

DIGNITY FUND OVERSIGHT AND ADVISORY COMMITTEE  
April 15, 2019; 3:00 p.m. to 5:00 p.m.  
1650 Mission Street, 5<sup>th</sup> Floor, Golden Gate Conference Room  
Minutes

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

Call to Order: Ms. Davies called the meeting to order at 3:10 p.m.

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

Approval of the Agenda: Members approved the OAC meeting agenda for April 15, 2019. Ms. Margy Baran suggested that the committee add an evaluation process discussion to the agenda. OAC members had a brief period of dialog about adding the topic to the agenda and decided to add it to the agenda of a future meeting.

Approval of the Minutes: Members approved the March 18, 2019 meeting minutes.

Service and Allocation Plan (SAP) Endorsement, by Ramona Davies: OAC members were provided a one page document that highlighted the additions made to the Dignity Fund Service and Allocation Plan 2020-2023 based on the recommendations made by the OAC at March 18<sup>th</sup> meeting.

Ms. Davies invited members of the OAC to comment and ask questions about the additions presented. Discussion ensued among OAC members recapping the feedback they received from the Service Providers Working Group (SPWG) and the recommendations they provided to DAAS at the March 18<sup>th</sup> OAC meeting. The Dignity Fund Service and Allocation Plan 2020-2023 was endorsed by the OAC. DAAS will move forward with the SAP and present it to the DAAS Commission and Board of Supervisors.

OAC Meeting Schedule, by Ramona Davies: Ms. Davies and Ms. McGee reviewed the requirements of the Dignity Fund legislation related to the Oversight and Advisory Committee and the by-laws for the committee. The committee is required to meet six times per year and its members are expected to attend scheduled meetings. The DAAS Commission, the Advisory Council, the Long Term Care Council, and the Mayor each appoint members to the OAC. Members of the OAC are deemed to have resigned from the Committee if they have three or more unexcused absences within a six month period and their respective appointing bodies will be notified.

Ms. McGee, in consultation with the OAC chairs, presented a fiscal year 2019-2020 meeting schedule. Members briefly discussed the schedule presented and decided to confirm a fiscal year

2019-2020 schedule at the July 15, 2019 meeting. The OAC is looking forward to receiving updates on the Reframing Aging Campaign in July as well as any outreach and/or marketing efforts by the department about DAAS services. The OAC committee will not meet in May or June 2019.

Public Comment: Valorie Villela, 30<sup>th</sup> Street Senior Center, commented that the waitlist for DAAS services is shrinking and that effective outreach builds up the waitlist.

Anni Chung, Self-Help for the Elderly, provided general information about the affordable housing bond work group that is meeting to craft a bond measure for the November 2019 ballot. Ms. Chung stressed the importance of having language in the bond measure that meets the needs of low income seniors and people with disabilities.

Announcements: None.

Adjournment: 4:45 p.m.

Next meeting: Monday, 07/15/19, 3:00 p.m. to 5:00 p.m.  
1650 Mission Street, 5th Floor  
Golden Gate Conference Room