



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 June 5, 2024 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 400. 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 including by providing public comment in real time. Alternatively, 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, June 3, 2023. Items submitted in writing in advance will be read aloud or otherwise shared with the Commission. Please see the information on the next page for remote meeting access.



London Breed
Mayor

Kelly Dearman
Executive Director



DAS COMMISSIONERS

Janet Y. Spears, Commission President

Nelson Lum, Commission Vice President

Martha Knutzen, Commissioner

Sascha Bittner, Commissioner

Wanda Jung, Commissioner

Barbara Sklar, Commissioner

Linda Parker Pennington, Commissioner

DAS Executive Director

Kelly Dearman

DAS Commission Secretary

Ravi Durbeej

WATCHING THE MEETING

WATCH LIVE ON SFGOVTV: www.sfgovtv.org / Channel 78

PUBLIC COMMENT

Members of the public are invited to comment on items before the Commission. With respect to listed agenda items, your opportunity to address the commission will be afforded when the item is reached in the meeting. There is also an agenda item for public comment about items not on the agenda.

In relation to public comment, each member of the public may address the commission for up to **three minutes**.



REMOTE PARTICIPATION

To dial-in to the DAS Commission meeting to listen to the meeting and/or to make public comment remotely, please call **(415) 655-0001**, **Access Code: 2661 012 1003#** and then **#** again and use **Password: 5646**

When providing public comment using the remote option, please:

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 in person and virtually to accommodate for remote public comments.

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.sfhsa.org/das. Public comment will be taken on each item before or during consideration of the item.

RAMAYTUSH OHLONE ACKNOWLEDGEMENT

“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 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



SAN FRANCISCO HUMAN SERVICES AGENCY

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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 Janet Y. Spears
2. ROLL CALL/Ravi Durbeej
3. COMMUNICATIONS/Ravi Durbeej
4. APPROVAL OF THE May 8, 2024 MEETING MINUTES **ACTION**
5. DIRECTOR'S REPORT/Presented DAS Deputy Executive Director Kelly Dearman
6. DAS JUNE 2024 EMPLOYEE OF THE MONTH. Executive Director Kelly Dearman and the DAS Commission will honor Du Tran who is a Social Worker at Adult Protective Services (APS)
7. ADVISORY COUNCIL REPORT/ President Diane Lawrence
8. TACC REPORT/ President Diane Lawrence
9. CASE REPORT/ Judith Dancer
10. 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.



11. OLD BUSINESS:

12. NEW BUSINESS:

ITEMS A THROUGH L ARE ACTION ITEMS THAT REQUIRES A VOTE BY THE
 COMMISSION

- A. Requesting authorization to enter into a grant with Alzheimer’s Association, for the provision of Dementia Care Project, for the period of July 1, 2024 to June 30, 2028, in an amount of \$1,021,271, plus a 10% contingency for a total amount not to exceed \$1,123,398. (Sara Hofverberg will present the item)
- B. Requesting authorization to enter into grants with multiple providers for the provision of housing subsidies for seniors and adults with disabilities during the period of July 1, 2024 to June 30, 2028, in the amount of \$19,012,834 plus a 10% contingency for a total grant amount not to exceed \$20,914,117. (Zhiqing Li will present the item)

Grantee	FY24/25	FY25/26	FY26/27	FY27/28	Total	10% Contingency	Not to exceed
Catholic Charities	\$1,077,170	\$1,109,485	\$1,131,675	\$1,154,308	\$4,472,638	\$447,264	\$4,919,902
Eviction Defense Collaborative Inc.	\$2,422,129	\$2,494,793	\$2,544,689	\$2,595,583	\$10,057,194	\$1,005,719	\$11,062,913*
Self-Help for the Elderly	\$1,079,666	\$1,112,056	\$1,134,297	\$1,156,983	\$4,483,002	\$448,300	\$4,931,302
Total	\$4,578,965	\$4,716,334	\$4,810,661	\$4,906,874	\$19,012,834	\$1,901,283	\$20,914,117

- C. Requesting authorization to enter into new grants with SENIOR AND DISABILITY ACTION for the provision of the following programs: 1) Home Care Advocacy, 2) Housing Advocacy and Counseling, 3) Long-Term Care Consumer Rights Advocacy, 4) Senior and Disability Empowerment, during the period of July 1, 2024 to June 30, 2028, in an amount of \$3,168,973, plus a 10% contingency for a total amount not to exceed \$3,485,870. (Sara Hofverberg will present the item)



