

DEPARTMENT OF AGING AND ADULT SERVICES COMMISSION (DAAS)
MINUTES JANUARY 3, 2018

CALL TO ORDER AND ROLL CALL

Interim-President Gustavo Serinà
called the meeting to order at 9:35 AM.

The (DAAS) Commission Secretary called the roll.

Present: Gustavo Serinà, Perry Lang, Katy Loo, Michael Pappas, Tedi Vriheas and Jeremy Wallenberg

Executive Director Shireen McSpadden was present.

A motion to approve the January 3, 2018 Commission meeting agenda

The motion was unanimously approved

A motion to approve the February 13, 2018 Commission meeting minutes

The motion was unanimously approved

Executive Director's Report/Executive Director Shireen McSpadden

Executive Director Shireen McSpadden extended a special welcome to the newly appointed Commissioner Pappas. Ms. McSpadden attended the National Association of Area Agencies on Aging (N4A) Board meeting in Washington DC last month and reportedly heard from the Centers for Medicare & Medicaid Service's (CMS) officials. The CMS Officials talked about future initiatives and opportunities for Area Agencies on Aging (AAA) and our Coalition of Veterans Organization's (CVO) partners and promised to move into an era of innovations. Ms. McSpadden is hoping that the CMS officials are focusing on more community based solutions for older adults and adults with disabilities that can be tapped into locally. The N4A also had a chance to hear from Lance Robertson the newly confirmed Assistant Secretary for Aging and the new Chief of the Administration for Community Living. Ms. McSpadden stated that each region across the country reports-in about what the challenges are and how they are dealing with some of those challenges. Ms. McSpadden said that housing was a big issue and also challenges with respect to workforce and employment with older adults and adults with disabilities. Ms. McSpadden spoke next about the Reframing Aging initiative and the Tuesday, January 23, 2018 Reframing Aging event that is

taking place at the San Francisco Public Library's Koret room. This event is co-sponsored by DAAS and Metta Fund. Ms. McSpadden also announced the upcoming Human Service Agency's (HSA) Community Budget Forum that will take place on Monday, January 8, from 3:30-5:00 PM at the Born Auditorium. The DAAS Commission's Finance Committee will also hold a meeting on Tuesday, January 23, at City Hall, room 416 from 11:00 AM -1:00 PM and the regularly scheduled February 7, DAAS Commission meeting was changed to Tuesday, February 13, at City Hall, room 408 at 1:00 PM. All meetings are public meetings and the public is encouraged to attend. Ms. McSpadden mentioned the very sudden passing of the Honorable Mayor Ed Lee and asked the DAAS Commission to end the meeting with a moment of silence in remembrance of Mayor Lee. Finally, Ms. McSpadden mentioned that we all support Acting Mayor Breed at this time.

EMPLOYEE RECOGNITION:

Executive Director Shireen McSpadden and the DAAS Commission recognized Joseph Formentos from the DAAS's office of Long Term Care and Operations (LTCO). Ms. McSpadden thanked Mr. Formentos for his hard work and dedication.

ADVISORY COUNCIL REPORT/President Leon Schmidt

Mr. Schmidt stated that the Advisory Council did not meet in December and therefore there is no report. Mr. Schmidt will give a report in February.

ADVIOSRY COUNCIL'S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence

Ms. Lawrence reported that the Joint Legislative Committee did not meet in December but Ms. Lawrence did reach out to California Senior Legislature (CSL) Anne Warren and will provide the Commission the CSL's top ten priority bills and three federal priority bills for the year. Ms. Lawrence reported to the Commission on last year's seventeen signed bills, two of those bills were vetoed (that can be over-ridden) and the fifteen bills which had no action taken. Ms. Lawrence stated that many of these bills may come up again and February 16, 2018 is the deadline to introduce all bills.

LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Marie Jobling

Ms. Jobling stated that the LTCCC did meet in December and that there is a heavy focus and much interest around the Dignity Fund's progress. The LTCCC obtained a report from the Dignity Fund manager Melissa McGee which confirmed the completion of the 1300 surveys that were submitted. The LTCCC is looking forward to seeing the equity analysis that DAAS is currently working on. On Monday January 22, and Monday, February 12, the Dignity Fund Oversight Advisory Committee (OAC) will hold meetings to give the community opportunities to learn about the Dignity Fund process and how it impacts policies moving forward. Ms. McGee also provided an update on the available funding as a result of the Dignity Fund. Ms. Jobling stated that things are moving nicely in terms of rolling funding out into the community to do good. The LTCCC also benefits from some additional funding from the SCAN Foundation so a renewal grant request from the SCAN Foundation was approved to continue the LTCCC's work with them and other communities around the state. The

LTCCC learned at the end of last year that Traci Dobronravova was stepping down as co-chair and the Nominating Committee suggested and recommended DAAS's Executive Director Shireen McSpadden to fill Ms. Dobronravova's seat. Ms. McSpadden was enthusiastically and unanimously approved and will now co-chair the LTCCC along with Anne Quaintance . The LTCCC will vote on two proposals at the January 11, LTCCC meeting. Those proposals and any other information can be found on the website at www.ltcccsf.org.

