

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE

February 25, 2019; 3:00 p.m. to 5:00 p.m.

1650 Mission Street, 5th Floor, Golden Gate Conference Room

Minutes

Attending: Marcy Adelman, Margy Baran, Ramona Davies, Jessica Lehman, Katie Loo, Elinor Lurie, Sandy Mori, Allen Ng, Melissa McGee (DAAS), Tiffany Kearney (DAAS)

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

Roll Call: Ms. McGee called roll. The excused absences were Gustavo Serina, Beverly Taylor, and Monique Zmuda.

Approval of the Agenda: Members approved the OAC meeting agenda for February 25, 2019.

Approval of the Minutes: Members approved the January 28, 2019 meeting minutes.

Service and Allocation Plan Report Components, by Melissa McGee: Ms. McGee presented the Dignity Fund Service and Allocation Plan (DFSAP) Update report to the OAC. The presentation included an overview of the DFSAP planning process and the DFSAP report components. Ms. McGee reviewed the timeline for the DFSAP and noted the following sequence of events: the draft report will be released on 3/1/19, the Service Providers Working Group will meet on 3/13/19 to discuss draft and will provide their feedback to the OAC, the DFSAP is presented to the DAAS commission in April for approval, and the DFSAP is presented to the Board of Supervisors in June for approval. OAC members had a period of discussion that included the key priorities for FY 2020-2023, service areas and funding allocations for FY 2020-2023, and outcome measures. A member of the OAC asked if the CBOs are aware that the DFSAP may impact their current grants. DAAS response was yes. The power point presentation and supporting documents are located on the HSA website (<https://www.sfhsa.org/about/commissions-committees/dignity-fund-oversight-and-advisory-committee/february-25-2019-dignity>).

FY 19/20 DF Allocations, by Melissa McGee: Ms. McGee presented the DAAS DF Allocation Proposal for the \$3,000,000 of new funding in FY 2019-20. Ms. McGee confirmed that the allocation of new funding will be directed at Cycle A services which include case management and community connection and engagement. The anticipated funding available for programming is \$1,700,000. The remaining \$1,300,000 is allocated for the FY 2019-20 CODB and the minimum compensation ordinance (MCO). OAC members had a period of discussion related to the proposed allocations. An OAC member commented that nearly 50% of the new funding is covering CODB and MCO and that more funding is needed help meet the growing need and demand for DAAS services. Another OAC member asked how DAAS decided on the proposed allocations for FY 2019-20. DAAS explained that the proposed allocations are based on the DF Community Needs Assessment Report. The DAAS DF Allocation Proposal is also located on the HSA website link noted above.

Public Comment: None

Announcements: Jessica Lehman announced that on Monday April 8th, SDA is having a fundraiser at the Cadillac Bar & Grill on 9th Street, San Francisco, 4:00 p.m. to 8:00 p.m.

Adjournment: 4:30 p.m.

Next meeting: Monday, 03/18/19, 3:00 p.m. to 5:00 p.m.
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