

DEPARTMENT OF AGING AND ADULT SERVICES COMMISSION
MINUTES FEBRUARY 15, 2017

CALL TO ORDER AND ROLL CALL

President Edna James called the meeting to order at 9:40.

The Department of Aging and Adult Services (DAAS) Commission Secretary called the roll.

Present: Edna James, Gustavo Seriñà, Katie Loo, Richard Ow, Kaushik Roy and Neil Sims

Absent: Samer Itani

Executive Director Shireen McSpadden was present.

A motion to approve the February 15, 2017 DAAS Commission meeting agenda with amendments.

The motion was unanimously approved

Absent: Samer Itani

A motion to approve the January 4, 2017 Commission meeting minutes

The motion was unanimously approved.

Absent: Samer Itani

A motion to approve the February 1, 2017 Commission meeting minutes

The motion was unanimously approved

Absent: Samer Itani

DIRECTOR'S REPORT:

Executive Director Shireen McSpadden announced that she and Tom Nolan will be attending the California Association of Area Agencies on Aging (c4a) Capitol Day on Thursday, February 23, to meet with some of our representatives. In April, the National Association of Area Agencies on Aging (n4a) will hold their annual Policy Briefing event in Washington DC which Ms. McSpadden along with the rest of the California aging contingents will attend and visit with our representatives. Ms. McSpadden promised to give a full report when she returns. The Dignity Fund Oversight Advisory Committee will hold their first meeting on Friday, February 24. Ms. McSpadden also thanked DAAS Cantonese speaking staff particularly Jeannie Chan for assisting with the China Town fire that displaced many seniors.

EMPLOYEE RECOGNITION:

Executive Director Shireen McSpadden and the DAAS Commission honored Shan Yue Assistant CVSO/Program Supervisor for always going above and beyond for Veteran's and their families.

ADVISORY COUNCIL REPORT/President Leon Schmidt

Mr. Schmidt stated that the Advisory Council met on Wednesday, January 18, and announced that Dr. Marcy Adelman, Mrs. Elinor Lurie and Mrs. Beverley Taylor were chosen to represent the Advisory Council in the Dignity Fund Oversight Advisory Committee. Mr. Schmidt reported that the next community training will be held on Friday, February 17. The Advisory Council's Nominating Committee also met to nominate the Advisory Council Officers: Leon Schmidt will continue to hold the office of the President; Elinor Lurie and Anna Marie Pierini will both continue to hold the office of first and second Vice Presidents and Allegra Fortunati will now hold the office of Secretary.

ADVIOSRY COUNCIL'S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence:

Action Items from October Meeting: None

Old Business: None

New Business:

1. Federal level
 - a. The uncertainty around the repeal of the Affordable Care Act and its replacement has created uncertainty refunding.
 - b. There has been an increase in requests for advocacy.
 - c. It is difficult to determine the impacts on the Older Americans Act which was just reauthorized last spring.
2. State level
 - a. California is looking at its own healthcare plan but no clarity around this. This will continue to be monitored.
 - b. At the time of our January meeting, legislation proposals were due that Friday, January 20. Those proposals must be introduced by Friday, February 17.
 - c. Governor has agreed housing is an issue for California—both affordable and otherwise.
 - d. In January budget release, Governor proposed a \$1.16 billion deficit. This is the result of understating revenues and overstating budget amount.
 - e. Our local representatives have been assigned chairs
 - i. Senator Weiner Human Services
 - ii. Assembly member Chui Housing
 - iii. Assembly member Ting Budget
 - f. Funding cuts to Coordinated Care Initiative were allowed to expire. There will be more details in next month's report.
3. Committee
 - a. We are continuing to work on by-laws reconciliation and there will be further discussion at the January Advisory meeting.

LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Jeremy Wallenberg

Mr. Wallenberg discussed the last two LTCCC meetings. The LTCCC met briefly with the Mayor's Office to review the LTCCC's budget and policy process. Mr. Wallenberg discussed the numerous changes within the makeup of the Council's membership and seats. The LTCCC also received/reported on a legislative update from DAAS staff (Rick Appleby) and gave a recount with the same legislative concerns that have been reflected over the last few weeks. Mr. Wallenberg reported on the LTCCC's Palliative Care Workgroup meeting and gave an update on the Age & Disability Friendly Task Force.

