

## DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

November 18, 2024; 3:00 p.m. to 5:00 p.m.

1650 Mission Street, 5th floor, Golden Gate

Conference Room

Public attendance via Teams

Minutes Draft

Members Present: Wanda Jung, Vince Crisostomo, Ramona Davies, Sandy Mori, Martha Knutzen, Allen Cooper, Diane Lawrence, Jennifer Walsh, Marcy Adleman

Excused: No one.

Welcome and Call to Order: Wanda Jung called the meeting to order at 3:00 pm.

Roll Call: Cindy Kauffman called roll.

Approval of the Agenda: The order of the items on the agenda were changed and approved.

General Public Comment Public: None.

Approval of the Minutes: Members approved the OAC meeting minutes for October 21, 2024.

### Service Providers Working Group:

Fiona Hinze, Co-chair of the SPWG, opposed Proposition D and is ready to work with departments once Proposition E is in motion. Additionally, the SPWG expressed concern regarding how one-time-only (OTO) funding effects capacity building. The SPWG recommends using OTO funding towards capacity building activities such as improving cross collaborations, relieving waitlist for Home Delivered Meals, and caregiver support.

### Discussion:

OCP staff mentioned there are 350 people on the home delivered meals waitlist- 200+ of which were waiting over 30 days. Home Delivered Meals waitlist has over 300 clients. This is in part due to clients' preference of waiting for Chinese and Japanese cuisines to be available. OCP staff reassured that emergency food options are available.

### FY 23/24 Year End Report

Genevieve Herreria, Senior Administrative Analyst from DAS Budget Unit, presented the FY 23/24 Year End Report. See attached slides for more information. Mike Zaugg presented on the proposed services for the OTO funding. The OAC asked several questions as to how OTO funds could be used and the timeframe for getting the dollars out the door.

### Discussion:

The community expressed concerns about services covered by OTO funds because short term funding means services can go away.

The Latinx community has fears regarding possible deportations. There was a discussion on the services available to the community who have experience in protecting communities against scare tactics.

Lastly, there will be funding to enter a new contract for the online resource directory and OAC members plan to bring ideas for the directory from TACC's presentation on Thursday November 14<sup>th</sup>.

#### Election Results:

Kelly Dearman, Executive Director of DAS, provided an overview of election results.

#### Review of Bylaws

Cindy Kauffman, Deputy Director of DAS Community Services, reviewed changes that were made to the Bylaws and OAC Members made additional suggestions.

#### Discussion:

- Article II, Section 2, Term of Appointment: Proposition E entails having a taskforce make recommendations on whether to change, eliminate, and/or consolidate city commissions which can impact DF OAC. A question was raised about the OAC members appointed by the Long-Term Care Coordinating Council (LTCCC) since the LTCCC has disbanded. It was recommended that the current members will remain on the OAC until the recommendations from the task force are finalized. If one of the current members steps down from the OAC, that position will remain open until the task force recommendations are finalized. As for the 2 current vacant OAC positions, the Mayor has not responded to the OAC's recommendations. OAC Members will wait until the Mayor-elect is in office before resending the recommendations.
- The addresses listed in Article II, Section 3, and Article IV, Section 1 & 2 were updated to 2 Gough St 3<sup>rd</sup> floor.
- Article IV, Section 1, Regular Meetings: language updated to reflect that the committee should meet at least 6 times a year.
- Article IV, Section 7, Quorum: This section will also clarify that if quorum is not met then there will be no meeting.
- Article IV, Section 11, Public Comment: OAC members will have discussion first then open for public comments.

Cindy will add changes and send the revised Bylaws to OAC members in a Word document. If members want to make additional edits, they can turn on Track Changes under the Review tab of the document or email their suggestions to Cindy. After the revised version is completed, members will take a vote at the next meeting.

#### Public Comment:

Marie Jobling expressed relief that the DF OAC and SPWG were not cut through Measure D. She also requested a copy of the budget presentation. Marie stated that the posting of meeting information materials on the website is slow and felt they should be available by the day of the

meeting. She also inquired as to how the public is informed about meetings. She was told that anyone from the public can request to be added to the email list.

Announcement: Vince Crisostomo is getting an award from the AIDS Memorial Grove for work across constituents called “Unsung Hero”. Vince was also invited to the White House to talk about HIV and aging.

Meeting adjourned at 4:27 pm

Next meeting: December 16, 2024, 3:00 pm