

**City and County of San Francisco  
Aging and Adult Services Commission**



**EDNA JAMES  
PRESIDENT**

**GUSTAVO SERIÑA  
VICE PRESIDENT**

**COMMISSIONERS  
SAMER ITANI  
KATIE LOO  
RICHARD OW  
KAUSHIK ROY  
NEIL SIMS**

---

**DATE:** Wednesday, June 1, 2016  
**TIME:** 9:30 a.m.  
**PLACE:** City Hall,  
1 Dr. Carlton B. Goodlett Place, Room 416

---

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF THE JUNE 1, 2016 AGENDA**

**ACTION**

**3. APPROVAL OF THE JUNE 1, 2016 CONSENT AGENDA**

**ACTION**

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA AND ARE CONSIDERED TO BE ROUTINE BY THE AGING & ADULT SERVICES COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AS A SEPARATE ITEM.

Grantee	Amount	Funding Source	Term	Effective Date
The Stride Center dba ReliaTech	\$24,335	General Fund	7/1/15-6/30/16	7/1/15
*To cover operating and software costs needed to deploy and replace equipment at multiple SF Connected sites.				

**4. APPROVAL OF THE MAY 4, 2016 Commission Meeting Minutes**

**ACTION**

**5. EMPLOYEE RECOGNITION: The Department of Aging and Adult Services (DAAS) will honor Daniel Pearman from the Public Conservator's Office.**

**6. REPORTS:**

- A. DIRECTOR'S REPORT/Shireen McSpadden**
- B. ADVISORY COUNCIL REPORT/Leon Schmidt**
- C. JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence**
- D. LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT**
- E. TACC/Cathy Russo**
- F. CASE REPORT**

**City and County of San Francisco  
Aging and Adult Services Commission**



**EDNA JAMES  
PRESIDENT  
GUSTAVO SERIÑA  
VICE PRESIDENT**

**COMMISSIONERS  
SAMER ITANI  
KATIE LOO  
RICHARD OW  
KAUSHIK ROY  
NEIL SIMS**

**7. 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.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

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

- A.** Rosa Parks Senior Center - Transfer of ownership. (Staff: Melissa McGee will present this item). **ACTION**

**PUBLIC COMMENT**

- B.** Review and Approval of FY 16/17 Area Plan and Health Insurance Counselling and Advocacy Program (HICAP) Budgets, State Contracts AP-1617-06 and HI -1617-06 and all subsequent amendments. (Staff: Martha Peterson will present the item). **ACTION**

**PUBLIC COMMENT**

- C.** Requesting authorization to renew the grant agreement with EDGEWOOD CENTER FOR CHILDREN AND FAMILIES for the provision of Family Caregiver Support Services during the period of July 1, 2016 through June 30, 2018; in the amount of \$108,770 plus a

City and County of San Francisco  
Aging and Adult Services Commission



EDNA JAMES  
PRESIDENT  
GUSTAVO SERIÑA  
VICE PRESIDENT

COMMISSIONERS  
SAMER ITANI  
KATIE LOO  
RICHARD OW  
KAUSHIK ROY  
NEIL SIMS

10% contingency for a total grant amount not to exceed \$119,647. (Staff: Monte Cimino will present the item). **ACTION**

**PUBLIC COMMENT**

- D.** Requesting authorization to renew the contract agreement with HANSINE FISHER AND ASSOCIATES for the provision of the Community Services Block Grant-Health Related (CSBG-HR) Time Study Module during the period of July 1, 2016 through June 30, 2018; in the amount of \$40,000 plus a 10% contingency for a total contract amount not to exceed \$44,000. (Staff: Michael Zaugg will present the item). **ACTION**

**PUBLIC COMMENT**

- E.** Requesting authorization to renew the contract with MV Transportation for provision to provide transportation services for seniors and mentally disabled conservatees; during the period of July 1, 2016 through June 30, 2018; in a total grant amount of \$60,000 plus a 10% contingency for a revised total not to exceed amount of \$66,000 (Staff Mary Ann Warren will present the item). **ACTION**

**PUBLIC COMMENT**

**10. ANNOUNCEMENTS**

**11. PUBLIC COMMENT**

**12. MOTION TO ADJOURN**

**City and County of San Francisco  
Aging and Adult Services Commission**



**EDNA JAMES  
PRESIDENT  
GUSTAVO SERIÑA  
VICE PRESIDENT**

**COMMISSIONERS  
SAMER ITANI  
KATIE LOO  
RICHARD OW  
KAUSHIK ROY  
NEIL SIMS**

**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](mailto: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, 5<sup>th</sup> Floor, San Francisco, CA 94103, Office: (415) 355-3509, Fax:(415) 355-6785, E-mail: [bridget.badasow@sfgov.org](mailto:bridget.badasow@sfgov.org).

**LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS**

**City and County of San Francisco  
Aging and Adult Services Commission**



**EDNA JAMES  
PRESIDENT  
GUSTAVO SERIÑA  
VICE PRESIDENT**

**COMMISSIONERS  
SAMER ITANI  
KATIE LOO  
RICHARD OW  
KAUSHIK ROY  
NEIL SIMS**

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](http://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 devices

**City and County of San Francisco  
Aging and Adult Services Commission**



**EDNA JAMES  
PRESIDENT  
GUSTAVO SERIÑA  
VICE PRESIDENT**

**COMMISSIONERS  
SAMER ITANI  
KATIE LOO  
RICHARD OW  
KAUSHIK ROY  
NEIL SIMS**