



## Department of Disability and Aging Services Advisory Council MEETING NOTICE/AGENDA

**DATE:** WEDNESDAY, JUNE 17, 2020  
**TIME:** 10:00 a.m. to 12:00 PM.  
**PLACE:** Remote Meeting Via Zoom  
(Please see bottom of Agenda for Log-on/Call-in Details)

To protect the health of the Advisory Council members, DAS staff, and members of the public during the COVID-19 health emergency, the DAS Advisory Council will hold a remote meeting. Members of the public are encouraged to also participate in this meeting remotely. Please see the information on page 3 of this agenda for remote meeting access.

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### AGENDA

**CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S)**, President Diane Lawrence

1. **ROLL CALL/Secretary/Allegra Fortunati**
2. **APPROVAL OF FEBRUARY 19, 2020 ADVISORY COUNCIL MEETING MINUTES** ACTION
3. **President/Executive Director's Reports:**
  - A. President's Report/ Diane Lawrence
  - B. Executive Director Report/Shireen McSpadden
  - C. 2021-2024 Area Plan Report /Rose JohnACTION
4. **COMMITTEE REPORTS:**
  - A. Joint Legislative Committee Update.
5. **REPORTS FROM THE FIELD:**
  - A. Site Visit Updates/Advisory Council Member
  - B. LGBT Update/Marcy Adelman
  - C. Membership Committee/Kay Parekh
6. **NEW BUSINESS:**
7. **OLD BUSINESS/UPDATES:**
8. **ANNOUNCEMENTS:**
9. **ADJOURNMENT:**

**NEXT ADVISORY COUNCIL MEETING: WEDNESDAY, JULY 15, 2020**

## **ACCESSIBLE MEETING POLICY**

**Assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas, language interpreters or other accommodations are available upon request.** For these specific requests, please contact Bridget Badasow at the Department of Aging and Adult Services at (415) 355-3509, at least 48 hours before the meeting. Late requests will be honored if possible.

### **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](mailto: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/>

To inspect documents referred to on agenda, please contact Bridget Badasow, Department of Aging and Adult Services, 1650 Mission Street, 5<sup>th</sup> Floor, San Francisco, CA 94103, Office: (415) 355-3509, Fax:(415) 355-6785, E-mail: [bridget.badasow@sfgov.org](mailto:bridget.badasow@sfgov.org).

### **LOBBYIST REGISTRATION AND REPORTING REQUIREMENTS**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Campaign and governmental Conduct Code sections 2.100 – 2.160] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900 San Francisco, CA 94102; telephone (415) 581-2300; (415) 581-2317 and website [www.sfgov.org/ethics](http://www.sfgov.org/ethics)

### **SOUND-PRODUCING ELECTRONIC DEVICES PROHIBITED**

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or similar sound-producing electronic devices.



Join Zoom Meeting

<https://sfhsa.zoom.us/j/93084925930?pwd=dXV0NSs2dmtRclJkMDc2dFVvOEExuQT09>

Meeting ID: 930 8492 5930

Password: 178625

One tap mobile

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