

DEPARTMENT OF AGING AND ADULT SERVICES COMMISSION (DAAS)
MINUTES MARCH 7, 2018

CALL TO ORDER AND ROLL CALL

Interim-President Gustavo Serinà
called the meeting to order at 9:30 AM.

The (DAAS) Commission Secretary called the roll.

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

Commissioner Tedi Vriheas Absent

Executive Director Shireen McSpadden was present.

A motion to approve the March 7, 2018 Commission meeting agenda

The motion was unanimously approved

Commissioner Tedi Vriheas Absent

A motion to approve the February 7, 2018 Commission meeting minutes

The motion was unanimously approved

Commissioner Tedi Vriheas Absent

Executive Director's Report/Executive Director Shireen McSpadden

Executive Director Shireen McSpadden reported on the schedule related to the Dignity Fund Community Needs Assessment (DFCNA). The final draft form of the DFCNA will be sent out to the Oversight and Advisory Committee (OAC) and the DAAS Commission by Thursday, March 14, and on March 19, the OAC will meet for a final review. On Wednesday April 4, at 9:30 AM at City Hall room 416, the DAAS Commission and the OAC will hold a joint DFCNA public hearing. Immediately following the DFCNA public hearing, the DAAS Commission will vote whether or not to approve the DFCNA. Ms. McSpadden said that at the next Commission hearing the DAAS Commissioners will also be asked to approve the FY 2018-20 Area Plan update. Next, Ms. McSpadden spoke about the Interfaith Forum that was held in November 2017. Commissioner Pappas, Tom Nolan and Ms. McSpadden met

recently to review the suggestions and recommendations they received from some of the break-out groups at the Interfaith Forum. Ms. McSpadden said they submitted many great ideas including a communication of services campaign and are working with the Interfaith Council to share those ideas with their members and the community. Ms. McSpadden reported extensively on the Reimagine End of Life partnership which is a week-long series of more than eighty events that will take place throughout San Francisco starting Monday, April 16, through Sunday, April 22. Some of the events include: art, culture, science, social services and health. The objective of these events is to get people to talk about end of life and advanced care planning. Ms. McSpadden mentioned that she and DAAS Deputy Director Cindy Kauffman attended Capitol Day in Sacramento and were able to meet with Senator Scott Wiener and Assemblymember David Chiu. Both state representatives were very supportive of older people and people with disabilities and on-board with supporting senior legislation including home-safe and nutrition programs. Ms. McSpadden was able to talk to Assemblymember Chiu about future undertakings such as, looking again at In-Home Supportive Services (IHSS) and re-examining coordinative care and whether it makes sense to try that again at a more expanded rate and also to review the Older Americans Act and modernize it so there is the capacity for more funding and for more funding features.

EMPLOYEE RECOGNITION:

Executive Director Shireen McSpadden and the DAAS Commission recognized Elizabeth London, from the DAAS Office of Integrated Intake. Ms. McSpadden thanked Ms. London, for her hard work and dedication.

ADVISORY COUNCIL REPORT/Vice President Elinore Lurie

Ms. Lurie announced that the Advisory Council met on Wednesday, February 21. At this meeting Executive Director Shireen McSpadden along with Rose Johns gave an overview/presentation on the FY 2018-20 Area Plan update. Ms. Lurie gave a very detailed report of this presentation.

ADVIOSRY COUNCIL'S JOINT LEGISLATIVE COMMITTEE REPORT/Diane Lawrence

1. Joint Legislative Committee Items

- a. The Joint Legislative met on February 21, 2018.
 - i. We did not have a quorum as we await Commission appointments to the Committee.
 - ii. We discussed current legislation nonetheless.
- b. The Committee tracked 34 bills this first year of the 2-year session. We are tracking bills currently including the State budget.
 - 15 had no action taken by the end of the session
- c. As noted in the February 13, report 7 bills did not become "carryover bills."

- d. California Senior Legislature met in January and will be coming up with proposals for action in June. Joint Legislative Committee will keep the Commission update.
- e. Summary:
- f. (See chart below)

Org/Adv Support	Item #	Sponsor	Summary	Notes	Status	Comments	Other Positions
	AB 1250	Jones-Sawyer ¹	Would establish specific standards for the use of personal services contracts by counties. Beginning January 1, 2018, the bill would allow a county or county agency to contract for personal services currently or customarily performed by employees, as applicable, when specified conditions are met. Among other things, the bill would require the county to clearly demonstrate that the proposed contract will result in actual overall costs savings to the county and also to show that the contract does not cause the displacement of county workers. The bill would require a contract entered into under these provisions to specify that it may be terminated upon material breach, if notice is provided, as specified.	Counties: contracts for personal services	09/05/17 Read second time and amended. Re-referred to Com. on RLS. 09/01/17 From committee: Amend, and do pass as amended and re-refer to Com. on RLS. (Ayes 5. Noes 0.) (September 1). 08/21/17 In committee: Referred to APPR. suspense file. 07/13/17 Re-referred to Com. on APPR. 07/13/17 Withdrawn from committee.	Active Bill - In Committee Process	CWDA Opposed Letter; Oppose letters 6/26, 8/9, 9/7

¹ * means there have been changes to the legislation in the since the last report.

