



SAN FRANCISCO HUMAN SERVICES AGENCY
**Department of Disability
and Aging Services**

P.O. Box 7988
San Francisco, CA
94120-7988
www.SFHSA.org

MEETING NOTICE/AGENDA

Friday, July 16, 2021 Regular Meeting 10:00 am
Watch Live on SFGovTV Channel 26 and www.sfgovtv.org

For Public Comment instructions, please see below.

Due to the COVID-19 health emergency, the DAS Commission regular meeting room (416) in City Hall is closed. Members of the public are encouraged to participate remotely. Please see additional information on the next page for remote meeting access.

In compliance with the Governor's Executive Order N-25-20 (March 12, 2020) as superseded by Order N-29-20 (March 17, 2020), this meeting will be held *exclusively* via teleconference participation of a quorum of Commission members in locations not open to the public. The purpose of the orders is to provide the safest environment for all persons consistent with San Francisco Department of Public Health Order of the Health Officer No. C19-07b and current public health recommendations, while allowing the public to observe and address the Commission.



London Breed
Mayor

Kelly Dearman
Executive Director

Members of the public are encouraged to participate remotely. If you want to ensure your comment on any item on the agenda is received by the Commission in advance of the meeting, please send an email to the Commission Secretary, Jasmine Bellow at jasmine.bellow@sfgov.org by **5pm on Wednesday, July 14, 2021**. Please see the information on the next page for remote meeting access.



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DAS COMMISSIONERS

Martha Knutzen, Commission President
Janet Y. Spears, Commission Vice President
Sascha Bittner, Commissioner
Michelle Carrington, Commissioner
Wanda Jung, Commissioner
Nelson Lum, Commissioner
Barbara Sklar, Commissioner

DAS Executive Director

Kelly Dearman

DAS Commission Secretary

Jasmine Bellow

WATCH LIVE ON SFGOVTV: www.sfgovtv.org

To dial-in to the DAS Commission meeting or to make public comment please call:
1-415-655-0001 **Access Code: 146 535 1563** # and then # again.

Providing Public Comment:

Ensure you are in a quiet location – Speak Clearly – Turn off any TVs or radios around you. Once in the conference, please press *3 to enter the question queue.

You will hear a notification when your line is unmuted.

Pressing *3 again will remove you from the question queue.

The caller will have the standard three minutes to provide comment.



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ACCESSIBLE MEETING POLICY

The San Francisco Department of Disability and Aging Services Commission meeting will be held virtually due to the public health emergency.

To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Jasmine Bellow at jasmine.bellow@sfgov.org. Providing at least 72 hours' notice will help to ensure availability. Written reports or background materials for calendar items are available online at www.sfhsa.org/das. Public comment will be taken on each item before or during consideration of the item.

“The San Francisco HSA/DAS Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.”

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the city and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>



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LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [S.F. Campaign and Governmental Conduct Code section 2.100 et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 415.581.2300; fax: 415.581.2317; 25 Van Ness Avenue, Suite 220, SF, CA 94102-6027 or the web site: sfgov.org/ethics



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ORDER OF BUSINESS

1. CALL TO ORDER/President Knutzen
2. ROLL CALL/Jasmine Bellow
3. COMMUNICATIONS/Jasmine Bellow
4. APPROVAL OF THE JUNE 2, 2021 MEETING MINUTES **ACTION**
5. DIRECTOR'S REPORT/Executive Director Kelly Dearman
6. DAS Employee of the Month. Executive Director Kelly Dearman and the DAS Commission will honor Taylor Stussi from the DAS Office of In-Home Support Services
7. ADVISORY COUNCIL REPORT/President Diane Lawrence
8. JOINT LEGISLATIVE REPORT/President Diane Lawrence
9. CASE REPORT/Daniel Gallagher
10. GENERAL PUBLIC COMMENT