TAAC Report/Cathy Russo:

No Report

CASE Report/Staff:

No report

OLD BUSINESS

No Old Business

NEW BUSINESS

- Informational review of FY 17-18 Area Plan budget amendments related to one-time only funding. Rashi Kesarwani presented.

- A.** Requesting authorization to enter into a new grant agreement with Project Open Hand for the provision of nutrition and supportive services during the period of January 1, 2018 through June 30, 2020; in the amount of 1,333,001 plus a 10% contingency for a total grant amount not to exceed 1,466,301. Tiffany Kearney presented the item.

PUBLIC COMMENT

No Public Comment

A motion to approve:

The motion was unanimously approved

- B.** Requesting authorization to enter into a new grant agreement with Lighthouse for the Blind and Visually Impaired for the provision of Community Services Program Pilot during the time period beginning January 1, 2018 and ending on June 30, 2020, in an amount of \$250,000 plus a 10% contingency of \$25,000 for a total amount not to exceed \$275,000. Tiffany Kearney presented the item.

PUBLIC COMMENT

No Public Comment

A motion to approve:

The motion was unanimously approved

- C. Requesting authorization to enter into a new grant agreement with Bayview Hunter's Point Multipurpose Senior Services for the provision of Community Services Program Pilot during the time period beginning January 1, 2018 and ending on June 30, 2020, in an amount of \$526,075 plus a 10% contingency of \$52,608 for a total amount not to exceed \$578,683. Tiffany Kearney presented the item

PUBLIC COMMENT

No Public Comment

A motion to approve:

The motion was unanimously approved

- D. Requesting authorization to enter into a new grant agreement with Community Living Campaign for the provision of Community Services Program Pilot during the time period beginning January 1, 2018 and ending on June 30, 2020, in an amount of \$384,000 plus a 10% contingency of \$38,400 for a total amount not to exceed \$422,400. Tiffany Kearney presented the item.

PUBLIC COMMENT

No Public Comment

A motion to approve:

The motion was unanimously approved

- E. Requesting authorization to enter into a new grant agreement with Curry Senior Center for the provision of Community Services Program Pilot during the time period beginning January 1, 2018 and ending on June 30, 2020, in an amount of \$291,947 plus a 10% contingency of \$29,195 for a total amount not to exceed \$321,142. Tiffany Kearney presented the item.

PUBLIC COMMENT

No Public Comment

A motion to approve:

The motion was unanimously approved

- F. Requesting authorization to enter into a new grant agreement with North and South of Market Adult Day Health DBA SteppingStone for the provision of Community Services Program Pilot during the time period beginning January 1, 2018 and ending on June 30, 2020, in an amount of \$413,924 plus a 10% contingency of \$41,392 for a total amount not to exceed \$455,316. Tiffany Kearney presented the item.

PUBLIC COMMENT

No Public Comment

A motion to approve:

The motion was unanimously approved

- G. Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of Community Services Program Pilot during the time period beginning January 1, 2018 and ending on June 30, 2020, in an amount of \$334,299 plus a 10% contingency of \$33,430 for a total amount not to exceed \$367,729. Tiffany Kearney presented the item.

PUBLIC COMMENT

No Public Comment

A motion to approve:

The motion was unanimously approved

- H. Requesting authorization to enter into a new grant agreement with Swords to Plowshares for the provision of Community Services Program Pilot during the time period beginning January 1, 2018 and ending on June 30, 2020, in an amount of \$264,210 plus a 10% contingency of \$26,421 for a total amount not to exceed \$290,631. Tiffany Kearney presented the item.

PUBLIC COMMENT

No Public Comment

A motion to approve:

The motion was unanimously approved

PUBLIC COMMENT:

No public comment

ANNOUNCEMENTS:

Executive Director McSpadden announced that Mr. Tom Nolan (DAAS Special Projects) will be honored on Wednesday at 4:00 PM by the San Francisco Municipal Transportation Agency (SFMTA) with a plaque at the Castro Street Municipal Station.

Marie Jobling invited the DAAS Commission, staff, and the community to the San Francisco Community Living office warming party to celebrate their new office space which is located at 1653 Mission Street, suite 425 at 4:00 PM.

MOTION TO ADJOURN,

The motion was unanimously approved

Commissioner Michael Pappas adjourned the meeting with a moment of silence to honor the late Mayor Edwin Lee.

Meeting adjourned 11:00 AM.

Respectfully submitted,

Bridget Badasow
Commission Secretary