TAAC Report/Cathy Russo

No Report

CASE Report/Valorie Villela

Ms. Villela was excited to report that three new board members will join CASE this year. CASE will hold a board retreat for their board members. At this retreat, CASE is hoping to map out strategies for the year and next 2017/18. On Monday, March 13, CASE will have their on-going membership meeting at the Offices of Project Open Hand, 730 Polk Street.

Public Comment:

Valorie Villela discussed the Budget Advocacy letter that CASE sent to DAAS Executive Director Shireen McSpadden. CASE is requesting \$510K for a group van, \$488,500 for specific technology programs and \$450K to add additional CASE managers and to increase some salaries.

- A. Review and approval of DAAS FY17/18 and FY18/19 Budget. (Dan Kaplan presented the item).

PUBLIC COMMENT

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani

- B. Requesting authorization to enter into a new grant agreement with SELF-HELP FOR THE ELDERLY for provision of Medicare Improvements for Patients and Providers ACT (MIPPA) grant for Health Insurance Counseling and Advocacy Program (HICAP); during the period of September 30, 2016 through September 29, 2017; in the amount of \$46,304 plus a 10% contingency for a total amount not to exceed \$50,934. Michael Zaugg presented the item

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani

- C. Requesting authorization to enter into a grant agreement with HOMEBRIDGE for the provision of In-Home Supportive Services (IHSS) Contract Mode and for Provider Skill Development Training and Supports; during the period of July 1, 2016 through June 30, 2019; in the amount of \$80,201,457 plus a 10% contingency for a total amount not to exceed \$88,221,603. Megan Elliot will present the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani

- D. Requesting authorization to modify the existing grant agreement with ON LOK DAY SERVICES for provision of **Health Promotion-Healthier Living Program** services during the period of July 1, 2016 through June 30, 2017; in the additional amount of \$40,000 plus a 10% contingency for a revised total grant amount not to exceed amount of **\$432,420**. Linda Lau presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani

- E. Requesting authorization to modify the existing grant agreement with BAYVIEW HUNTERS POINT MULTIPURPOSE SENIOR SERVICES for provision of Senior Fitness/Health Initiative; during the period of January 1, 2017 through June 30, 2017; in the additional amount of \$110,000 plus a 10% contingency for a revised total amount not to exceed \$1,991,077. Linda Murley presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani

F. Requesting authorization to modify the existing grant agreement with SOUTHWEST COMMUNITY CORPORATION for provision of Senior Fitness/Health Initiative; during the period of January 1, 2017 through June 30, 2017; in the additional amount of \$50,000 plus a 10% contingency for a revised total amount not to exceed \$788,861. Linda Murley presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani

G. Requesting authorization to modify the existing grant agreement with ON LOK DAY SERVICES for provision of Senior Fitness/Health Initiative; during the period of January 1, 2017 through June 30, 2017; in the additional amount of \$40,000 plus a 10% contingency for a revised total amount not to exceed \$900,759. Linda Lau presented the item

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani

H. Requesting authorization to enter into a grant agreement with COMMUNITY LIVING CAMPAIGN for provision of ReServe (“CRSF”) Employment Services for Seniors and Adults with Disabilities; during the period of January 1, 2017 through June 30, 2019; in the amount of \$677,400 plus a 10% contingency for a total amount not to exceed \$745,140. Michael Zaugg presented the item.

Public Comment

No Public Comment

A MOTION TO APPROVE:

The motion was unanimously approved

Absent: Samer Itani

PUBLIC COMMENT:

No public comment

ANNOUNCEMENTS:

No announcements

MOTION TO ADJOURN,

Meeting adjourned 11:40 AM.

Respectfully submitted,

Bridget Badasow

Commission Secretary