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AT THIS TIME MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION THAT ARE NOT ON THE THIS MEETING AGENDA. WITH RESPECT TO AGENDA ITEMS, YOUR OPPORTUNITY TO ADDRESS THE COMMISSION WILL BE AFFORDED WHEN THE ITEM IS REACHED IN THE MEETING. EACH MEMBER OF THE PUBLIC MAY ADDRESS THE COMMISSION FOR UP TO THREE MINUTES. THE BROWN ACT FORBIDS THE COMMISSION FROM TAKING ACTION OR DISCUSSING ANY ITEMS NOT APPEARING ON THE POSTED AGENDA, INCLUDING THOSE ITEMS RAISED AT PUBLIC COMMENT.

11. OLD BUSINESS:

12. NEW BUSINESS:

ITEMS A through X ARE ACTION ITEMS AND REQUIRE A VOTE BY THE COMMISSION

- A.** Requesting authorization to enter into new grant agreement with Independent Living Resource Center San Francisco (ILRC) for the provision of Services for Adults with Disabilities; during the period of July 1, 2021 through June 30, 2024; in the amount of \$330,000 plus a 10% contingency for a total amount not to exceed of \$363,000. (Ofelia Trevino will present the item).

PUBLIC COMMENT

- B.** Requesting authorization to enter into new grant agreement with The Arc San Francisco (The Arc) for the provision of Services for Adults with Disabilities; during the period of July 1, 2021 through June 30, 2024; in the amount of \$421,500 plus a 10% contingency for a total amount not to exceed of \$463,650. (Ofelia Trevino will present the item).

PUBLIC COMMENT



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- C.** Requesting authorization to enter into new grant agreements with multiple providers for the provision of Adult Day Program(ADP) Services for Older Adults and Adults with Disabilities; for the period of July 1, 2021 to June 30, 2024; in the amount of \$1,740,000 plus a 10% contingency for a total amount not to exceed of \$1,914,000. (Fanny Lapitan will present the item).

AGENCY	Grant Amount 7/1/2021- 6/30/2024	10% Contingency	Not-to- Exceed
Catholic Charities	\$540,000	\$54,000	\$594,000
Institute on Aging	\$333,000	\$33,300	\$366,300
Kimochi, Inc.	\$195,000	\$19,500	\$214,500
On Lok	\$315,000	\$31,500	\$346,500
Self-Help for the Elderly	\$357,000	\$35,700	\$392,700
Total	\$1,740,000	\$174,000	\$1,914,000

PUBLIC COMMENT

- D.** Requesting authorization to enter into new grant agreements with multiple providers for the provision of Alzheimer’s Day Care Resource Centers (ADCRCs) for Older Adults and Adults with Disabilities; for the period of July 1, 2021 to June 30, 2024; in the amount of \$1,410,000 plus a 10% contingency for a total amount not to exceed of \$1,551,000. (Fanny Lapitan will present the item).

AGENCY	Grant Amount 7/1/2021- 6/30/2024	10% Contingency	Not-to- Exceed
Catholic Charities	\$390,000	\$39,000	\$429,000
Institute on Aging	\$345,000	\$34,500	\$379,500
SteppingStone	\$330,000	\$33,000	\$363,000
Self-Help for the Elderly	\$345,000	\$34,500	\$379,500
Total	\$1,410,000	\$141,000	\$1,551,000

PUBLIC COMMENT



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- E.** Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of Choosing Healthy Appetizing Meal Plan Solution for Seniors (CHAMPSS); during the period of July 1, 2021 through June 30, 2025; in the amount of \$1,615,628 plus a 10% contingency for a total grant amount not to exceed \$1,777,191. (Tiffany Kearney will present the item).

PUBLIC COMMENT

- F.** Requesting authorization to enter into a new grant agreement with Self-Help for the Elderly for the provision of Short-Term Home Care for Older Adults: Personal Care, Chore and Homemaker Services during the period of July 1, 2021 to June 30, 2025, in the amount of \$468,716 plus a 10% contingency for a total grant amount not to exceed \$515,587. (Paulo Salta will present the item).

