

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

October 17, 2022; 3:00 p.m. to 4:30 p.m.

Via Zoom Conference Call

Minutes

Attending: Ramona Davies, Margy Baran, Jessica Lehman, Allen Ng, Martha Knutzen, Diane Lawrence, Monique Zmuda, Sandy Mori, Wanda Jung, Marcy Adelman, Melissa McGee(DAS), Kelly Dearman (DAS), Stefanie Wen (DAS)

Call to Order: Ms. Davies called the meeting to order at 3:05 p.m.

Roll Call: Ms. McGee called roll. The excused absence was Juliet Rothman.

Approval of the Agenda: Members approved the OAC meeting agenda for October 17, 2022, with the addition of a discussion regarding future OAC meeting dates.

Approval of the Minutes: Members approved the September 19, 2022, meeting minutes.

SAP Process

Please see attached materials for the Presentation of the SAP for completed details.

Dignity Fund outcome & Evaluation Plan Components

- Annual Data & Evaluation Report
- Focus Area Reports
- Cycle-End Evaluation Report

Outcome Objective Framework

- Access & Empowerment
- Caregiver Support
- Case management & Care Navigation
- Community Connection & Engagement
- Housing Support
- Nutrition & Wellness
- Self-Care & Safety

Example Outcome Objectives

- Community Connection & Engagement Service Area

Service Providers Working Group

Please see attached the Service Providers Working Group's report for complete details.

Mr. Gallagher gave a brief that this was a report from the September 12 meeting of the Service Provider Working Group. The objectives of the meeting were to generate ideas for operating track strategies, suggestions from the Dignity Fund Needs Assessment, and potential implementation strategies. They discussed these findings in three groups and three subgroups.

A.

Finding 1 – Service Awareness and Navigation

- Online resource directory
- Diversity modes of communication

Finding 3: Social Connectivity and Mental Health

- Expand service opportunities to improve service connection
- Identify new, creative, localized, culturally relevant opportunities to socialize

Finding 7: Caregivers need more info about available resources and help navigating services

- Improve outreach, education, and support for caregivers so services are widely known

B.

Findings 4 and 5 - Technology, Transportation, and Safety Needs

- Investment and expansion of hybrid services – virtual and in-person options
- Expand and scale technology access across service offerings

C.

Findings 2 and 6 - Inclusion of adults with disabilities, BIPOC, and LGBTQ+ populations
Outreach and Referrals

- Strategize ways to meet the unique needs of and address barriers specific to adult

D.

Finding 8 – Service Providers need support to identify and successfully connect clients with available resources

- Strengthen provider training, coordination, and capacity to support consumers with resource navigation

E.

Finding 9 – Consumers have unmet needs where DAS can help with access support and system coordination

- Strengthen interdepartmental collaboration and service coordination to better meet housing needs
- Clarify DAS' role as subject matter expert on disability and aging and enhance service coordination role (especially on housing issues)

Public Comment

None

Announcements

-On October 27, 2022, at 1:00 pm, please join a free Wi-Fi teaching about the campaign to get free Wi-Fi.

-On October 19, 2022, to Friday, the Independent Living Summit in Berkeley is celebrating its 50th anniversary. There will be three days of workshops and other fun activities.

Next meeting: Monday, 11/14/2022, 3:00 p.m. to 5:00 p.m.