AB 1335	Kalra	LTC Facilities License Revocation: The bill would require, when a class "A" violation occurs that does not meet the requirements to be a class "AA" violation, but where a resident death occurred, the department to consider suspending or revoking a facility's license after a 2nd incident of that type in a 12-month period and to committee action to suspend or revoke a facility's license after a 3rd or subsequent incident of that type in an 18-month period	Long-term health facilities	07/06/17 In Health: set 1st hearing but canceled by author. 06/08/17 Referred to Com. on HEALTH. 05/30/17 In Senate. Read first time. To Com. on RLS. for assignment. 05/30/17 Read third time. Passed. Ordered to the Senate. 05/25/17 Read second time. Ordered to Consent Calendar. 05/24/17 From committee: Do pass. To Consent Calendar. (Ayes 17. Noes 0.) (May 24).	Active Bill - In Committee Process	CWDA Watch; CSAC Watch
AB 1513	Kalra	<i>This bill requires the Department of Social Services (DSS) to maintain a list of registered home care aides and to make that list available, upon request, to specified entities.</i>	<i>Registered home care aides: disclosure of contact information</i>	<i>01/12/18 Stricken from file. 01/03/18 Consideration of Governor's veto pending. Won't attempt to override veto. 10/15/17 Vetoed by Governor. 09/21/17 Enrolled and presented to the Governor at 3:30 p.m. 09/13/17 Senate amendments concurred in. To Engrossing and Enrolling. (Ayes 49. Noes 28. Page 3257.).</i>	<i>Active Bill - In Floor Process</i>	

	AB 1526*	Kalra	Provides resources for caregivers & relative caregivers	Civil actions: time of commencing	01/29/18 In Senate. Read first time. To Com. on RLS. for assignment. 01/29/18 Read third time. Passed. Ordered to the Senate. 01/18/18 Read second time. Ordered to Consent Calendar. 01/17/18 From committee: Do pass. To Consent Calendar. (Ayes 10. Noes 0.) (January 17). 01/12/18 Re-referred to Com. on JUD. pursuant to Assembly Rule 97.	Active Bill - In Committee Process	CSAC Watch
	AB 1742*	Quirk	Consumer credit reporting agencies: security freeze requests: This bill would additionally require a consumer credit reporting agency that receives a security freeze request, a request for temporary lift of a freeze, or a request for removal of a freeze, within 3 business days after receipt of the request, to offer to submit that request on the consumer's behalf to all consumer credit reporting agencies that compile and maintain files on consumers on a nationwide basis. The bill would require the consumer credit reporting agency, if the consumer accepts, to submit the request to the consumer credit reporting agencies within 3 business days, subject to receipt of proper	Consumer credit reporting agencies: security freeze requests	01/16/18 Referred to Coms. on B. & F. and P. & C.P. 01/04/18 From printer. May be heard in committee February 3. 01/03/18 Read first time. To print.	Sets requirements on how freezes are done and removes fee. APS will work with PG to freeze accounts. Check with PG.	CWDA Watch

			identification, as specified.				
	AB 1779*	Nazarian	<p>Sexual orientation: change efforts: Existing law provides for licensing and regulation of various professions in the healing arts, including physicians and surgeons, psychologists, psychiatric technicians, marriage and family therapists, educational psychologists, clinical social workers, and licensed professional clinical counselors. Existing law prohibits mental health providers, as defined, from performing sexual orientation change efforts, as specified, with a patient under 18 years of age. Existing law provides that any sexual orientation change efforts attempted on a patient under 18 years of age by a mental health provider shall be considered unprofessional conduct and shall subject the provider to discipline by the provider's licensing entity.</p> <p>This bill would additionally prohibit a mental health provider from engaging in sexual orientation change efforts with a patient, regardless of age, under a conservatorship or a guardianship.</p>	Sexual Orientation: change efforts	01/22/18 Referred to Com. on B. & P. 01/05/18 From printer. May be heard in committee February 4. 01/04/18 Read first time. To print.	Reaching out to LGBT group they work with to see if there are any concerns.	CWDA Watch and Engage

LONG TERM CARE COORDINATING COUNCIL (LTCCC) REPORT/Melissa McGee

Ms. McGee reported that the LTCCC has not met since the last report therefore, there will be no report.

TAAC Report/Cathy Russo:

No Report

CASE Report/Greg Moore:

Mr. Moore reported on the CASE February Membership meeting. At that meeting Michael Liao gave an excellent presentation on “The Neuroscience of Addiction” given by. Also discussed at that meeting was CASE’s advocacy asks and an election for this year’s CASE officers

OLD BUSINESS

No Old Business

NEW BUSINESS

- A. Requesting authorization to enter into a new grant agreement with Brilliant Corners for the provision of the Scattered Site Housing and Rental Subsidy Administration program during the period of July 1, 2018 through June 30, 2023; in the amount of \$15,379,070 plus a 10% contingency for a total grant amount not to exceed \$16,916,977. Fanny Lapitan presented the item.

PUBLIC COMMENT:

Patty Clement-Cihawk stated that Brilliant Corners has gone above and beyond with what they have done to make this CLF program successful and recommends that the Commission approve this grant.

A motion to approve:

The motion was unanimously approved

Commissioner Tedi Vriheas Absent

- B. Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of a Residential Care Facility for the Elderly during the period of July 1, 2018 through June 30, 2023; in the amount of \$728,210 plus a 10% contingency for a total grant amount not to exceed \$801,031. Fanny Lapitan presented the item.

PUBLIC COMMENT

No public comment.

A motion to approve:

The motion was unanimously approved

Commissioner Tedi Vriheas Absent

PUBLIC COMMENT:

No public comment

ANNOUNCEMENTS:

Commissioner Pappas invited the DAAS Commission and the public to the Interfaith Council's monthly breakfast on Thursday, March 8, at 8:00 AM where Reimagine will be presenting.

MOTION TO ADJOURN,

The motion was unanimously approved

Meeting adjourned 11:30 AM.

Respectfully submitted,

Bridget Badasow
Commission Secretary