy Russo**
 - **CASE REPORT/Staff**
5. **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.

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6. OLD BUSINESS

7. NEW BUSINESS

- Informational review of Amendment One to CDA HICAP contract HI-1718-06 and corresponding funding levels for the Health Insurance Counseling Advocacy Program (HICAP). (Staff: Michael Zaugg will present the item).

INFORMATIONAL ONLY

ALL ITEMS BELOW ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

- A.** Review and approval of the MIPPA (Medicare Improvements for Patients and Providers Act) Contract MI-1718-06, associated budget, and all subsequent amendments. (Staff: Michael Zaugg will present).

ACTION

PUBLIC COMMENT

- B.** Requesting authorization to enter into a Grant Agreement with Curry Senior Center for the period of January 1, 2018 to June 30, 2020, in the amount of \$631,608 plus a 10% contingency for a total amount not to exceed \$694,769. (Staff: Tiffany Kearney will present the item).

ACTION

PUBLIC COMMENT

- C.** Requesting authorization to modify existing grant agreement with SHANTI PROJECT for the time period beginning July 1, 2017 and ending June 30, 2018, in the additional amount of \$75,000 plus a 10% contingency for a total not to exceed amount of \$412,500. (Staff: Rick Appleby will present the item).

ACTION

- D.** Review and approval of DAAS FY18/19 and FY19/20 Budget. (Dan Kaplan will present the item).

ACTION

PUBLIC COMMENT

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- 8. ANNOUNCEMENTS**
- 9. PUBLIC COMMENT**
- 10. MOTION TO ADJOURN**

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ACCESSIBLE MEETING POLICY

Assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas, language interpreters or other accommodations are available upon request. For these specific requests, please contact Bridget Badasow at the Department of Aging and Adult Services at (415) 355-3509, at least 48 hours before the meeting. Late requests will be honored if possible. **City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.**

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.

The Aging and Adult Services Commission meetings are held at 1 Dr. Carlton B. Goodlett Place, Room 416. The closest accessible BART station is located at Civic Center. Accessible MUNI lines serving this location are the 47 Van Ness, the 71 Haight/Noriega, the 19 Polk, the F-Line streetcar beginning at the Ferry Building at Market out to Castro and the MUNI Metro at Van Ness and Civic Center. For information about MUNI accessible services call 923-6142. There is accessible parking available at the Civic Center Plaza Garage located at 355 McAllister, between Polk and Larkin, Level One near elevators. Metered street parking is also available. **The hearing room is wheelchair accessible.**

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/>

To inspect documents referred to on agenda, please contact Bridget Badasow, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3509, Fax:(415) 355-6785, E-mail: bridget.badasow@sfgov.org.

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LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; (415) 581-2317 and website www.sfgov.org/ethics

SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or similar sound-producing electronic device.