Senior and Disability Action							
Grant Program	FY24/25	FY25/26	FY26/27	FY27/28	Total	10% Contingency	Not To Exceed
Home Care Advocacy	\$140,737	\$144,959	\$147,858	\$150,816	\$584,370	\$58,437	\$642,807
Housing Advocacy & Counseling	\$205,585	\$211,752	\$215,988	\$220,307	\$853,632	\$85,363	\$938,995
Long-Term Care Consumer Rights Advocacy	\$158,231	\$162,978	\$166,237	\$169,562	\$657,007	\$65,701	\$722,709
Senior and Disability Empowerment	\$258,648	\$266,408	\$271,736	\$277,171	\$1,073,963	\$107,396	\$1,181,359
Total	\$763,201	\$786,097	\$801,819	\$817,856	\$3,168,973	\$316,897	\$3,485,870

D. Requesting authorization to enter into grants with multiple providers for the provision of Adult Day Program (ADP) and Alzheimer’s Day Care Resource Center (ADCRC) for older adults and adults with disabilities during the period of July 1, 2024 to June 30, 2028, in the amount of \$6,305,805 plus a 10% contingency for a total grant amount not to exceed \$6,936,386. (Sarah Chan will present the item)

Grantee	FY24/25	FY25/26	FY26/27	FY27/28	Total	10% Contingency	Not to exceed
Catholic Charities	\$215,859	\$222,335	\$226,782	\$231,318	\$896,294	\$89,629	\$985,923
Institute of Aging	\$130,722	\$134,644	\$137,337	\$140,084	\$542,787	\$54,279	\$597,066
Kimochi	\$74,406	\$76,638	\$78,171	\$79,734	\$308,949	\$30,895	\$339,844
On Lok	\$120,195	\$123,801	\$126,277	\$128,802	\$499,075	\$49,908	\$548,983
Self-help for the Elderly	\$362,682	\$373,562	\$381,033	\$388,654	\$1,505,931	\$150,593	\$1,656,524
Total	\$903,864	\$930,980	\$949,600	\$968,592	\$3,753,036	\$375,304	\$4,128,340



Grantee	FY24/25	FY25/26	FY26/27	FY27/28	Total	10% Contingency	Not to exceed
Catholic Charities	\$171,632	\$176,781	\$180,317	\$183,923	\$712,653	\$71,265	\$783,918
Institute of Aging	\$154,204	\$158,830	\$162,007	\$165,247	\$640,288	\$64,029	\$704,317
Self-Help for the Elderly	\$149,005	\$153,475	\$156,545	\$159,675	\$618,700	\$61,870	\$680,570
Steppingstone	\$139,956	\$144,155	\$147,038	\$149,979	\$581,128	\$58,113	\$639,241
Total	\$614,797	\$633,241	\$645,907	\$658,824	\$2,552,769	\$255,277	\$2,808,046

- E. Requesting authorization to enter into a grant with Community Living Campaign for the provision of CRSF ReServe; during the period of July 1, 2024 to June 30, 2028, in an amount of \$4,102,153, plus a 10% contingency for a total amount not to exceed \$4,512,368. (Zhiqing Li will present the item)
- F. Requesting approval of the sole source waiver and authorization to enter into a sole source grant with Swords to Plowshares for the provision of Housing and Legal Services for Veterans; during the period of July 1, 2024 to June 30, 2026, in an amount of \$156,818, plus a 10% contingency for a total amount not to exceed \$172,500. (Maurice Delmer will present the item)
- G. Requesting authorization to enter into grants with multiple grantees for the provision of Education, Advocacy and Peer Mentorship; during the period of July 1, 2024 to June 30, 2028, in an amount of \$1,215,361, plus a 10% contingency for a total amount not to exceed \$1,336,897. (Dong Liu will present the item)

	FY 24/25	FY 25/26	FY 26/27	FY 27/28	Total	Contingency	Not to Exceed
<u>Education, Advocacy, Peer Mentorship</u>							
Independent Living Resource Center	\$146,790	\$151,194	\$154,218	\$157,302	\$609,504	\$60,950	\$670,454
The ARC SF	\$145,912	\$150,289	\$153,295	\$156,361	\$605,857	\$60,586	\$666,443
Total	\$292,702	\$301,483	\$307,513	\$313,663	\$1,215,361	\$121,536	\$1,336,897

- H. Requesting authorization to enter into grants with multiple providers for the provision of Aging and Disability Resource Centers (ADRC) during the period of July 1, 2024 to June 30, 2026, in the amount of \$1,831,212 plus a 10%



contingency for a total grant amount not to exceed \$2,014,333. (Sara Hofverberg will present the item)