PUBLIC COMMENT

- G.** Requesting authorization to modify the existing grant agreements with multiple providers for the provision of long term housing subsidies for older adults and adults with disabilities during the period of July 1, 2021 to June 30, 2024, in the amount of \$3,000,000 plus a 10% contingency for a total grant amount not to exceed \$15,235,000. (Hanna Teferi will present the item).

AGENCY	Current Amount 1/1/21- 6/30/2024	Modification Amount 7/1/21- 6/30/2024	Total Revised Amount 1/1/2021- 6/30/2024	10% Contingency	Not-to-Exceed
Catholic Charities	\$2,300,000	\$950,000	\$3,250,000	\$325,000	\$3,575,000
Q Foundation	\$6,250,000	\$1,100,000	\$7,350,000	\$735,000	\$8,085,000
Self-Help for the Elderly	\$2,300,000	\$950,000	\$3,250,000	\$325,000	\$3,575,000
Total	\$10,850,000	\$3,000,000	\$13,850,000	\$1,385,000	\$15,235,000

PUBLIC COMMENT



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- H.** Requesting authorization to renew the existing grant agreement with Felton Institute for the provision of Community Liaisons during the period of July 1, 2021 through June 30, 2023; in the amount of \$121,152 plus a 10% contingency for a total grant amount not to exceed \$133,267. (Michael Zaugg will present the item).

PUBLIC COMMENT

- I.** Requesting authorization to enter into new grant agreement with Merced Residential Care for the provision of Emergency Bed Placement; during the period of July 1, 2021 through June 30, 2025; in the amount of \$470,387 plus a 10% contingency for a total amount not to exceed of \$517,426. (Akiles Ceron will present the item).

PUBLIC COMMENT

- J.** Requesting authorization to modify the existing grant agreement with Central Communications, Inc. for the provision of Hotline Answering Services For Adult Protective Services (APS), Family And Children's Services (FCS), Public Conservator (PC), And Public Guardian (PG); for the period of July 1, 2017 through June 30, 2022; in the additional amount of \$25,000 plus a 10% contingency for a total amount not to exceed of \$137,500. (Akiles Ceron will present the item).

PUBLIC COMMENT

- K.** Requesting authorization to enter into new grant agreement with Shanti Project for the provision of Social Isolation Prevention Services for LGBTQ+ Older Adults and Adults with Disabilities; during the period of July 1, 2021 through June 30, 2023; in the amount of \$954,282 plus a 10% contingency for a total amount not to exceed of \$1,008,564. (Melissa McGee will present the item).

PUBLIC COMMENT

- L.** Requesting authorization to enter into new grant agreement with Shanti Project for the provision of Animal Bonding Services for Isolated LGBTQ+ and Medically Vulnerable Older Adults and Adults with Disabilities; during the period of July 1, 2021 through June 30, 2023; in the amount of \$1,558,848 plus a 10% contingency for a total amount not to exceed of \$1,714,732. (Melissa McGee will present the item).

PUBLIC COMMENT



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- M.** Requesting authorization to enter into a new grant agreement with Institute on Aging for the provision of the Elder Abuse Forensic Center during the period of July 1, 2021 through June 30, 2025; in the amount of \$628,164 plus a 10% contingency for a total not to exceed \$690,980. (Akiles Ceron will present the item).

PUBLIC COMMENT

- N.** Requesting authorization to enter into a new grant agreement with multiple vendors for the provision of the Elder Abuse Prevention Services during the period of July 1, 2021 through June 30, 2025; in the amount of \$860,056 plus a 10% contingency for a total not to exceed \$946,062. (Akiles Ceron will present the item).