Grantee	FY 24/25	FY 25/26	Total	10% Contingency	Not to Exceed
Episcopal Community Services	\$149,068	\$153,540	\$302,608	\$30,261	\$332,869
Self-Help for the Elderly	\$753,007	\$775,597	\$1,528,604	\$152,860	\$1,681,464
Total	\$902,075	\$929,137	\$1,831,212	\$183,121	\$2,014,333

- I. Requesting authorization to enter into grants with multiple vendors for the provision of Legal services for Older Adults & Young Adults with Disabilities; during the period of July 1, 2024 through June 30, 2026, in an amount of \$4,294,792, plus a 10% contingency for a total amount not to exceed \$4,724,271. (Michael Zaugg will present the item)

	FY 24/25	FY 25/26	Total	Contingency	Not to Exceed
Older Adults					
Asian Pacific Islander Legal Outreach (APILO)	\$216,300	\$222,789	\$439,089	\$43,909	\$482,998
La Raza Centro Legal	\$328,992	\$338,862	\$667,854	\$66,785	\$734,639
Legal Assistance to the Elderly	\$804,553	\$828,690	\$1,633,243	\$163,324	\$1,796,567
Open Door Legal	\$110,947	\$114,276	\$225,223	\$22,522	\$247,745
UC Law SF MLPS	\$180,250	\$185,658	\$365,908	\$36,591	\$402,499
Younger Adults with Disabilities					
Asian Pacific Islander Legal Outreach (APILO)	\$141,110	\$145,343	\$286,453	\$28,645	\$315,098
Independent Living Resource Center SF	\$183,340	\$188,840	\$372,180	\$37,218	\$409,398
La Raza Centro Legal	\$38,368	\$39,519	\$77,887	\$7,789	\$85,676
Legal Assistance to the Elderly	\$66,950	\$68,959	\$135,909	\$13,591	\$149,500
Open Door Legal	\$44,850	\$46,196	\$91,046	\$9,105	\$100,151
Total (Older Adults + Adults with Disabilities)	\$2,115,660	\$2,179,132	\$4,294,792	\$429,479	\$4,724,271



- J. Requesting authorization to enter into grants with multiple providers for the provision of Naturalization Services for Senior and Adults with Disabilities during the period of July 1, 2024 to June 30, 2028, in the amount of \$3,767,107 plus a 10% contingency for a total grant amount not to exceed \$4,143,818. (Zhiqing Li will present the item)

Grantee	FY24/25	FY25/26	FY26/27	FY27/28	Total	10% Contingency	Not to exceed
Asian Pacific Islander Legal Outreach	\$179,336	\$184,716	\$188,411	\$192,179	\$744,642	\$74,464	\$819,106
Centro Latino de San Francisco	\$140,270	\$144,478	\$147,367	\$150,315	\$582,430	\$58,243	\$640,673
Immigration Institute of the Bay Area	\$224,909	\$231,656	\$236,289	\$241,015	\$933,869	\$93,387	\$1,027,256
Jewish Family and Children's Services	\$98,642	\$101,601	\$103,633	\$105,706	\$409,582	\$40,958	\$450,540
La Raza Centro Legal	\$52,851	\$54,437	\$55,526	\$56,637	\$219,451	\$21,945	\$241,396
Self-Help for the Elderly	\$211,245	\$217,582	\$221,933	\$226,373	\$877,133	\$87,713	\$964,846
Total	\$907,253	\$934,470	\$953,159	\$972,225	\$3,767,107	\$376,711	\$4,143,818

- K. Requesting authorization to enter new grants with multiple vendors for the provision of digital literacy training for older adults and adults with disabilities, technical support to SF Technology Labs, and administrative support to SF Tech Council for the period of July 1, 2024, through June 30, 2027; in the amount of \$6,441,156 plus a 10% contingency for a revised total contract amount not to exceed \$7,085,271. (Sarah Chan will present the item)



	FY 24/25	FY 25/26	FY26/27	Total	Contingency	Not to Exceed
Digital Literacy Training						
Community Living Campaign (CLC)	\$610,214	\$475,520	\$486,030	\$1,571,764	\$157,176	\$1,728,940
Community Tech Network	\$414,277	\$416,705	\$435,239	\$1,276,221	\$127,622	\$1,403,843
Conard House	\$225,213	\$231,969	\$236,608	\$693,790	\$69,379	\$763,169
Felton Institute	\$146,115	\$150,498	\$153,508	\$450,121	\$45,012	\$495,133
Lighthouse for the Blind and Visually Impaired	\$70,877	\$73,003	\$74,463	\$218,343	\$21,834	\$240,177
Self Help for the Elderly	\$322,643	\$332,322	\$338,968	\$993,933	\$99,393	\$1,093,326
The Arc of San Francisco	\$127,808	\$131,642	\$134,275	\$393,725	\$39,373	\$433,098
Information Technology Related Technical Support						
Urban Equity Group	\$182,918	\$116,603	\$118,935	\$418,456	\$41,846	\$460,302
Administrative Support to SF Tech Council						
Community Living Campaign (CLC)	\$137,896	\$142,033	\$144,874	\$424,803	\$42,480	\$467,283
Total (Digital Literacy Training + Information Technology Related Technical Support + Administrative Support for SF Tech Council)	\$2,237,961	\$2,080,295	\$2,122,900	\$6,441,156	\$644,115	\$7,085,271