Grantee	Annually for 4 years¹ Total	Contingency (10%)	Not to exceed
Institute on Aging	\$150,014 \$600,056	\$60,006	\$660,062
Asian Pacific Islander Legal Outreach (APLIO)	\$65,000 \$260,000	\$26,000	\$286,000
Total	\$215,014 \$860,056	\$86,006	\$946,062

¹ 7/1/2021 – 6/30/2022, 7/1/2022 – 6/30/2023, 7/1/2023 – 6/30/2024, 7/1/2024 – 6/30/2025

PUBLIC COMMENT

- O.** Requesting authorization to enter into a new grant agreement with Institute on Aging for the provision of the Center for Elderly Suicide Prevention and Grief Related Services during the period of July 1, 2021 through June 30, 2025; in the amount of \$1,751,408 plus a 10% contingency for a total not to exceed \$1,926,549. (Melissa McGee will present the item).

PUBLIC COMMENT



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- P.** Requesting authorization to enter into a new grant agreement with Institute on Aging for the provision of the High Risk Self-Neglect Multi-Disciplinary Team during the period of July 1, 2021 through September 30, 2022; in the amount of \$130,000 plus a 10% contingency for a total not to exceed \$143,000. (Akiles Ceron will present the item).

PUBLIC COMMENT

- Q.** Requesting authorization to enter into a new grant agreement with Institute on Aging for the provision of the Home Safe program during the period of July 1, 2021 through June 30, 2023; in the amount of \$1,080,000 plus a 10% contingency for a total not to exceed \$1,188,000. (Akiles Ceron will present the item).

PUBLIC COMMENT

- R.** Requesting authorization to enter into new grant agreements with multiple vendors for the provision of Congregate Meal Program for Older Adults; during the period of July 1, 2021 through June 30, 2025; in the amount of \$31,523,163 plus a 10% contingency for a total amount not to exceed of \$34,675,478. (Tiffany Kearney will present the item).

Agency	Annual amount for FY 21/22	Annual amount for FY 22/23, FY 23/24 and FY 24/25	Contingency	Not to Exceed
Bayview Senior Services	\$1,400,531	\$546,914	\$304,127	\$3,345,400
Centro Latino de San Francisco	\$697,236	\$532,559	\$229,491	\$2,524,404
Episcopal Community Services of San Francisco	\$412,489	\$412,489	\$164,996	\$1,814,952
Glide Foundation	\$259,951	\$168,466	\$76,535	\$841,884
Kimochi	\$709,023	\$511,283	\$224,287	\$2,467,159



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On Lok Day Services	\$712,653	\$712,653	\$285,061	\$3,135,673
Project Open Hand	\$2,462,428	\$2,075,388	\$868,859	\$9,557,451
Russian American Community Services	\$364,207	\$325,375	\$134,033	\$1,474,365
Self-Help for the Elderly	\$2,657,343	\$1,997,307	\$864,926	\$9,514,190
Total	\$9,675,861	\$7,282,434	\$3,152,315	\$34,675,478

PUBLIC COMMENT

- S.** Requesting authorization to enter into new grant agreements with multiple vendors for the provision of Congregate Meal Program for Adults with Disabilities; during the period of July 1, 2021 through June 30, 2025; in the amount of \$3,286,774 plus a 10% contingency for a total amount not to exceed of \$3,615,452. (Tiffany Kearney will present the item).

Agency	Annual amount for FY 21/22	Annual amount for FY 22/23, FY 23/24 and FY 24/25	Contingency	Not to Exceed
Bayview Senior Services	\$190,375	\$84,760	\$44,466	\$489,121
Centro Latino de San Francisco	\$162,054	\$101,931	\$46,785	\$514,632
Episcopal Community Services of San Francisco	\$65,755	\$65,755	\$26,302	\$289,322
Glide Foundation	\$53,511	\$27,651	\$13,646	\$150,110
Project Open Hand	\$518,040	\$431,838	\$181,355	\$1,994,909



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Russian American Community Services	\$11,943	\$11,261	\$4,573	\$50,299
Self-Help for the Elderly	\$34,310	\$27,066	\$11,551	\$127,059
Total	\$1,035,988	\$750,262	\$328,678	\$3,615,452

PUBLIC COMMENT

- T. Requesting authorization to enter into new grant agreements with multiple vendors for the provision of Home Delivered Meal Program for Older Adults; during the period of July 1, 2021 through June 30, 2025; in the amount of \$42,099,775 plus a 10% contingency for a total amount not to exceed of \$46,309,753. (Tiffany Kearney will present the item).**

Agency	Annual amount for FY 21/22	Annual amount for FY 22/23, FY 23/24 and FY 24/25	Contingency	Not to Exceed
Centro Latino de San Francisco	\$401,903	\$268,595	\$120,769	\$1,328,457
Jewish Family and Children's Services	\$114,667	\$110,147	\$44,511	\$489,619
Kimochi	\$538,806	\$308,307	\$146,373	\$1,610,100
Meals on Wheels	\$7,792,536	\$6,942,006	\$2,861,855	\$31,480,409
On Lok Day Services	\$1,308,338	\$1,115,904	\$465,605	\$5,121,655
Russian American Community Services	\$332,438	\$316,215	\$128,108	\$1,409,191
Self-Help for the Elderly	\$1,385,049	\$1,014,172	\$442,757	\$4,870,322
Total	\$11,873,737	\$10,075,346	\$4,209,978	\$46,309,753



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PUBLIC COMMENT

- U.** Requesting authorization to enter into new grant agreements with multiple vendors for the provision of Home Delivered Meal Program for Adults with Disabilities; during the period of July 1, 2021 through June 30, 2025; in the amount of \$6,249,902 plus a 10% contingency for a total amount not to exceed of \$6,874,893. (Tiffany Kearney will present the item).

Agency	Annual amount for FY 21/22	Annual amount for FY 22/23, FY 23/24 and FY 24/25	Contingency	Not to Exceed
Meals on Wheels	\$1,407,600	\$1,025,222	\$448,327	\$4,931,593
Project Open Hand	\$172,219	\$160,519	\$65,378	\$719,154
Self-Help for the Elderly	\$338,155	\$258,235	\$111,286	\$1,224,146
Total	\$1,917,974	\$1,443,976	\$624,991	\$6,874,893

PUBLIC COMMENT

- V.** Requesting authorization to enter into new grant agreement with Meals on Wheels for the provision of Emergency Home Delivered Meal Program; during the period of July 1, 2021 through June 30, 2025; in the amount of \$695,036 plus a 10% contingency for a total amount not to exceed of \$764,540. (Tiffany Kearney will present the item).

PUBLIC COMMENT

- W.** Requesting authorization to enter into new grant agreement with Institute On Aging for the provision of Home Delivered Meals Assessments for Adult with Disabilities; during the period of July 1, 2021 through June 30, 2025; in the amount of \$1,435,008 plus a 10% contingency for a total amount not to exceed of \$1,578,509. (Tiffany Kearney will present the item).

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- X.** Requesting authorization to enter into new grant agreements with multiple vendors for the provision of Home Delivered Grocery; during the period of July 1, 2021 through June 30, 2025; in the amount of \$5,851,149 plus a 10% contingency for a total amount not to exceed of \$6,436,264. (Tiffany Kearney will present the item).

Agency	Annual amount for FY 21/22	Annual amount for FY 22/23, FY 23/24 and FY 24/25	Contingency	Not to Exceed
Bayview Senior Services	\$95,823	\$95,823	\$38,329	\$421,621
Community Living Campaign	\$221,695	\$221,695	\$88,678	\$975,458
Golden Gate Senior Services	\$266,766	\$177,844	\$80,030	\$880,328
San Francisco-Marin Food Bank	\$1,202,124	\$728,397	\$338,732	\$3,726,047
Urban Services YMCA	\$98,366	\$98,366	\$39,346	\$432,810
Total	\$1,884,774	\$1,322,125	\$585,115	\$6,436,264

PUBLIC COMMENT

13. ANNOUNCEMENTS

14. ADJOURN