- L. Requesting authorization to enter into new grant agreements with multiple providers for the provision of Rental Assistance Demonstration (RAD) Supportive Services; during the period from July 1, 2024 through June 30, 2028, in the amount of \$8,292,608 plus a 10% contingency for a total amount not to exceed \$9,121,869. (Rosemarie Tocchini and Esperanza Zapien will present the item)



Grantee	Site	FY 24/25	FY 25/26	FY 26/27	FY 27/28	Total	Contingency	Not to Exceed
Bridge Housing Corporation	3850 18th Street	\$118,219	\$121,766	\$124,201	\$126,685	\$490,871	\$49,087	\$539,958
Bridge Housing Corporation	462 Duboce Ave	\$60,844	\$62,669	\$63,923	\$65,201	\$252,637	\$25,264	\$277,901
Bridge Housing Corporation	Mission Dolores	\$82,193	\$84,659	\$86,352	\$88,079	\$341,283	\$34,128	\$375,411
Bridge Housing Corporation	25 Sanchez Street	\$81,556	\$84,003	\$85,683	\$87,397	\$338,639	\$33,864	\$372,503
Bridge Housing Corporation	255 Woodside Ave	\$119,177	\$122,753	\$125,208	\$127,712	\$494,850	\$49,485	\$544,335
Chinatown Community Development Center	227 Bay St	\$63,715	\$65,626	\$66,939	\$68,278	\$264,558	\$26,456	\$291,014
Chinatown Community Development Center	990 Pacific Ave	\$85,705	\$88,276	\$90,042	\$91,843	\$355,866	\$35,587	\$391,453
HomeRise	1750 McAllister	\$85,884	\$88,461	\$90,230	\$92,035	\$356,610	\$35,661	\$392,271
HomeRise	666 Ellis	\$86,865	\$89,471	\$91,260	\$93,086	\$360,682	\$36,068	\$396,750
Mercy Housing California	1760 Bush Street	\$115,086	\$118,539	\$120,909	\$123,328	\$477,862	\$47,786	\$525,648
Mercy Housing California	1880 Pine Street	\$116,635	\$120,134	\$122,537	\$124,988	\$484,294	\$48,429	\$532,723
Mercy Housing California	2698 California Street	\$58,453	\$60,206	\$61,410	\$62,638	\$242,707	\$24,271	\$266,978
Mercy Housing California	345 Arguello Blvd	\$42,349	\$43,620	\$44,492	\$45,382	\$175,843	\$17,584	\$193,427
Mercy Housing California	491 31st Ave.	\$44,208	\$45,534	\$46,445	\$47,373	\$183,560	\$18,356	\$201,916
Mercy Housing California	JFK Towers	\$81,659	\$84,109	\$85,791	\$87,507	\$339,066	\$33,907	\$372,973
Tenderloin Neighborhood Development Corp	320-330 Clementina	\$359,717	\$370,509	\$377,919	\$385,477	\$1,493,622	\$149,362	\$1,642,984
Tenderloin Neighborhood Development Corp	430 Turk	\$85,773	\$88,346	\$90,113	\$91,916	\$356,148	\$35,615	\$391,763
Tenderloin Neighborhood Development Corp	939-51 Eddy	\$48,149	\$49,594	\$50,586	\$51,597	\$199,926	\$19,993	\$219,919
Tenderloin Neighborhood Development Corp	Rosa Parks	\$174,821	\$180,066	\$186,667	\$187,340	\$728,894	\$72,889	\$801,783
Tenderloin Neighborhood Development Corp	350 Ellis	\$85,422	\$87,985	\$89,744	\$91,539	\$354,690	\$35,469	\$390,159
Totals		\$1,996,430	\$2,056,326	\$2,100,451	\$2,139,401	\$8,292,608	\$829,261	\$9,121,869

13. ANNOUNCEMENTS

14. ADJOURN